

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, January 18, 2012.**

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.

CHAIR ITEMS

1. Consideration of and possible action authorizing the expenditure of funds for staff to attend the Texas Water Conservation Association Texas Water Day in Washington, D.C. on January 31 to February 2, 2012.

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

3. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2012 retiree Charles Fennell.

CONSENT ITEMS

4. Consideration of and possible action approving the December 21, 2011 Board meeting minutes.

5. Consideration of and possible action approving the monthly financial report for December 2011.

6. Consideration of and possible action approving the monthly operations report for December 2011.

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

GENERAL MANAGER ITEMS

8. Discussion of the Executive Reports addressing matters relating to safety, utility operations, water resource operations, including the transfer of the Wimberley Wastewater Plant to the City of Wimberley, 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, construction management including the regional raw water pipeline capacity improvements, Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including easement acquisition and geotechnical investigation, Clean Rivers Program activities, Plum Creek Project activities, Operations, Geronimo Creek Watershed Protection Plan activities, River Network Project activities, water quality activities, San Antonio Bay Foundation activities, Economic and Community Development activities, events and projects, Water and Wastewater Services activities including Bulverde area regional wastewater activities, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin water supply, Gonzales County groundwater project activities; Tri-Community Water Supply Corporation water supply matters, Resource Protection activities including lake management and water safety, implementation of water conservation measures, Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

9. Consideration of and possible action approving a Resolution on expressing official intent to reimburse costs incurred to obtain a Feasibility Study related to the Authority's proposed Mid-Basin Water Supply Project.

10. Consideration of and possible action approving a Resolution authorizing the issuance of up to \$4,400,000 in principal amount of Guadalupe-Blanco River Authority General Improvement Revenue Bonds, Series 2012, to be purchased by the Texas Water Development Board; authorizing the General Manager or the Executive Manager of Finance and Administration to approve all final terms of the Bonds; authorizing the execution of a Paying Agent/Registrar Agreement; and authorizing all other instruments and procedures related thereto.

11. Consideration of and possible action approving a Resolution expressing official intent to reimburse costs incurred to construct improvements to and acquire equipment for the Authority's Dunlap Wastewater Treatment System.

12. Consideration of and possible action authorizing the General Manager to take such actions to implement regulations and guidelines as approved by the Board for removal, disposal, mitigation measures of stump and vegetation on the GBRA Hydroelectric Lakes Dunlap, McQueeney, Placid and Meadow in Comal and Guadalupe Counties, Texas, and Lake Wood (H-5) and Gonzales (H-4) in Gonzales County, Texas to enhance water safety, while protecting water quality and water aquatic species.

13. Consideration of and possible action approving a Resolution authorizing the General Manager of the Guadalupe-Blanco River Authority (GBRA) to establish permanent or temporary regulations and/or restrictions on the use of motor powered watercraft on all or portions of **Lake Dunlap**, a hydroelectric lake owned and operated by the Guadalupe-Blanco River Authority (GBRA) in portions of Comal and Guadalupe Counties, Texas; to designate certain restricted or limited use areas, and to take other such actions as necessary to address certain water safety hazards within the Lake.

14. Consideration of and possible action authorizing the General Manager to negotiate and execute a Purchase and Sale Agreement between the Guadalupe-Blanco River Authority and SJW Corporation.

DISCUSSION ITEMS

15. Discussion regarding the November 9, 2011 Regional Raw Water Delivery System pipeline leak.

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

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

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

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

ITEMS FOR EXECUTIVE SESSION

20. 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; Cause No. 11-1971, EBL, Inc., Defined Benefit Pension Plan and Trust, Edmund M. Longcope, Trustee v. GBRA, in the 428th Judicial District Court of Hays County, Texas; 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 an agreement between GBRA and DJL Ventures and Comal County WCID No. 6 (Singing Hills) regarding wastewater services; matters related to tree stumps removed from Lake Dunlap; 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