# **GREEN VALLEY SPECIAL UTILITY DISTRICT**

## Notice of Meeting

As required by Article V. Sec. 5.01 of the Bylaws of Green Valley Special Utility District, a meeting of the Board of Directors will be held at 9:00 a.m. November 15, 2012 at the District Office located at 529 S Center, Marion, Texas.

The Green Valley Special Utility District Board may consider and take action on any of the matters identified below. The Green Valley Special Utility District Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 und the Texas Government Code, any time during the Regular Meeting.

**A. Establish quorum and Call to Order.**

### B. Citizens to be heard.

**C. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances.**

**D. Receive reports and take action as necessary on the following.**

1. Operations Report

2. CRWA Meeting

3. Report From Legal Counsel

a. Pending or threatened litigation

b. Legal changes affecting the District

4. General Manager’s Report

a. Report on subdivision activity

b. Discuss District upcoming 50 Year Anniversary

5. Updates/Reports From Engineer

a. Trinity Well

b. Booster Station

c. FM 725

**E. Discuss request for support from Crystal Clear Water Supply Corporation regarding their conversion to a Special Utility District and take action as necessary.**

**F.**

**G.**

#### Executive Session

**1. Section 551.071 –**

**2.** **Section 551.071 –**

**3.**

**H. Consideration of items discussed in executive session and take action as necessary**

**I.**

**J. Discussion of items to be included on next month’s agenda.**

**K. Adjournment**

I, Tracy Rappmund, 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.