

**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 **The Chisholm Trail Heritage Museum, 302 North Esplanade, Cuero, DeWitt County, Texas, at 3:00 p.m., on Wednesday, April 16, 2014.**

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 19, 2014, Board meeting.
  
2. Consideration of and possible action approving the monthly financial report for March 2014.
  
3. Consideration of and possible action approving the monthly operations report for March 2014.
  
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 4-10, 2014.

## **GENERAL MANAGER ITEMS**

6. Discussion of the Executive Report addressing various matters, including matters relating to: safety, utility operations including matters relating to Northcliffe Wastewater Treatment Plant, regional wastewater service for the Sunfield area, and providing wastewater treatment for the City of Point Comfort, water resource operations, engineering, including 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, U.S. Army Corps of Engineers Canyon Lake Dam safety workshop, Region L prioritization and subcommittee meetings, Kerr-Kendall ASR Study, the Mid-Basin Water Supply Project, the Integrated Water Power Project, services provided by GBRA to the Johnson Ranch Subdivision, Regional Laboratory activities, Clean Rivers Program activities, Plum Creek Projects, meeting with Texas Commission on Environmental Quality, the Cities of Luling and Lockhart, and Polonia Water Supply Corporation regarding a region source water assessment project in Caldwell County, City of Lockhart's Unregulated Contaminants Rule 2, Geronimo Creek Watershed Protection Plan, Senate Bill 2 Environmental Flows Project background data, Vegetation and Invasive species and GBRA expenditure estimates, Water Quality matters (general), USDA/TWRI Real Hog Farm VTA project, Economic and Community Development activities and events, project development including water and wastewater infrastructure for Johnson Ranch, Rural Utilities-Dunlap wastewater service area activities, Canyon Lake Wastewater Master Plan, Property Management, Water Supply Project activities including evaluation and development of GBRA/Customer facility plan for the Mid-Basin Water Supply Project, water and wastewater infrastructure needs for the Cherryville Development in Caldwell County, other potential interests including General Land Office, Walton Development, and New Braunfels Utilities, Maxwell Water Supply Corporation water supply projects, other water activities including Western Canyon Treated Water Supply System activities, Kendall West, Lerin Hills, Esperanza and Bremer-Couser service agreements, right-of-way review regarding San Marcos Water Supply pipeline, review GBRA easement near old power plant with City of Seguin, review New Braunfels Utilities easement at Dunlap, Resource Protection activities, ongoing discussions and proposed Memorandum of Understanding with Texas Parks and Wildlife Department regarding the Zebra Mussels campaign, continued work on lake restrictions regarding water usage on the hydro lakes, reviewing and updating flood preparedness procedures, presentations regarding drought conditions and water supply matters, Gonzales area flood warning plan, Canyon Lake/Sattler Office, Gorge Preservation Society, Region L planning activities, Texas Water Conservation Association meeting activities, information technology, human resources, accounting and finance.

## **ACTION ITEMS**

7. Consideration of and possible action authorizing the engagement of an auditing firm to perform the Fiscal Year 2014 audit.

8. 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 2014A and Taxable Series 2014B (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.

9. Consideration of and possible action approving Resolutions adopting the Guadalupe-Blanco River Authority Wholesale Water Conservation Plan, the Drought Contingency Plan for Guadalupe-Blanco River Authority, the Guadalupe-Blanco River Authority Cordillera Ranch Water System Water Conservation Plan and Drought Contingency Plan, and the Guadalupe-Blanco River Authority Comal Trace Water System Water Conservation Plan and Drought Contingency Plan.

10. Consideration of and possible action authorizing the General Manager to negotiate and execute an Agreement for uniform and linen services.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute a Wastewater Services Agreement for wastewater services from the Canyon Park Estates Wastewater Treatment Plant and System.

## **DISCUSSION ITEMS**

12. Plaque presentation by the Green-DeWitt Community Center and briefing on the Guadalupe-Blanco River Authority's "Our Day to Shine" project held in DeWitt County, Texas.

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, the Gorge Preservation Society, and the Guadalupe River Foundation.

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

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

17. Discussion regarding national water planning and water resource issues.

## **ITEMS FOR EXECUTIVE SESSION**

18. 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 bonds to be issued for the Lower Basin Storage Project and/or such project, 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 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**