

**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 **Boerne Convention and Community Center, 830 Adler Road, Boerne, Kendall County, Texas, at 10:00 a.m., on Wednesday, October 17, 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 September 19, 2012, Board meeting minutes.

2. Consideration of and possible action approving the monthly operations report for September 2012.

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

GENERAL MANAGER ITEMS

4. 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, amendment of the U. S. Army Corps of Engineers Flood Modeling/Feasibility Study, construction management including the Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including bid evaluation, Mid-Basin Project, Clean Rivers Program activities, Plum Creek Projects, 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, Business Development including water and wastewater services activities, Bulverde area wastewater, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin Water Supply Project activities, Resource Protection activities including lake management and water safety, implementation of water conservation measures, water strategies, Gorge Preservation Society, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

5. Consideration of and possible action approving amendments to the Water Supply Agreements with all IH-35 Project participants and authorizing the General Manager to negotiate and execute said amendments including the (1) First Amendment to the Water Supply Agreement with Monarch Utilities I LP; (2) First Amendment to the Water Supply Agreement with Sunfield Municipal Utility District Number 4; (3) Third Amendment to the Water Supply Agreement with Goforth Special Utility District; (4) Second Amendment to the Water Supply Agreement with the City of Buda; and (5) Third Amendment to the Water Supply Agreement with the City of Kyle.

6. Consideration of and possible action approving an underwriting firm(s) to conduct a negotiated bond sale to refund the tax-exempt portion of the GBRA Combination Contract Revenue, Subordinate Water Resources Division Revenue, and Surplus Water Project Revenue Bonds Series 2004A (IH35 Project), and authorizing the General Manager to take any and all further actions that the General Manager determines to be necessary or desirable in connection with such refunding.

7. Consideration of and possible action authorizing the General Manager to negotiate and execute a Memorandum of Understanding between the Guadalupe-Blanco River Authority and the City of Buda.

8. Consideration of and possible action authorizing the General Manager to negotiate and execute the First Amendment to the Treated Water Supply Contract between the Guadalupe-Blanco River Authority and the Port O'Connor Municipal Utility District.

DISCUSSION ITEMS

9. Discussion regarding GBRA's education programs, including an up-date on the Environmental Learning Center near the Canyon Lake Gorge.

10. Discussion regarding the Request for Qualifications for a Feasibility Study for a Regional South Central Texas Power and Desalination Project.

11. Discussion regarding the Memorandum of Understanding between Guadalupe-Blanco River Authority, Upper Guadalupe-Blanco River Authority, Kendall County, Kerr County, Kendall County Water Control and Improvement District Number 1, Headwaters Groundwater Conservation District, and Cow Creek Groundwater Conservation District.

12. Discussion regarding GBRA's Legislative strategy for the 83rd Session.

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

14. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.

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

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

ITEMS FOR EXECUTIVE SESSION

17. 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 and possible settlement thereof; LULAC v. EAA litigation filed in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. 5:12-CV-00620; 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 charges for water and wastewater services 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