

**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, July 19, 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.

CHAIRMAN ITEMS

1. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2017 retiree Wilfred Korth.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the June 21, 2017, Board meeting.
3. Consideration of and possible action approving the monthly financial report for June 2017.
4. Consideration of and possible action approving the monthly operations report for June 2017.
5. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER/CEO ITEMS

6. 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: utility operations, GBRA Lab, water quality, safety, water resources planning and operation, construction management, economic and community development, project development, resource protection, weather and climate, river flows and other scientific issues, education programs, social media and community relations, media and public affairs, Board relations and events, publications, policy and stewardship, endangered species issues, information technology, human resources, accounting, finance, records management, grants and financial assistance.

ACTION ITEMS

7. Consideration of and possible action accepting the Management Audit dated July 19, 2017, and performed as defined by the Texas Commission on Environmental Quality and as mandated by Title 30 Part 1 Chapter 292 Subchapter B Rule 292.13 of the Texas Administrative Code.
8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Agreement for fiber communication services at the Port Lavaca Water Treatment Plant.
9. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Agreement with Thermo-Fisher Scientific for the lease of two Integrion Ion-chromatographs for GBRA's laboratory.
10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding with Alliance Regional Water Authority (formerly Hays-Caldwell Public Utility Agency) expressing support of the two agencies for cooperation on future projects.

DISCUSSION ITEMS

11. Discussion and presentation of the Fiscal Year 2018 proposed Guadalupe-Blanco River Authority Work Plan and Budget.
12. Presentation regarding the results of the 2007A contract revenue refunding bonds for the Regional Raw Water Delivery System.
13. Quarterly status report on grant activities.
14. Briefing and discussion regarding the Strategic Plan for the Guadalupe-Blanco River Authority.

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*, (4th Court of Appeals, San Antonio) 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 Carrizo Groundwater 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 real property interests, safety regulations, and construction regulations associated with GBRA-owned or operated reservoirs; Section 551.071 and 551.072, Texas Government Code;
- e. 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;
- f. commercial or financial information, including without limitation GBRA's Lower Basin Project, GBRA's Carrizo Groundwater Project; Section 551.087, Texas Government Code;
- g. 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.

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