

## **GUADALUPE-BLANCO RIVER AUTHORITY**

### **Minutes of the Board of Directors**

The Board of Directors of the Guadalupe-Blanco River Authority met in a workshop on April 16, 2014, at the Chisholm Trail Heritage Museum, 302 North Esplanade, Cuero, DeWitt County, Texas. Directors present were Oscar H. Fogle, Tommy Mathews, Robert “Rusty” Brockman, Grace G. Kunde, Kenneth Motl, Dennis L. Patillo, Don B. Meador, William R. Carbonara and Darrell McLain. Also present were W. E. West, Jr., General Manager; Tom Bohl, General Counsel; 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; Barbara Gunn, Human Resources Manager; Tommy Hill, Chief Engineer; Debbie Magin, Director of Water Quality Services; Bryan Serold, Operations Manager-Lower Basin; LaMarriol Smith, Chief Strategic Communications and Public Affairs Officer; Teresa Van Booven, Project and Community Representative; Cricket Dietert, Executive Assistant to the General Manager; Connie Rothe, Board Relations and Publication Specialist; Tommy Schulte, Regional Representative; Leigh Crettenden, IT Manager; Carl Westergard, Web Master; Charlie Hickman, Engineer; Darel Ball, Division Manager-Hays/Caldwell; Sara Vazquez, Administrative Assistant-Coleto Creek Recreation Division; Linda McPherson, Secretary-Port Lavaca Water Treatment Plant; Herb Wittliff, Manager of Port Lavaca Operations; Jeff Crosby, Executive Director of the Guadalupe-Blanco River Trust; Dan

Alonso, Executive Director of the San Antonio Bay Foundation; Jim Dublin with Dublin and Associates; and David Engel with Engel and Associates; and Sara Sneath with The Victoria Advocate.

Chair Fogle called the workshop to order at 1:03 p.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 and DeWitt County Courthouses, the Chisholm Trail Heritage Museum, 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:

General Manager West briefed the Board on the drought of the 1950's, the history of water rights, the 2011 Region L Plan, and the draft 2015 Region L Plan. The Board was briefed on the Guadalupe-Blanco River Authority's Mid-Basin Project, Integrated Water Power Project, and Lower Basin Project. The Board was also briefed on the Edwards Aquifer Habitat Conservation Plan. No action was taken at this Workshop.

There being no further business to be brought before the Board, the meeting was adjourned at 3:01 p.m. subject to call by the Chair.

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Chair

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Secretary