

**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 19, 2011.**

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.

CHAIR ITEMS

1. Consideration of and possible action authorizing the expenditure of funds for staff and Directors to attend the Texas Water Conservation Association/Texas Rural Water Association Water Law Seminar January 27-28, 2011 in Austin, Texas.

2. Consideration of and possible action authorizing the expenditure of funds for staff to attend the Texas Water Conservation Association Texas Water Day in Washington, D.C. on February 8-10, 2011.

3. Consideration of and possible action accepting Board of Directors' Committee assignments.

CONSENT ITEMS

4. Consideration of and possible action approving the December 15, 2010, Board meeting minutes.

5. Consideration of and possible action approving the monthly financial report for December 2010.

6. Consideration of and possible action approving the monthly operations report for December 2010.

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

8. Consideration of and possible action approving termination of all bank accounts associated with the Victoria Wastewater Treatment Plant operation including the Victoria Operating checking account.

GENERAL MANAGER ITEMS

9. Discussion of the Executive Reports addressing matters relating to safety, utility operations including finalizing the transition of wastewater operations to the City of Victoria; water resource operations, engineering, 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, meetings with counties and cities to discuss possible flood modeling program; construction management including the regional raw water pipeline capacity improvements which are now complete, Canyon Park Estate Wastewater Treatment Plant expansion is complete and operational, Clean Rivers Program, Plum Creek Project activities, Geronimo Creek Watershed Protection Plan activities, Environmental Flows Project activities, River Network Project activities, water quality (general), economic and community development activities, events and projects, work on alternatives and options for Wimberley wastewater system improvements, Bulverde area regional wastewater activities, Dunlap wastewater service area activities, Mid-Basin water supply, Tri-Community Water Supply Corporation water supply matters, Hays County water and wastewater study, resource protection activities including lake management and removal of debris caused by floods, Canyon Lake operations, leasing issues at H-5 and other hydroelectric lakes, Plum Creek Watershed Protection, brush control, water strategies, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

10. Consideration of and possible action approving an amended GBRA Board Policy 403-Investment Policy.

11. Consideration of and possible action approving a list of security broker/dealers with whom GBRA may conduct security transactions.

12. Consideration of and possible action approving and accepting a Biennial Investment Portfolio review.

13. Consideration of and possible action authorizing the General Manager to execute a bank loan or lease purchase related to the acquisition of a vehicle in the Guadalupe Valley Hydroelectric Division and all associated documents including a reimbursement resolution if required.

14. Consideration of and possible action authorizing the General Manager to negotiate and execute a Cooperation Agreement between the Guadalupe-Blanco River Authority and the Calhoun County Rural Water Supply Corporation.

DISCUSSION ITEMS

15. Discussion regarding the transfer of the Victoria Regional Wastewater facilities to the City of Victoria.

16. Discussion regarding GBRA's Lake Wood land lease program in Gonzales County.

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

18. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust.

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

20. Discussion regarding local, State and national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

21. 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; 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 and possible settlement thereof, 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; matters relating to charges for water 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 to 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