

**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 special called meeting of its **BOARD OF DIRECTORS** to be held at **Texas Lutheran University, Hein Dining Hall, Suehs Room, 1000 West Court, Seguin, Guadalupe County, Texas, at 9:30 a.m., on Monday, March 28, 2016.**

Subjects to be considered for discussion and/or adoption, approval, amendment, ratification or other action at such meeting include: call to order; consider personnel matters relating to the selection of a new General Manager for the Guadalupe-Blanco River Authority; and adjourn.

The Board may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters: 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. More information is available from the GBRA Office at 830-379-5822.