

**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 **Guadalupe-Blanco River Authority William E. West, Jr., Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, February 15, 2017.**

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. Moment of Silence in Memory of GBRA Director Darrell McLain from Gonzales County.

**CHAIRMAN ITEMS**

1. Consideration of and possible action approving a Resolution honoring Darrell McLain for his meritorious leadership and faithful service as a Director of the Board of Directors of the Guadalupe-Blanco River Authority.
2. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association Federal Water Issues Conference in Washington, D.C., on March 20-22, 2017.

**CONSENT ITEMS**

3. Consideration of and possible action approving the minutes of the January 18, 2017, Board meeting.
4. Consideration of and possible action approving the monthly financial report for January 2017.
5. Consideration of and possible action approving the monthly operations report for January 2017.
6. Consideration of and possible action approving Directors' expense vouchers.
7. Consideration of and possible action approving the disposal of equipment in accordance with GBRA Board Policy 411-Capital Assets.

**GENERAL MANAGER/CEO ITEMS**

8. The General Manager/CEO and staff may report on, and the Board may discuss, executive reports and/or issues relating to GBRA activities including without limitation, the following: GBRA Strategic Planning; Water Resources and other Project Planning; Water Resources Operations activities; Water Quality Division and GBRA Laboratory activities; Community and Economic Development activities; Communications and Public Affairs activities; Finance and Administrative Services activities (including Information Technology, Human Resources, and Accounting and Finance); weather and climate; river flows and other scientific issues; endangered species issues; and activities of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, the Gorge Preservation Society, the Guadalupe River Foundation, and the Guadalupe Basin Coalition.

**ACTION ITEMS**

9. Consideration of and possible action appointing two new members to serve on the Guadalupe-Blanco River Authority Retirement and Benefit Committee.
10. Consideration of and possible action adopting a Resolution Expressing Official Intent to reimburse GBRA for costs incurred for the Mid-Basin Project from debt issued for the project.
11. Consideration of and possible action authorizing the General Manager/CEO to select underwriting firm(s) to conduct a negotiated bond sale to finance costs for the Mid-Basin Project and authorizing the General Manager/CEO to take any and all further actions that the General Manager/CEO determines to be necessary or desirable in connection with such financing.
12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract for services relating to the preparation and filing of an application for a sewer Certificate of Convenience and Necessity in the State Highway 46 corridor between Seguin and New Braunfels.

## **DISCUSSION ITEMS**

13. Presentation regarding and discussion of a Wastewater Master Plan for areas in the State Highway 46 Corridor between Seguin and New Braunfels.
14. Quarterly status report on 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.

## **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. advice from legal counsel about pending or contemplated litigation, proposed settlements, and the impact of pending or contemplated litigation on GBRA projects and proposed projects. This includes without limitation, the following matters: *LULAC v. Edwards Aquifer Authority* (United States District Court for the Western District of Texas, San Antonio Division); *NBL-300 Group v GBRA*, (State District Court, Guadalupe County) Application to the Texas Commission on Environmental Quality by GBRA for GBRA's Mid-Basin surface water permit (State Office of Administrative Hearings); Applications to the Texas Commission on Environmental Quality for bed and banks permits in the San Antonio and Guadalupe River Basins, including applications filed by New Braunfels Utilities and San Antonio Water Systems; GBRA application to amend Certificate of Adjudication No. 18-3863; Other contested applications to the Texas Commission on Environmental Quality by GBRA for water rights or amendments to water rights; Section 551.071, Texas Government Code;
- b. briefing and advice from legal counsel relating to ongoing negotiations, potential liabilities and other matters covered by legal counsel's duty of confidentiality; Section 551.071, Texas Government Code;
- c. advice from legal counsel on matters relating to real property interests, including without limitation issues relating to rights and obligations under the agreement to purchase groundwater rights in Gonzales and Caldwell Counties for GBRA's Mid-Basin Project, legal and regulatory issues relating to the acquisition and ownership of those water rights, and other groundwater and surface water rights owned by or contemplated for purchase or lease by GBRA; Sections 551.071 and 551.072, Texas Government Code;
- d. advice from legal counsel on matters relating to the solicitation, receipt, opening, and/or evaluation of requests for proposals, requests for qualifications, and bids, 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;
- e. commercial or financial information, including without limitation GBRA's Lower Basin Project, GBRA's Mid-Basin Project; Section 551.087, Texas Government Code;
- f. 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 above mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

## **ADJOURN**