

GUADALUPE-BLANCO RIVER AUTHORITY

Minutes of the Board of Directors

The Board of Directors of the Guadalupe-Blanco River Authority met in an orientation meeting for new Board members on July 23, 2013, at the GBRA River Annex Board Room, 905 Nolan, Seguin, Guadalupe County, Texas. Directors present were Oscar H. Fogle, Kenneth Motl, William R. Carbonara, Darrell McLain, Don B. Meador, and Robert “Rusty” Brockman. Directors Grace G. Kunde, Tommy Mathews, and Dennis Patillo were absent. Also present were W. E. West, Jr., General Manager; James Murphy, Executive Manager of Water Resources and Utility Operations; Alvin Schuerg, Executive Manager of Finance and Administration; Todd Votteler, Executive Manager of Science, Intergovernmental Relations and Policy; David Welsch, Executive Manager of Business Development and Resource Management; Gary Asbury, Manager of Project Engineering; Barbara Gunn, Human Resources Manager; Tommy Hill, Chief Engineer; Debbie Magin, Director of Water Quality Services; John Smith, Operations Manager-Upper Basin; LaMarriol Smith, Chief Strategic Communications and Public Affairs Officer; Cricket Dietert, Executive Assistant to the General Manager; Leigh Crettenden, IT Manager; Charlie Hickman, Engineer; Jim Dublin, representing Dublin and Associates; and David Engel representing Engel and Associates.

Chair Fogle called the meeting to order at 9:00 a.m., and took note of the certifications presented that notice of the meeting had been properly posted in the office of the Secretary of State, in the Guadalupe County Courthouse, and at the GBRA main

office and river annex in Seguin, Texas, pursuant to Title 5, Chapter 551 of the Texas Government Code. A quorum being present, the following proceedings were had:

In the absence of Secretary-Treasurer Mathews, Chair Fogle appointed Director Motl to serve as Secretary Pro-Tem.

The new Directors orientation included discussion on Guadalupe-Blanco River Authority 101; policies and meeting decorum; internal business; projects; litigation; consultants, and resources. No action was taken at the orientation meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 2:10 p.m. subject to call by the Chair.

Chair

Secretary Pro-Tem