

**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, November 19, 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.
- ❖ Recognition of GBRA employee(s).

CHAIR ITEMS

1. Appointment of a Nominating Committee for Officers of the Board of Directors for calendar year 2015.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the October 15, 2014 Board meeting and October 22, 2014 Board workshop.

3. Consideration of and possible action approving the monthly financial report for September and October 2014.

4. Consideration of and possible action approving the monthly operations report for October 2014.

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

GENERAL MANAGER ITEMS

6. Discussion of the Executive Report addressing various matters relating to safety, utility operations, water resource operations, engineering, meetings with federal agencies on various Canyon Lake operations and dam safety, Region L meetings on water reuse, meetings on environmental flows, construction management, status of Mid-Basin Project, Integrated Water Power Project, Johnson Ranch Subdivision, rerouting of utility lines for FM 110 bypass in San Marcos, Regional Laboratory, Laboratory Information Management System, Clean Rivers Program activities, Plum Creek Projects reports, operations, draft permit for Dunlap Wastewater Treatment Plant, activities relating to Buda Wastewater Treatment Plant, Luling Water Plant, TCEQ Drinking Water Advisory Group meeting, Geronimo Creek Watershed Protection Plan activities, Environmental Flows Project activities, vegetation and invasive species activities, Water Quality activities, TDA/TWRI Real Hog Farm VTA project activities, San Antonio Bay Foundation and Partnership activities, economic and community development including various meetings attended by GBRA staff in the last month, project development, water & wastewater services, Johnson Ranch activities, City of Bulverde activities, Park Village-4-S Ranch activities, Dunlap Area Rural Utilities activities, Canyon Lake Wastewater Master Plan activities, wastewater services to Brookshire Brothers, property management issues, water supply studies and other water related activities, resource protection, lake management activities, Gonzales Area Flood Warning activities, Canyon Lake Sattler office activities, Gorge Preservation Society activities, administrative issues including information technology reports, human resource reports, accounting and finance reports.

ACTION ITEMS

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

8. Consideration of and possible action approving the Plan Year 2014 Actuarial Valuation and annual contribution to the GBRA Defined Benefit Pension Plan.

9. Consideration of and possible action approving amendments to the Policies and Regulations Governing Public Use of the Coletto Creek Park and Reservoir.

10. Consideration of and possible action authorizing the General Manager to negotiate and execute an amendment to the (Conformed) Water Supply Contract between the Guadalupe-Blanco River Authority and the City of Port Lavaca.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute an agreement between the most qualified respondent and Guadalupe-Blanco River Authority for the purchase of Laboratory Information Management System (LIMS) software.

12. Consideration of and possible action authorizing the General Manager to negotiate and execute a Cooperative Agreement By and Between the City of Bulverde, Texas, and the Guadalupe-Blanco River Authority for Wastewater System Operations for the City of Bulverde at the Singing Hills development in Bulverde, Texas.

13. Consideration of and possible action approving a Resolution declaring a public necessity for the design, acquisition of property, construction, operation and maintenance of a lift station and wastewater and waste collection system as a part of the Guadalupe-Blanco River Authority (GBRA) Rural Utilities Canyon Park Estates Wastewater Treatment Plant to serve retail customers in Comal County, Texas.

DISCUSSION ITEMS

14. Presentation on the Guadalupe-Blanco River Authority River Heritage Tour.

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

16. 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.

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

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

19. Discussion regarding 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: *The Aransas Project v. Shaw* (Whooping Crane litigation), Civil Action No. C-10-75 in the United States District Court for the Southern District of Texas, Corpus Christi Division, on appeal No. 13-40317 in the United States Court of Appeals for the Fifth Circuit; *LULAC v. Edwards Aquifer Authority* Civil Action No. 5:12-CV-00620 in the United States District Court for the Western District of Texas, San Antonio Division; *Ex Parte Guadalupe-Blanco River Authority*, No. D-1-GN-14-001198 in the District Court of Travis County, Texas, 261st Judicial District, on appeal *Guadalupe-Blanco River Authority v. Texas Attorney General, et al*, No. 03-14-00393-CV in the 3rd Court of Appeals, Austin, Texas; and pending administrative proceedings that may impact GBRA's Lower Basin Storage Project and/or the bonds issued for the Project; relationship and impact of pending or contemplated legal proceedings and litigation strategies on GBRA projects and proposed projects, 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, 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 the acquisition of groundwater rights relating to GBRA's Mid-Basin Project; matters relating to existing and/or proposed water rights and/or amendments of water rights (including without limitation, applications relating to GBRA's Mid-Basin Project and Lower Basin Project) and agreements relating to water rights; matters relating to charges for water and wastewater services by GBRA; matters relating to water re-use

impacting the Guadalupe River Basin (including without limitation, San Antonio Water System's application for bed and banks authorization); 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, including, without limitation the acquisition of groundwater rights for GBRA's Mid-Basin Project, 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