

**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, January 15, 2014.**

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 authorizing the expenditure of funds for staff to attend the Texas Water Conservation Association Texas Water Day in Washington, D.C. on February 4-6, 2014.

2. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 70th Annual Convention March 5-7, 2014, at The Woodlands, Texas.

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

CONSENT ITEMS

4. Consideration of and possible action approving the minutes of the December 18, 2013, Board meeting.

5. Consideration of and possible action approving the monthly financial report for December 2013.

6. Consideration of and possible action approving the monthly operations report for December 2013.

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

GENERAL MANAGER ITEMS

8. Discussion of the Executive Report addressing various matters, including matters relating to: safety, utility operations, water resource operations, engineering, including 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, meeting with TCEQ and South Texas Watermaster to discuss water diversions within GBRA's hydroelectric lakes, possible additional river gages below Canyon Lake, and meeting with NWS, USGS and local governmental entities to discuss flood event of October 31, 2013 and ways to improve river forecasting, construction management including Mid-Basin Water Supply Project and 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, Geronimo Creek Watershed Protection Plan, Environmental Flows Project including continued background data collections, Water Quality (general), TDA/TWRI Real Hog Farm VTA project, Economic and Community Development activities, events and projects, development including water and wastewater infrastructure for Johnson Ranch, Rural Utilities - Dunlap wastewater service area activities, Canyon Lake Wastewater Master Plan, Property Management, Water Supply Project activities including evaluation and development of GBRA/Customer facility plan for the Mid-Basin Water Supply Project, water and wastewater infrastructure needs for the Cherryville Development in Caldwell County, other potential interests including GLO, Walton Development, and New Braunfels Utilities, Maxwell Water Supply Corporation water supply projects, other water activities including Western Canyon Treated Water Supply System activities, Kendall West, Lerin Hills, Esperanza and Bremer-Couser service agreements, ROW review regarding San Marcos Water Supply pipeline, review GBRA easement near old power plant with City of Seguin, review NBU easement at Dunlap, Resource Protection activities including Guadalupe County EMC Flood Review meeting, met with Texas Parks and Wildlife Department regarding the Zebra Mussels

campaign, continued work on lake restrictions regarding water usage on the hydro lakes, reviewing and updating flood preparedness procedures, presentations regarding drought conditions and water supply matters, Gonzales area flood warning plan, Canyon Lake/Sattler Office, Gorge Preservation Society, information technology, human resources, accounting and finance.

ACTION ITEMS

9. Consideration of and possible action approving a Resolution authorizing the issuance of Guadalupe-Blanco River Authority Treated Water Delivery System Contract Revenue Refunding Bonds, Series 2014 (City of Lockhart, Texas Project); authorizing the General Manager and the Executive Manager of Finance and Administration to approval all final terms of the Bonds; authorizing the execution of a Paying Agent/Registrar Agreement, a Deposit Agreement, and a Purchase Contract; calling certain bonds for redemption; and authorizing all other instruments and procedures related thereto.

10. Consideration of and possible action authorizing the engagement of a firm for predictive maintenance and instrumentation program services.

DISCUSSION ITEMS

11. Discussion regarding the adoption of a Standard Domestic Water Use Permit, establishment of a Permit Fee, and the adoption of requirements and restrictions related to the diversion of Guadalupe-Blanco River Authority water from the Hydroelectric Lakes for domestic water use.

12. Quarterly status report on grant activities.

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

14. 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.

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

16. Discussion regarding local and State water planning and water resource issues.

17. Discussion regarding national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

18. 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