

**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, July 16, 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).

CONSENT ITEMS

1. Consideration of and possible action approving the minutes of the June 18, 2014, Board meeting.

2. Consideration of and possible action approving the monthly financial report for June 2014.

3. Consideration of and possible action approving the monthly operations report for June 2014.

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

GENERAL MANAGER ITEMS

5. Discussion of the Executive Report addressing various matters, including matters relating to safety, utility operations relating to Northcliffe Wastewater Treatment Plant, regional wastewater service for Sunfield area and providing water treatment for the City of Point Comfort, water resource operations, engineering including coordination with the U.S. Army Corps of Engineers on Canyon Reservoir operations, Nueces Recharge Study, and Cibolo Watershed Study, Kerr-Kendall ASR Study issues, Emergency Action Plan exercise for Coletto Creek Dam, Texas Water Conservation Association Conference report, construction management including the Mid-Basin Water Supply Project, the Integrated Water Power Project, services provided by GBRA to the Johnson Ranch Subdivision, utility relocation at FM 110 (San Marcos Bypass), Regional Laboratory activities, Clean Rivers Program activities including monitoring and reporting, Texas Commission on Environmental Quality funding, Plum Creek Projects including activities funded by the Texas State Soil and Water Conservation Board, Texas Water Utilities Association Laboratory Analyst Section activities, operations including meetings with Texas Commission on Environmental Quality, the City of Lockhart and Polonia Water Supply Corporation regarding a regional source water assessment project in Caldwell County, review of consumer confidence reports for various water systems and plants, Buda plant expansion meeting, permit renewals for various systems in the upper basin, Geronimo Creek Watershed Protection Plan activities, Environmental Flows Project activities, conference call with Basin and Bays Area Stakeholder Committee (BBASC), Vegetation and Invasive Species activities, Water Quality matters, USDA/TWRI Real Hog Farm VTA Project activities, economic and community development activities and events, project development, water and wastewater services including Johnson Ranch, Dunlap Area Rural Utilities-Dunlap Wastewater, Canyon Lake Wastewater Master Plan activities, property management issues including easements and encroachments on easements, project guidelines for developer utilities, Water Supply Studies activities including TWA, Mid-Basin and other areas, reports on other water activities in the Upper and Mid-Basin, Resource Protection, Lake Management activities including restrictions on water usage on the hydro lakes during drought, zebra mussels campaign, water safety, and flood preparedness, Gonzales Area Flood Warning Plan, Canyon Lake/Sattler Office activities, Gorge Preservation Society activities, general activities, Region L planning activities, Texas Water Conservation Association meeting activities, San Antonio Bay Foundation meeting activities, Guadalupe-Blanco River Trust activities, Information Technology, Human Resources, Accounting and Finance issues, and developer reimbursement issues.

ACTION ITEMS

6. Consideration of and possible action approving a supplemental contribution to the Guadalupe-Blanco River Authority Defined Benefit Pension Plan for Fiscal Year 2014.

7. Consideration of and possible action approving a bank loan or equipment lease to fund or provide for the purchase or lease and the installation of three emergency generators within the Guadalupe-Blanco River Authority's Rural Utilities Division and authorizing the General Manager to negotiate and execute all related documents.

8. Consideration of and possible action authorizing the General Manager to negotiate and execute a contract for replacement of membrane modules at the Western Canyon Regional Water Treatment Plant.

9. Consideration of and possible action authorizing the General Manager to negotiate and execute a contract with the lowest qualified bidder for replacement of a raw water electrical duct bank at the Luling Water Treatment Plant.

10. Consideration of and possible action authorizing the General Manager to negotiate and execute a contract with the most qualified respondent to provide engineering services related to the design and construction of the FM 306/Canyon Park Estates Wastewater System Improvements.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute an energy management agreement for selected water and wastewater operations in Hays and Caldwell Counties.

DISCUSSION ITEMS

12. Discussion regarding the Fiscal Year 2015 Work Plan and Budget.
Under Separate Cover

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

14. 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.

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

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

17. Discussion regarding 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: *The Aransas Project v. Shaw* (Whooping Crane litigation), Civil Action No. C-10-75 in the United States District Court for the Southern District of Texas, Corpus Christi Division, on appeal No. 13-40317 in the United States Court of Appeals for the Fifth Circuit; *LULAC v. Edwards Aquifer Authority* Civil Action No. 5:12-CV-00620 in the United States District Court for the Western District of Texas, San Antonio Division; *Ex Parte Guadalupe-Blanco River Authority*, No. D-1-GN-14-001198 in the District Court of Travis County, Texas, 261st Judicial District, on appeal No. 03-14-00393-CV in the 3rd Court of Appeals, Austin, Texas; 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 (including without limitation, applications relating to GBRA's Mid-Basin Project and Lower Basin Project) and agreements relating to water rights; matters relating to charges for water and wastewater services by GBRA; matters relating to water re-use impacting the Guadalupe River Basin (including without limitation, San Antonio Water System's application for bed and banks authorization); 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