

**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, July 17, 2013.**

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 approving a Resolution honoring Myrna P. McLeroy for her twelve years of meritorious leadership and faithful service as Director, Chair and Secretary-Treasurer of the Board of Directors of the Guadalupe-Blanco River Authority.
  
2. Consideration of and possible action approving a Resolution honoring Frank J. Pagel for his twelve years of meritorious leadership and faithful service as Director of the Guadalupe-Blanco River Authority.
  
3. Consideration of and possible action approving a Resolution honoring James L. Powers for his five years of meritorious leadership and faithful service as Director and Secretary-Treasurer of the Guadalupe-Blanco River Authority.

4. Consideration of and possible action accepting Board of Directors' Committee assignments.

5. Recognition of the San Marcos Water Treatment Plant for its fifth consecutive year receiving the Texas Optimization Program Recognition Award from the Texas Commission on Environmental Quality.

## **CONSENT ITEMS**

6. Consideration of and possible action approving the minutes of the June 19, 2013, Board meeting.

7. Consideration of and possible action approving the monthly financial report for June 2013.

8. Consideration of and possible action approving the monthly operations report for June 2013.

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

## **GENERAL MANAGER ITEMS**

10. Discussion of the Executive Report addressing various matters, including 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, USGS Guadalupe River Gain-Loss Study, FEMA Discovery Program, Construction Management including River Bend pump station replacement matters with construction ninety-five percent complete, Mid-Basin Water Supply Project, Feasibility Study for the Integrated Water Power Project, Regional Laboratory activities, Clean Rivers Program activities, Plum Creek Projects, Texas Water Utilities Association Laboratory Analyst Section, Operations, Geronimo Creek Watershed Protection Plan, Environmental Flows Project including rights of entry,

background data Collections, and environmental sampling, Water Quality (general), TDA/TWRI Real Hog Farm VTA project, San Antonio Bay Foundation and Partnership, Economic and Community Development activities, events and projects, development including water and wastewater services activities, Bulverde area wastewater including Singing Hills, Berry Oaks, Berryman Investments and Johnson Ranch, Rural Utilities - Dunlap wastewater service area activities, Water Supply Project activities including development of GBRA/Customer facility plan for the Mid-Basin Water Supply Project, infrastructure needs for the Cherryville development in Caldwell County, potential water supply service in the I-34/SH-130 area, completion of the Guidance Document for Interim Wastewater Plants and Lift Stations and work on Wastewater Master Plan for Canyon Lake area, Resource Protection activities including lake management and water safety, implementation of water conservation measures, water strategies, Gonzales area flood warning plan, Canyon Lake/Sattler Office, Gorge Preservation Society, information technology, human resources, accounting and finance.

## **ACTION ITEMS**

11. Consideration of and possible action approving a supplemental contribution to the GBRA Defined Benefit Pension Plan for Fiscal Year 2013.

12. Consideration of and possible action authorizing the General Manager to execute the Flood Protection and Planning Grant contract with Texas Water Development Board, in order to secure funding in the amount of \$397,738, and to negotiate and execute Interlocal Agreements with each of the entities participating in the Lower Guadalupe River Basin Feasibility Study.

13. Consideration and possible action authorizing the General Manager to negotiate and execute a Letter Agreement by and between Bremer Ranch and the Guadalupe-Blanco River Authority (GBRA), for the reservation of 100 acre-feet of water on an annual basis from the GBRA Western Canyon Regional Treated Water Supply System.

14. Consideration and possible action authorizing the General Manager to negotiate and execute a Letter Agreement by and between Couser Ranch and the Guadalupe-Blanco River Authority (GBRA), for the reservation of 100 acre-feet of water on an annual basis from the GBRA Western Canyon Regional Treated Water Supply System.

## **DISCUSSION ITEMS**

15. Discussion regarding the Fiscal Year 2014 Work Plan and Budget.  
**Under Separate Cover**
  
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, the Gorge Preservation Society, and the Guadalupe River Foundation.
  
18. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.
  
19. Discussion regarding local and State water planning and water resource issues.
  
20. Discussion regarding national water planning and water resource issues.

## **ITEMS FOR EXECUTIVE SESSION**

21. 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 and possible settlement thereof; LULAC v. EAA litigation filed in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. 5:12-CV-00620; 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 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 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**