

**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 21, 2014.**

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.
- ❖ Recognition of GBRA employee(s).
- ❖ Presentation of 2014 annual GBRA Scholarships
- ❖ Dedication of Grand Ole Oak Tree in Memory of Bruce E. Wasinger

CHAIR ITEMS

1. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 2014 Mid-Year Conference June 11-13, 2014, at Horseshoe Bay Resort in Horseshoe Bay, Texas.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the April 16, 2014, Board workshop and Board meeting.
3. Consideration of and possible action approving the monthly financial report for April 2014.

4. Consideration of and possible action approving the monthly operations report for April 2014.

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

GENERAL MANAGER ITEMS

6. Discussion of the Executive Report addressing various matters, including matters relating to: safety, utility operations including matters relating to Northcliffe Wastewater Treatment Plant, regional wastewater service for the Sunfield area, and providing wastewater treatment for the City of Point Comfort, water resource operations, engineering, including 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, U.S. Army Corps of Engineers Canyon Lake Dam safety workshop, Region L prioritization and subcommittee meetings, Kerr-Kendall ASR Study, the Mid-Basin Water Supply Project, the Integrated Water Power Project, services provided by GBRA to the Johnson Ranch Subdivision, Regional Laboratory activities, Clean Rivers Program activities, Plum Creek Projects, meeting with Texas Commission on Environmental Quality, the Cities of Luling and Lockhart, and Polonia Water Supply Corporation regarding a regional source water assessment project in Caldwell County, City of Lockhart's Unregulated Contaminants Rule 2, Geronimo Creek Watershed Protection Plan, Senate Bill 2 Environmental Flows Project background data, Vegetation and Invasive species and GBRA expenditure estimates, Water Quality matters (general), USDA/TWRI Real Hog Farm VTA project, Economic and Community Development activities and events, project development including water and wastewater infrastructure for Johnson Ranch, Rural Utilities-Dunlap wastewater service area activities, Canyon Lake Wastewater Master Plan, Property Management, Water Supply Project activities including evaluation and development of GBRA/Customer facility plan for the Mid-Basin Water Supply Project, water and wastewater infrastructure needs for the Cherryville Development in Caldwell County, other potential interests including General Land Office, Walton Development, and New Braunfels Utilities, Maxwell Water Supply Corporation water supply projects, other water activities including Western Canyon Treated Water Supply System activities, Kendall West, Lerin Hills, Esperanza and Bremer-Couser service agreements, right-of-way review regarding San Marcos Water Supply pipeline, review GBRA easement near old power plant with City of Seguin, review New Braunfels Utilities easement at Dunlap, Resource Protection activities, ongoing discussions and proposed Memorandum of Understanding with Texas Parks and Wildlife Department regarding the Zebra Mussels campaign, continued work on lake restrictions regarding water usage on the hydro lakes, reviewing and updating flood preparedness procedures, presentations regarding drought conditions and water supply matters, Gonzales area flood warning plan,

Canyon Lake/Sattler Office, Gorge Preservation Society, Region L planning activities, Texas Water Conservation Association meeting activities, information technology, human resources, accounting and finance.

ACTION ITEMS

7. Consideration of and possible action approving a Resolution of the Board of Directors of the Guadalupe-Blanco River Authority authorizing the General Manager or his designee to be the representative(s) of GBRA for the purpose of furnishing information and executing documents as may be required in connection with the preparation and submission of an application to the United States Bureau of Reclamation in regards to the Title XVI Water Reclamation and Reuse Program Funding Opportunity Announcement Number R14AS00030.

DISCUSSION ITEMS

8. Status report on the Plum Creek Watershed Protection Plan and Partnership.

9. Quarterly status report on grant activities.

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

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

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

13. Discussion regarding local and State water planning and water resource issues.

14. Discussion regarding national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

15. 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; LULAC v. EAA litigation filed in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. 5:12-CV-00620; *Ex Parte* Guadalupe-Blanco River Authority, No. D-1-GN-14-001198 in the District Court of Travis County, Texas, 261st Judicial District and pending administrative proceedings that may impact GBRA's Lower Basin Storage Project and/or the bonds issued for the Project; 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, 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 charges for water and wastewater services 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 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