

GREEN VALLEY SPECIAL UTILITY DISTRICT

General Manager

Phillip K. Gage
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Board of Directors

John Frias, President
Jerry Cumby, Vice President
Robert Roberson, Secretary/Treasurer
Shari McDaniel, Director
Brit King, Director
James Hendrix, Director
Nick Sherman, Director

AGENDA February 26, 2026 9:00 A.M.

Notice is hereby given that a regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 26, 2026 at the Green Valley Special Utility District (GVSUD) Boardroom, 605 FM 465, Marion, TX 78124 to consider and act upon any lawful subject which may come before said meeting, including, among others, the items listed on the agenda.

This meeting will also be available via the Green Valley SUD YouTube channel [at the link here.](#)

The GVSUD Board of Directors may consider, discuss, and take action on any of the matters identified below. The GVSUD Board may go into executive session under Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 of the Texas Open Meetings Act, codified in Texas Government Code Chapter 551, and/or matters on which counsel must report under the Texas Disciplinary Rules of Professional Conduct, at any time during the Regular Meeting.

- A. Establish Quorum and Call to Order.
- B. Invocation and Pledge of Allegiance.
- C. Public Comment.

GVSUD welcomes public participation. If you are unable to attend the meeting, a written comment with your name and the topic or agenda item that you wish to address can be emailed or delivered to GVSUD's office located at 605 FM 465, Marion, Texas 78124, attention to Pamela Manchack, Public Information Officer, pmanchack@gvsud.org. Written comments must be submitted and received no later than 3:00 p.m. on February 25, 2026. Please remember that Public Comment is limited to three (3) minutes per person. Time may not be "shared or ceded" to another citizen.

D. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered and action taken as necessary, as part of the order of business.

1. January 22, 2025, Regular Monthly Board Meeting Minutes
2. September 30, 2025, Balance Sheet Restated Approved Oct. 23, 2025
3. October 31, 2025, Balance Sheet Restated Approved Nov. 20, 2025
4. January 31, 2026 Balance Sheet
5. January 31, 2025, Cash Investment Report/Statement of Account Balances, until audited
6. January 31, 2025, Financial Report, until audited
7. September 30, 2025, Income Statement Restated Approved Oct. 23, 2025
8. October 31, 2025, Income Statement Restated Approved Nov. 20, 2025
9. January 31, 2026, Check Detail

- E. Nueces River Authority (NRA) update. (Travis Pruski)
- F. Hear updates on the following items from GVSUD General Manager, Staff, and Committee Chairs.
1. Employee Recognition (Phil Gage)
 2. Business and Operations:
 - i. General Manager updates. (Phil Gage)
 - ii. Operations update. (Brian Plover)
 3. CRWA Board of Trustees post-meeting updates. (Shari McDaniel/Nick Sherman)
 4. CRWA Board of Managers post-meeting updates. (Phil Gage)
 5. ARWA Board of Directors post-meeting updates. (Nick Sherman)
 6. District Engineer Update (Travis Basham)
 7. Committee Reports
 - i. Construction Committee Memo (Nick Sherman)
 - ii. CRWA Construction Committee Memo (Nick Sherman)
 - iii. Finance/Investment Committee (Shari McDaniel)
- G. Review and approve GVSUD Scholarship Policy. (Phil Gage)
- H. Review and approve update to the GVSUD Write-off for Uncollectable Receivables Policy. (Phil Gage)
- I. Professional Association Presentation. (Phil Gage)
- J. Review and approve an amendment to the GVSUD Water Master Plan. (Travis Basham/ Garry Montgomery)
- K. Review bids and award contract for the Plant 3 & 8 Generators. (Travis Basham)
- L. RESOLUTION NO. 2026-02-A - Resolution of the governing body of Green Valley Special Utility District appointing to the Canyon Regional Water Authority one member to the Board of Trustees for a two-year term of office.
- M. RESOLUTION NO. 2026-02-B - Resolution of the governing body of Green Valley Special Utility District appointing to the Canyon Regional Water Authority one member to the Board of Managers for a one-year term of office.

- N. RESOLUTION NO. 2026-02-C - A resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the District's utility system; authorizing the district's financial advisors, bond counsel, and engineers to coordinate the submission of one or more applications to the Texas Water Development Board; and other matters in connection therewith
- O. Hear updates on the items below from GVSUD General Counsel. "Tex. Gov't Code Section 551.071"
 - 1. Pending or Threatened Litigation
 - 2. Legal Changes Affecting the District

Executive Session:

Closed session in accordance with Texas Government Code Section 551.071 – 551.074 and/or 551.076, and/or matters upon which the Attorney has the duty to report under Texas Rules of Disciplinary Conduct:

- P. Discuss personnel matters. "Tex. Gov't. Code Section 551.074".
- Q. Discuss Project Alpha. "Tex. Gov't. Code Section 551.071".
- R. Discuss and take possible action on an amendment to the RS McQueeney NSSA. "Tex. Gov't. Code Section 551.071".
- S. Discuss Homestead Booster Station "Tex. Gov't. Code Section 551.071".

Post Executive Session:

- T. Consideration and possible action on items discussed in the executive session.
- U. Consideration of proposed items to be included on next month's board meeting agenda.
- V. Adjournment.

I, Pamela Manchack, do hereby certify that public notice of the time, place, and purpose of said meeting was given, as required by the Government Code, Chapter 551.041-551.054, Texas Open Meetings Act.