

# **NOTICE OF MEETING GUADALUPE-BLANCO RIVER AUTHORITY BOARD OF DIRECTORS**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Guadalupe-Blanco River Authority (GBRA), whose principal office is in the City of Seguin, Guadalupe County, Texas, hereby gives notice of a meeting of its **BOARD OF DIRECTORS** to be held at the **GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 9:00 a.m., on Wednesday, November 16, 2011.**

Subjects to be considered for discussion at such meeting include:

## **CALL TO ORDER**

- ❖ Chair's consideration of posted notices.
- ❖ Pledge of Allegiance.
- ❖ Welcome guests.
- ❖ Comments from public.

## **CHAIR ITEMS**

1. Appointment of a Nominating Committee for Officers of the Board of Directors for calendar year 2012.

## **CONSENT ITEMS**

2. Consideration of and possible action approving the October 18, 2011 and October 19, 2011, Board meeting minutes.
3. Consideration of and possible action approving the monthly financial report for September and October 2011.
4. Consideration of and possible action approving the monthly operations report for October 2011.

5. Consideration of and possible action approving Directors' expense vouchers.

## **GENERAL MANAGER ITEMS**

6. Discussion of the Executive Reports addressing matters relating to safety, utility operations including approval of Security Plan for the Coletto Creek Dam, Luling Water Treatment Plant Expansion and ASR Facilities, water resource operations, engineering, coordination with the U.S. Army Corps of Engineers regarding Canyon Reservoir operations, Nueces Recharge Study, the seasonal deviation study for Canyon Reservoir and Cibolo Watershed Study, Lower Guadalupe Flood Modeling Project, construction management including the regional raw water pipeline capacity improvements, River Bend pump station replacement matters including easement acquisition and geotechnical investigation, River Annex bank stabilization; Clean Rivers Program activities, Plum Creek Project activities, Operations, Geronimo Creek Watershed Protection Plan activities, River Network Project activities, water quality activities, San Antonio Bay Foundation activities, Economic and Community Development activities, events and projects, Water and Wastewater Services activities including Bulverde area regional wastewater activities, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin water supply, Gonzales County groundwater project activities; Tri-Community Water Supply Corporation water supply matters, Resource Protection activities including lake management and water safety, Lake Dunlap Dam repairs, Canyon Lake operations, implementation of water conservation measures, Plum Creek Watershed Protection, Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

## **ACTION ITEMS**

7. Consideration of and possible action approving an amendment to the GBRA Defined Benefit Pension Plan and further resolving to remove Wells Fargo as GBRA's Defined Benefit Plan Discretionary Trustee and naming Wells Fargo as GBRA's Defined Benefit Plan Directed Trustee and Custodian effective on or about January 1, 2012.

8. Consideration of and possible action selecting Wilmington Trust to serve as the Plan Trustee for the Guadalupe-Blanco River Authority's 457(b) Plan effective on or about January 1, 2012, and further authorizing the General Manager to negotiate and execute the Trust Agreement.

9. Consideration of and possible action selecting Wilmington Trust to serve as the Plan Trustee for the Guadalupe-Blanco River Authority's 401(a) Defined Contribution Retirement Plan effective on or about January 31, 2012, and authorizing the General Manager to negotiate and execute the Trust Agreement.

10. Consideration of and possible action rescinding the ICMA Model Plan as GBRA's 457(b) Plan document and authorizing the General Manager to negotiate and execute a new 457(b) Model Plan Document with Lincoln Financial Group.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute a Grant Agreement with Texas State Soil and Water Conservation Board (TSSWCB) for the completion of the scope of work for the project entitled "Water Quality Monitoring in the Geronimo Creek Watershed and Facilitation of the Geronimo and Alligator Creeks Watershed Partnership."

12. Consideration of and possible action authorizing the General Manager to negotiate and execute a Grant Agreement with Texas State Soil and Water Conservation Board (TSSWCB) for the completion of the scope of work for the project entitled "Coordinating Implementation of the Plum Creek Watershed Protection Plan."

13. Consideration of and possible action ratifying a Resolution approving the consensus based Edwards Aquifer Recovery Implementation Program Habitat Conservation Plan.

14. Consideration of and possible action authorizing the General Manager to negotiate and execute a Purchase and Sale Agreement between the Guadalupe-Blanco River Authority and SJW Corporation.

## **DISCUSSION ITEMS**

15. Discussion regarding a Market Wage Survey conducted by the Waters Consulting Group on behalf of GBRA.

16. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

17. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.

18. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.

19. Discussion regarding local, State and national water planning and water resource issues.

## **ITEMS FOR EXECUTIVE SESSION**

20. The Board may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters:

a. seek advice from legal counsel about pending or contemplated litigation including, without limitation, the following matters: Whooping Crane litigation filed in the United States District Court for the Southern District of Texas, Corpus Christi Division, Civil Action No. C-10-75; Cause No. 11-1971, EBL. Inc., Defined Benefit Pension Plan and Trust, Edmund M. Longcope, Trustee v. GBRA, in the 428<sup>th</sup> Judicial District Court of Hays County, Texas; matters relating to the regulation of withdrawals of water from the Edwards Aquifer for protection of historic uses, endangered species, and springflow to the Comal, San Marcos, and Guadalupe Rivers and possible settlement thereof, including proposals for the supply of water from alternative sources; matters related to the supply of water from Canyon Reservoir and other water sources available to the Guadalupe-Blanco River Authority, including groundwater; matters relating to existing and/or proposed water rights and/or amendments of water rights and agreements relating to water rights; matters relating to an agreement between GBRA and DJL Ventures and Comal County WCID No. 6 (Singing Hills) regarding wastewater services, matters relating to charges for water by GBRA; matters relating to real property within GBRA's statutory district; matters relating to the solicitation, receipt, opening, and/or evaluation of bids, including without limitation bids for the construction of any facilities and/or the performance of any work or service, and relating to the actions taken or

supposed to be taken by GBRA on such bids; and possible settlement of all such matters; Section 551.071, Texas Government Code;

b. consult with legal counsel on matters within Section 551.071(2), Texas Government Code;

c. discuss or deliberate the purchase, exchange, lease, or value of real property including surface and groundwater rights, Section 551.072, Texas Government Code;

d. discuss or deliberate regarding commercial or financial information, Section 551.087, Texas Government Code;

e. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, Section 551.074, Texas Government Code.

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

**ADJOURN**