

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, March 21, 2012.**

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.

CONSENT ITEMS

1. Consideration of and possible action approving the February 15, 2012, Board meeting minutes.

2. Consideration of and possible action approving the monthly financial report for February 2012.

3. Consideration of and possible action approving the monthly operations report for February 2012.

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

GENERAL MANAGER ITEMS

5. Discussion of the Executive Reports addressing matters relating to safety, utility operations, 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, construction management including the Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including easement acquisition and geotechnical investigation, Clean Rivers Program activities, Plum Creek Project, operations, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, river Network Project, water quality general, San Antonio Bay Foundation, Economic and Community Development activities, events and projects, Water and Wastewater Services activities including Bulverde area regional wastewater activities, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin water supply, Gonzales County groundwater project activities; Tri-Community Water Supply Corporation water supply matters, Resource Protection activities including lake management and water safety, implementation of water conservation measures, Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

6. Consideration of and possible action authorizing the General Manager to engage the audit firm of Thompson, Williams, Biediger, Kastor, and Young for the Fiscal Year 2012 financial audit.

7. Consideration of and possible action approving a Second Amendment to the Guadalupe-Blanco River Authority Defined Contribution Retirement Plan and Trust.

8. Consideration of and possible action authorizing the General Manager to continue pursuit toward final renderings for an Environmental Learning Center Master Plan with Jackson-McElhaney Architects of Austin, Texas as required to pursue external funding of the Project.

9. Consideration of and possible action ratifying the terms of a loan from Regions Bank to fund improvements to GBRA's Dunlap Wastewater System and approving Regions Bank as a GBRA depository bank pursuant to GBRA Board Policy 413.

10. Consideration of and possible action approving a Resolution amending the Resolution adopted on January 18, 2012, relating to the issuance of Guadalupe-Blanco River Authority General Improvement Revenue Bonds, Series 2012, for the purpose of amending the name of the financial institution approved to serve as the initial Escrow Agent and Paying Agent/Registrar in connection with such Series 2012 Bonds and incorporating certain conditions and requirements of the Texas Water Development Board.

11. Consideration of and possible action approving amended engineering and environmental consulting contracts related to the \$4.4 million Texas Water Development Board debt issuance.

12. Consideration of and possible action approving a Letter of Intent between the Guadalupe-Blanco River Authority and Walton International Group (USA), Inc. and its assigns.

13. Consideration of and possible action authorizing the General Manager to negotiate and execute a Purchase and Sale Agreement between the Guadalupe-Blanco River Authority and SJW Corporation.

DISCUSSION ITEMS

14. Discussion regarding proposed Power-Water Nexus Project.

15. Discussion regarding water safety and associated actions on Lake Dunlap in Comal and Guadalupe Counties.

16. Discussion regarding the Supreme Court of Texas Opinion on Case No. 08-0964, the Edwards Aquifer Authority and the State of Texas, Petitioners, verses Burrell Day and Joel McDaniel, Respondents.

17. Discussion regarding pending draft Texas Commission on Environmental Quality rules: a. Emergency Drought Rules and b. environmental flows for San Antonio and Guadalupe Basin.

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

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

ITEMS FOR EXECUTIVE SESSION

20. 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; Cause No. 11-1971, EBL. Inc., Defined Benefit Pension Plan and Trust, Edmund M. Longcope, Trustee v. GBRA, in the 428th Judicial District Court of Hays County, Texas; 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 and agreements relating to water rights; matters relating to an agreement between GBRA and DJL Ventures and Comal County WCID No. 6 (Singing Hills) regarding wastewater services; matters related to tree stumps removed from Lake Dunlap; matters relating to charges for water and wastewater services including wastewater service fees with the Oasis Subdivision 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.

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