

# **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, April 15, 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).

## **CONSENT ITEMS**

1. Consideration of and possible action approving the minutes of the March 18, 2015, Board meeting.
  
2. Consideration of and possible action approving the monthly financial report for March 2015.
  
3. Consideration of and possible action approving the monthly operations report for March 2015.
  
4. Consideration of and possible action approving Directors' expense vouchers.

5. Consideration of and possible action approving Resolutions endorsing GBRA's support of and participation in National Drinking Water Week and Water Utilities Awareness Week, May 3-9, 2015.

## **GENERAL MANAGER ITEMS**

6. Discussion of the executive report addressing various matters relating to water resources planning including reports on Regional L Water Planning group activities, State funding issues, water reuse issues, GBRA's Mid-Basin Project (Groundwater and Surface Water components), Integrated Water Power Project, Lower Basin Storage Project and related regional planning issues, Hydropower Regulatory Act issues, water resources operation including engineering issues and engineering related meetings, regional planning, U. S. Army Corps of Engineers Dam Safety Table Top Exercise for Canyon Dam, construction management reports relating to GBRA projects and to the FM 110 Bypass in San Marcos, FM 150 near Kyle, U.S. 183 near Lockhart and other projects, safety issues, utility operations and drought contingency plan implementation, Water Quality Division and Regional Laboratory reports, reports on the activities of GBRA's Regional Laboratory, sampling and other water quality-related activities, economic and community development reports including the River Heritage Tour Project, reports on various community meetings, community outreach activities in the Guadalupe Basin, Texas Water Safari planning, project development reports relating to Johnson Ranch, Bulverde, Park Village and 4-S Ranch, Dunlap Area Utilities, Point Comfort, Port Lavaca, water and wastewater agreements and services provided in various communities throughout the Guadalupe Basin, property management reports, water supply studies in the Basin, Western Canyon reports, water supply studies in the middle Guadalupe Basin, resource protection issues, lake management, Zebra Mussels, flood management, island lots on H-5 Lake, reports from the Canyon Lake/Sattler office and the Gorge Preservation Society, public affairs reports including media reports, public outreach and social media, education reports, reports on the activities of the Environmental Learning Center, publications, Geographic Information Systems projects, special projects, reports on marketing efforts, grants, Board relations and public events, administrative reports, information technology reports, Human Resource reports, accounting, and finance reports, water supply and wastewater treatment contract activities.

## **ACTION ITEMS**

7. Consideration of and possible action approving a Resolution authorizing the issuance of Guadalupe-Blanco River Authority Combination Contract Revenue and Subordinate Lien Water Resources Division Revenue Bonds, Series 2015A and Taxable Series 2015B (Lower Basin Storage Project); authorizing the sale thereof; authorizing the General Manager and the Executive Manager of Finance and Administration to approve all final terms of the Bonds; authorizing the preparation and distribution of an Official Statement; authorizing the execution of a Purchase Contract, a Paying Agent/Registrar Agreement, and Continuing Disclosure Agreement, as necessary; and containing other provisions relating to the subject; and consideration of and possible further action authorizing the General Manager to take any and all actions he deems necessary or desirable concerning such Bonds and/or such Project including, without limitation, seeking a court declaration or initiating or participating in any other judicial or administrative proceeding relating to such Bonds and/or such Project, including seeking a declaration relating to the authority of GBRA to issue the Bonds, the legality and validity of each public security authorization relating to the Bonds (including the boundaries of GBRA, the imposition of an assessment, the execution or proposed execution of a contract; the imposition of a rate, fee, charge, or toll or the enforcement of a remedy relating to the imposition of that rate, fee, charge, or toll; and the pledge or encumbrance of revenue, receipts, or property to secure the Bonds), the legality and validity of each expenditure or proposed expenditure of money relating to the Bonds, and the legality and validity of the Bonds themselves.

8. Consideration of and possible action authorizing the General Manager to negotiate and execute a contract with the lowest qualified bidder for emergency generator preventive maintenance services.

## **DISCUSSION ITEMS**

9. Discussion regarding the Management Plan for H-5 island lots.

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: *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**