

**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 21, 2015.**

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).

**CHAIR ITEMS**

1. Recognition and presentation to Oscar H. Fogle for his dedication and service as Chair of the Board of Directors of the Guadalupe-Blanco River Authority.
  
2. Consideration of and possible action authorizing the expenditure of funds for staff to attend the 11<sup>th</sup> Annual Texas Water Conservation Association Texas Water Day in Washington, D.C. on February 3-5, 2015.
  
3. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 71<sup>st</sup> Annual Convention March 4-6, 2015, at the Sheraton Austin Hotel at the Capitol, Austin, Texas.
  
4. Consideration of and possible action accepting Board of Directors' Committee assignments.

## **CONSENT ITEMS**

5. Consideration of and possible action approving the minutes of the December 17, 2014 Board meeting.
  
6. Consideration of and possible action approving the monthly financial report for December 2014.
  
7. Consideration of and possible action approving the monthly operations report for December 2014.
  
8. Consideration of and possible action approving Directors' expense vouchers.

## **GENERAL MANAGER ITEMS**

9. Discussion of the Executive Report addressing various matters relating to safety, utility operations, water resource operations, engineering, meetings with federal agencies on various Canyon Lake operations and dam safety, meeting of the Basin and Bay Area Stakeholder Committee for the Guadalupe and related Basins, construction management, status of Mid-Basin Project, Integrated Water Power Project, Johnson Ranch Subdivision, rerouting of utility lines for FM 110 bypass in San Marcos and other construction related matters, Water Quality Division and Regional Laboratory reports, matters relating to the Regional Laboratory, Clean Rivers Program, Plum Creek Projects, monitoring activities, sampling activities and community outreach, operations related matters including public meetings, activities related to the Port Lavaca Water Treatment Plant, permit renewals, reports on Geronimo Creek Watershed Protection Plan, Environmental Flows Project, Vegetation and Invasive Species, Water Quality (general), economic and community development matters, River Heritage Tour Project, Gorge Preservation Society, reports on public meetings attended, reports on Project Development, water and wastewater services relating to Johnson Ranch, City of Bulverde, Park Village/4-S Ranch, Dunlap Utilities, Canyon Park Estates, Point Comfort, Port Lavaca, general property manage matters, Water Supply Studies and other water-related activities, resource protection including Lake Management, Gonzales Area Flood Warning project, and Canyon Lake/Sattler office activities, Strategic Communications and Public Affairs reports including current and competed projects relating to Media, Social Media, Education and the Environmental Learning Center, publications, Geographic Information Systems, special projects, marketing, grants,

public events and Board outreach events, administrative issues including information technology reports, human resource reports, accounting and finance reports.

## **ACTION ITEMS**

10. Consideration of and possible action approving the disposal of equipment in accordance with GBRA Board Policy 411-Capital Assets.

11. Consideration of and possible action approving the Investment Portfolio Review for Fiscal Year ending August 31, 2014, as prepared by First Southwest Asset Management in accordance with GBRA Board Policy 403-Investment Policy.

12. Consideration of and possible action approving a Guadalupe-Blanco River Authority Board Resolution in support of the Texas Water Development Board Flood Protection Planning Grant Application for Phase 3 of the Lower Guadalupe River Basin Feasibility Study.

13. Consideration of and possible action authorizing the General Manager to negotiate and execute a Cooperating Technical Partners Partnership Agreement between the Guadalupe-Blanco River Authority and the Federal Emergency Management Agency (FEMA).

14. Consideration of and possible action authorizing the General Manager to negotiate and execute a Cooperative Agreement By and Between the City of Bulverde, Texas, and the Guadalupe-Blanco River Authority for Wastewater System Operations for the City of Bulverde at the Singing Hills development in Bulverde, Texas.

15. Consideration of and possible action approving a Guadalupe-Blanco River Authority Board Resolution in recognition of New Braunfels Utilities Water Loss Prevention.

## **DISCUSSION ITEMS**

16. Quarterly status report on grant activities.
  
17. Update and presentation on the Guadalupe-Blanco River Authority River Heritage Tour.
  
18. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.
  
19. 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.
  
20. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.
  
21. Discussion regarding local and State water planning and water resource issues.
  
22. Discussion regarding national water planning and water resource issues.

## **ITEMS FOR EXECUTIVE SESSION**

23. 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, 261<sup>st</sup> Judicial District, on appeal *Guadalupe-Blanco River Authority v. Texas Attorney General, et al*, 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; relationship and impact of pending or contemplated legal proceedings and litigation strategies on GBRA projects and proposed projects, 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 the acquisition of groundwater rights relating to GBRA's Mid-Basin Project; 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, including, without limitation the acquisition of groundwater rights for GBRA's Mid-Basin Project, 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**