

## **GUADALUPE-BLANCO RIVER AUTHORITY**

### **Minutes of the Board of Directors**

The Board of Directors of the Guadalupe-Blanco River Authority met in a workshop meeting on May 15, 2008, at the River Systems Institute at Texas State University Aquarena Center, 951 Aquarena Springs Drive, San Marcos, Hays County, Texas. Directors present were Myrna P. McLeroy, T. L. Walker, Clifton L. Thomas, Jr., Margaret M. Grier, Grace G. Kunde, Frank J. Pagel, Oscar H. Fogle, and Arlene N. Marshall. Director James L. Powers was absent. Also present were W. E. West, Jr., General Manager; James Lee Murphy, Executive Manager of Water Resources and Utility Operations; Todd Votteler, Executive Manager of Intergovernmental Relations and Policy; Tommy Hill, Chief Engineer; Debbie Magin, Director of Water Quality Services; Tommie Streeter-Rhoad, Economic Development Manager; LaMarriol Smith, Manager of Communications and Education; Jim Dublin representing Dublin and Associates, Inc.; Bruce Wasinger, legal counsel; Roger Nevola, legal counsel; and Andy Sansom representing Texas State University.

Chair McLeroy called the meeting to order at 10:10 a.m., and took note of the certifications presented by the General Manager that notice of the meeting had been properly posted in the office of the Secretary of State, in the Guadalupe and Hays County Courthouses, Texas State University River Systems Institute, and at the GBRA main office Seguin, Texas, pursuant to Title 5, Chapter 551 of the Government Code. A quorum being present, the following proceedings were had:

The Board had discussions regarding strategic planning, capital projects, and required resources for the Guadalupe-Blanco River Authority. The Board also toured

Aquarena Springs, the San Marcos Federal Fish Hatchery, and Comal Springs. There were no action items taken at this meeting.

There being no further business to be brought before the Board, the meeting was adjourned subject to call by the Chair.

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Chair

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Secretary