GREEN VALLEY SPECIAL UTILITY DISTRICT

General Manager
Phillip K. Gage
Mailing Address:
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Marion, TX 78124
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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

Regular Board Meeting
Agenda
August 27, 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, August 27, 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 August 26, 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. July 23, 2026, Regular Monthly Board Meeting Minutes
2. July 2026 Balance Sheet
3. July 2026 Cash Investment Report/Statement of Account Balances, until audited
4. July 2026 Financial Report, until audited
5. July 2026 Check Detail

E. 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)

F. Accept Certification of Unopposed Candidates and Adopt Order Calling for Cancellation of the November 3, 2026 Election of 3 Directors. (Phil Gage)

Aceptar la Certificación de Candidatos sin oposición y adoptar la Orden que solicita la cancelación de la Elección de 3 Directores del 3 de noviembre de 2026.

G. Review and approve new rates for FY 2027. (Phil Gage)

H. Review and approve Fiscal Year 2027 Budget. (Phil Gage)

I. Review and approve Operations Policy updates. (Phil Gage/ Shan Rutherford)

J. Review and approve Industrial Waste Order. (Phil Gage/ Travis Basham)

K. Consideration and possible action related to Non-Standard Water and/or Wastewater Service Agreement(s):
   1. FM 725 C-Store - Water Non-Standard Service Agreement

L. 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:

M. Discuss personnel matters. “Tex. Gov’t. Code Section 551.074”

N. Discussion and possible action regarding Cibolo Comprehensive Settlement Agreement compliance. “Tex. Gov’t. Code Section 551.071”

O. Discuss Project Alpha. “Tex. Gov’t. Code Section 551.071”

Post Executive Session:

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

Q. Consideration of proposed items to be included on next month’s board meeting agenda.

R. 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.