

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 10:00 a.m., on Wednesday, August 15, 2012.**

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. Consideration of and possible action appointing Trustees Seats 1 and 2 to serve on the Guadalupe-Blanco River Trust for the term of September 1, 2012 through August 31, 2013 in accordance with the Articles of Incorporation and Article 9.10.B of the Texas Non-Profit Corporation Act.

CONSENT ITEMS

2. Consideration of and possible action approving the July 18, 2012, Board meeting minutes.

3. Consideration of and possible action approving the monthly financial report for July 2012.

4. Consideration of and possible action approving the monthly operations report for July 2012.

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

6. Consideration of and possible action approving disposal of equipment listed above in accordance with GBRA Board Policy 411-Capital Assets.

GENERAL MANAGER ITEMS

7. Discussion of the Executive Reports addressing matters relating to safety, utility operations, 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, construction management including the Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including bid evaluation, Mid-Basin Project, Clean Rivers Program activities, Plum Creek Projects, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, River Network Project, water quality general, San Antonio Bay Foundation, Economic and Community Development activities, events and projects, Business Development including water and wastewater services activities, Bulverde area wastewater, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin Water Supply, Project activities, Resource Protection activities including lake management and water safety, implementation of water conservation measures, water strategies, Gorge Preservation Society, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

8. Consideration of and possible action approving the Fiscal Year 2013 Work Plan and Budget including rates, compensation tables, and employee compensation agreements as discussed in executive session for the:

- a. Guadalupe Valley Hydroelectric Division
- b. Shadow Creek Wastewater Reclamation System
- c. Canyon Park Estates Wastewater Reclamation System
- d. Dunlap Wastewater Reclamation System
- e. Northcliffe Wastewater Reclamation System
- f. Springs Hill Wastewater Reclamation System
- g. Sunfield Wastewater Treatment Plant
- h. Water Sales System
- i. Regional Laboratory System
- j. Calhoun Canal System
- k. San Marcos Water Treatment Plant System
- l. Buda Wastewater Treatment Plant System
- m. Western Canyon Treated Water System
- n. Cordillera Water Distribution System
- o. Comal Trace Water Delivery System
- p. Cordillera Wastewater Treatment Plant
- q. Johnson Ranch Water Distribution System
- r. Johnson Ranch Wastewater Treatment System
- s. Port Lavaca Water Treatment Plant Division
- t. Calhoun County Rural Water Supply Division
- u. Coleto Creek Reservoir System
- v. Coleto Creek Recreation System
- w. Luling Water Treatment Plant Division
- x. Canyon Hydroelectric Division
- y. Lockhart Wastewater Reclamation System
- z. Lockhart Water Treatment Plant System
- aa. General Division

9. Consideration of and possible authorizing the General Manager to reject all bids or negotiate and execute a contract with the most qualified respondent for replacement of the River Bend Pump Station.

10. Consideration of and possible action approving a Memorandum of Understanding between Guadalupe-Blanco River Authority, Upper Guadalupe-Blanco River Authority, Kendall County, Kerr County, Kendall County Water Control and Improvement District Number 1, Headwaters Groundwater Conservation District, and Cow Creek Groundwater Conservation District.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute a settlement agreement with EBL, Inc., Defined Benefit Pension Plan and Trust, Edmund M. Longcope, Trustee.

DISCUSSION ITEMS

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

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

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

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

ITEMS FOR EXECUTIVE SESSION

16. 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 428th 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 related to tree stumps removed from Lake Dunlap; matters relating to charges for water and wastewater services 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.

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