

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 **GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, May 18, 2011.**

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.
- ❖ Presentation of 2011 annual GBRA Scholarships

CHAIR ITEMS

1. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association Mid-Year Conference June 15-17, 2011, at Moody Gardens Hotel in Galveston, Texas.

2. Consideration of and possible action accepting Board of Directors' Committee assignments.

3. Consideration of and possible action changing the June 15, 2011 Board Meeting to June 22, 2011 and to be held at Chisholm Trail Heritage Museum in Cuero, Texas.

4. Consideration of and possible action authorizing the nomination of W. E. West, Jr., General Manager of the Guadalupe-Blanco River Authority, to serve as a voting member on the South Texas Regional Water Planning Group.

CONSENT ITEMS

5. Consideration of and possible action approving the April 20, 2011, Board meeting minutes.

6. Consideration of and possible action approving the monthly financial report for April 2011.

7. Consideration of and possible action approving the monthly operations report for April 2011.

8. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER ITEMS

9. Discussion of the Executive Reports addressing matters relating to safety, utility operations including the development of emergency response plans for downstream of Coletto Creek Dam, activation of the saltwater barrier, water resource operations, engineering, coordination with the U.S. Army Corps of Engineers regarding Canyon Reservoir operations, Nueces Recharge Study, the seasonal deviation study for Canyon Reservoir and Cibolo Watershed Study, attendance at SB 3 BBEST and BBASC meetings, construction management including the regional raw water pipeline capacity improvements including completion of hydraulic testing, Canyon Park Estate Wastewater Treatment Plant is operational, Clean Rivers Program, activities including the review of the draft Basin Highlights Report, Plum Creek Project activities, Operations including posting of GBRA Security Policy, Geronimo Creek Watershed Protection Plan activities, Environmental Flows Project activities, River Network Project activities, water quality (general), Economic and Community Development activities, events and projects, Water and Wastewater Services activities including Bulverde area regional wastewater activities, possible transfer of wastewater operations to Wimberley, completion of Kendall County Water and Wastewater Planning Study, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin water supply, Tri-Community Water Supply Corporation water supply matters, Resource Protection activities including lake management and removal of debris caused by floods, Canyon Lake operations, Plum Creek Watershed Protection, brush control, water strategies, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

10. Consideration of and possible action authorizing the General Manager to negotiate and execute an agreement for the exclusive right to evaluate and to negotiate the terms and conditions to purchase or lease water rights located in Comal County, Texas.

11. Consideration of and possible action approving amendments to GBRA's Drought Contingency Plan.

12. Consideration of and possible action authorizing the General Manager to negotiate and execute a third extension of the Reservation Agreement between GBRA and Exelon Generation Company, LLC.

13. Consideration of and possible action authorizing the General Manager to negotiate and enter into a contract with the lowest qualified bidder for the Dunlap Dam Spillgate Timber and Steel Replacement Project.

DISCUSSION ITEMS

14. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

15. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.

16. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.

17. Discussion regarding local, State and national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

18. 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. seek advice from legal counsel about pending or contemplated litigation including, without limitation, the following matters: Whooping Crane litigation filed in the United States District Court for the Southern District of Texas, Corpus Christi Division, Civil Action No. C-10-75; matters relating to the regulation of withdrawals of water from the Edwards Aquifer for protection of historic uses, endangered species, and springflow to the Comal, San Marcos, and Guadalupe Rivers and possible settlement thereof, including proposals for the supply of water from alternative sources; matters related to the supply of water from Canyon Reservoir and other water sources available to the Guadalupe-Blanco River Authority, including groundwater; matters relating to existing and/or proposed water rights and/or amendments of water rights and agreements relating to water rights; matters relating to the discharge of treated wastewater by proposed Singing Hills Wastewater Treatment Plant into the Guadalupe River and its tributaries, matters relating to charges for water by GBRA; matters relating to real property within GBRA's statutory district; matters relating to the solicitation, receipt, opening, and/or evaluation of bids, including without limitation bids for the construction of any facilities and/or the performance of any work or service, 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;
- b. consult with legal counsel on matters within Section 551.071(2), Texas Government Code;
- c. discuss or deliberate the purchase, exchange, lease, or value of real property including surface and groundwater rights, Section 551.072, Texas Government Code;
- d. discuss or deliberate regarding commercial or financial information, Section 551.087, Texas Government Code;
- e. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to 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.

ADJOURN