GREEN VALLEY SPECIAL UTILITY DISTRICT

General Manager
Phillip K. Gage
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Regular Board Meeting
Agenda
July 23, 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, July 23, 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 July 22, 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. Hear customer Diana Sanchez grievance under Section 4.12 of GVSUD's Operations Policy

E. 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. June 25, 2026, Regular Monthly Board Meeting Minutes
2. June 25, 2026 Workshop Minutes
3. June 2026 Balance Sheet
4. June 2026 Cash Investment Report/Statement of Account Balances, until audited
5. June 2026 Financial Report, until audited
6. June 2026 Check Detail
7. 3rd Quarter FY 2025-2026 Investment Report
8. 3rd Quarter Cash Flow Report
9. Ratify write-off of uncollectable receivables

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)
    iii. District Engineer Update (Travis Basham)
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. Committee Reports
    i. Construction Committee Memo (Nick Sherman)
    ii. CRWA Construction Committee Memo (Nick Sherman)
    iii. Finance/Investment Committee (Shari McDaniel)
    iv. TASUD Update (Phil Gage)

G. Adopt Order Appointing General Manager to act as Board's Designated Agent in Connection with the November 3, 2026 Election, Authorize Such Future Actions as may be Lawfully Performed by District's Agent in Connection with the Election, and Ratify Prior Actions Taken in Furtherance of Conduct of Election.

Adoptar un orden en que se nombra el Gerente General para actuar como el agente designado de la junta con respect a las elecciones del 03 de noviembre de 2026, autorizar tales acciones futuras pueden realizarse legalmente por agente del distrito con respecto a la eleccoion, y ratificar las acciones previas tomadas en apoyo del desarrollo de elecciones.

H. Approve Joint Election Agreements and Election Services Contracts with Bexar County, Comal County, and Guadalupe County for the November 3, 2026, Election.

   Aprobar acuedos de la eleccion conjunta y contratos de servicios de elecciones con los Condados de Bexar, Comal y Guadalupe para la eleccion de 03 de noviembre de 2026.

I. Adopt Order Calling and Notice of Election of 3 Directors, Setting dates for Election and Early Voting for November 3, 2026, Election.

   Adoptar la Orden de Convocatoria y Aviso de Elección de 3 Directores, Establecer fechas para la Elección y Votación Anticipada para el 3 de noviembre de 2026, Elección.

J. Discussion and consider authorizing General Manager to negotiate and execute a lease agreement with East Central Special Utility District (ECSUD) not to exceed 1000 acre-ft per year. (Phil Gage)

K. Resolution 2026-07-A – A resolution by the Board of Directors of the Green Valley SUD requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

L. Consideration and possible action related to Non-Standard Water and/or Wastewater Service Agreement(s):
   1. O'Reilly Auto Parts – Water Non-Standard Service Agreement
   2. Wild West Farms - Water Non-Standard Service Agreement
   3. Voigt Tract Subdivision - Water Non-Standard Service Agreement

M. 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
      i. Discuss and review applicable statues regarding the obligation to serve water and wastewater customers in the District's Certificates of Convenience and Necessity (CCN). (Shan Rutherford)

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:

N. Discuss personnel matters. "Tex. Gov't. Code Section 551.074"

O. Discuss Project Alpha. "Tex. Gov't. Code Section 551.071"

P. Discussion and possible action regarding Cibolo Comprehensive Settlement Agreement compliance. "Tex. Gov't. Code Section 551.071"

Post Executive Session:

Q. Consideration and possible action on items discussed in the executive session.

R. Consideration of proposed items to be included on next month's board meeting agenda.

S. 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.