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

Regular Board Meeting
Agenda
September 24, 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, September 24, 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 September 23, 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. August 27, 2026, Regular Monthly Board Meeting Minutes
2. August 2026 Balance Sheet
3. August 2026 Cash Investment Report/Statement of Account Balances, until audited
4. August 2026 Financial Report, until audited
5. August 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. Public hearing on the GVSUD Drought Contingency Plan. (Brian Plover)

G. Discussion and action on the GVSUD Drought Contingency Plan. (Brian Plover)

H. Review and approve Operations Policy updates. (Brian Plover)

I. Annual review and re-authorization of the GVSUD Investment Policy. (Gina Buntin)

J. Discussion and possible direction to staff regarding the Watershed 250 pilot program regarding cybersecurity resources for the water and wastewater industry. (Phil Gage)

K. Review bids and award contract for the Texas Department of Transportation (TxDOT) IH 35 NEX Waterline Relocation. (Travis Basham)

L. Consideration and approval of a resolution requesting financial assistance from the Texas Water Development Board Water Development Fund 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 the application to the Texas Water Development Board; and other matters in connection therewith. (Phil Gage)

M. Consideration and possible action related to Non-Standard Water and/or Wastewater Service Agreement(s):
    1. Bexar County ESD #12 - Water Non-Standard Service Agreement
    2. Montecristo Estates - Water Non-Standard Service Agreement
    3. Pic N Pac #16 Carwash - Water Non-Standard Service Agreement
    4. Schmoekel Tract – Water Non-Standard Service Agreement
    5. Schmoekel Tract – Wastewater Non-Standard Service Agreement

N. 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:

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

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

Post Executive Session:

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

R. Discussion and possible action to adjust the date for the October 2026 Board of Director's regular meeting.

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

T. 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.