

## **GUADALUPE-BLANCO RIVER AUTHORITY Minutes of the Board of Directors**

The Board of Directors of the Guadalupe-Blanco River Authority met in a special called meeting on March 28, 2016, at Texas Lutheran University, Hein Dining Hall, Suehs Room, 1000 West Court, Seguin, Guadalupe County, Texas. Directors present were Tommy Mathews, Robert “Rusty” Brockman, Dennis L. Patillo, Oscar H. Fogle, Grace G. Kunde, Don B. Meador, Kenneth Motl, and William R. Carbonara. Director Darrel McLain was absent. Also present were W. E. West, Jr., General Manager; and Jan Lehman and Vanita Trippe with Lehman Associates.

Chair Mathews called the meeting to order at 9:30 a.m., and took note of the certifications presented that notice of the meeting had been properly posted in the office of the Secretary of State, in the Guadalupe County Courthouse, Texas Lutheran University Hein Dining Hall, and at the GBRA main office and river annex in Seguin, Texas, pursuant to Title 5, Chapter 551 of the Texas Government Code. A quorum being present, the following proceedings were had:

Chair Mathews called for **Agenda Item – Consider personnel matters relating to the selection of a new General Manager for the Guadalupe-Blanco River Authority.**” Chair Mathews informed the Board that the GBRA Executive Search Committee has two candidates to be interviewed by the GBRA Board of Directors.

The Chair recessed the open meeting at 9:31 a.m. The Chair then closed the open meeting and convened the meeting in executive session at 9:31 a.m. pursuant to

Chapter 551, Texas Government Code. The Chair reconvened the meeting in open session at 2:35 p.m.

Upon motion by Director Patillo, seconded by Director Carbonara, the Board unanimously authorized Chair Mathews to negotiate employment terms with the selected candidate consistent with the salary and benefits package discussed in executive session.

There being no further business to be brought before the Board, the meeting was adjourned at 2:44 p.m. subject to call by the Chair.

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Chair

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Secretary