

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, September 17, 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).

CHAIR ITEMS

1. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association fall meeting, October 15-17, 2014, at the Wyndham San Antonio Riverwalk Hotel in San Antonio, Texas.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the August 20, 2014, Board meeting.

3. Consideration of and possible action approving the monthly financial report for August 2014.

4. Consideration of and possible action approving the monthly operations report for August 2014.

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

GENERAL MANAGER ITEMS

6. Discussion of the Executive Report addressing various matters relating to safety, utility operations, meeting with Fair Oaks Ranch City Council, meeting with the Texas Commission on Environmental Quality to discuss a source water assessment and protection program in connection with the Cities of Luling and Lockhart and Polonia Water Supply Corporation, meeting with the City of Point Comfort, water supply contract with the City of Port Lavaca, water resources operation including engineering reports relating to meetings with the U.S. Army Corps of Engineers on Canyon Reservoir operations and related matters, issues relating to Region L planning meetings, dam safety studies at TP-4 and Nolte Dams, meetings on low flows in the Lower Guadalupe Basin, construction management topics, Mid-Basin Water Supply Project, Integrated Water Power Project, Johnson Ranch Subdivision, FM 110 Bypass in San Marcos, Water Quality Division and Regional Laboratory activities including reports on sampling and laboratory procedures, Clean River Program, Plum Creek Projects, Texas Water Utilities Association, meetings with the City of Buda and renewal applications for Buda, Larremore, Dunlap, Canyon Park Estates and Shadow Creek, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, reports on vegetation and invasive species, water quality including meetings on bacteria issue in the Comal and Dry Comal, meetings on the Upper San Marcos Water Protection Plan, sampling in the San Marcos and Comal Rivers for impacts of heavy holiday recreation, interviews for a water quality technical position, TDA/TWIA Real Hog Farm VTA Project report, San Antonio Bay Foundation, economic and community development matters including meetings with Guadalupe Valley Electric Cooperative representatives, lake associations, Southwest Research Institute representatives, City of Bulverde (regarding Singing Hills), Gorge Preservation Society Board, acquisition of property for the Six-Mile pump Station expansion, meeting with various community representatives from the lower basin, report on the H-5 Pilot Project with Goat Scapers, project development matters including water and/or wastewater services at Johnson Ranch, City of Bulverde (Singing Hills), City of Boerne (Fair Oaks Ranch), Park Village and 4-S Ranch, Dunlap area, reports on Canyon Lake Wastewater Master Plan, property management issues, Developer Project Guidelines, water supply studies, resource protection including lake management on the Hydro Lakes, Zebra Mussel campaign, water safety, flood preparedness, planned flood warning safety presentation for Gonzales County, activities at the Canyon Lake/Sattler office, reports from the Gorge Preservation Society, information technology reports, human resource reports, and accounting and finance reports.

ACTION ITEMS

7. Consideration of and possible action authorizing the General Manager to negotiate and execute a Joint Funding Agreement between the United States Geological Survey and the Guadalupe-Blanco River Authority for the period October 2014 through September 2015.

8. Consideration of and possible action authorizing the General Manager to sign the Memorandum of Understanding between the Guadalupe-Blanco River Authority, Guadalupe-Blanco River Trust, and the Upper Guadalupe River Authority.

DISCUSSION ITEMS

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

10. 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.

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

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

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

ITEMS FOR EXECUTIVE SESSION

14. 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: *The Aransas Project v. Shaw* (Whooping Crane litigation), Civil Action No. C-10-75 in the United States District Court for the Southern District of Texas, Corpus Christi Division, on appeal No. 13-40317 in the United States Court of Appeals for the Fifth Circuit; *LULAC v. Edwards Aquifer Authority* Civil Action No. 5:12-CV-00620 in the United States District Court for the Western District of Texas, San Antonio Division; *Ex Parte Guadalupe-Blanco River Authority*, No. D-1-GN-14-001198 in the District Court of Travis County, Texas, 261st Judicial District, on appeal *Guadalupe-Blanco River Authority v. Texas Attorney General, et al*, No. 03-14-00393-CV in the 3rd Court of Appeals, Austin, Texas; and pending administrative proceedings that may impact GBRA's Lower Basin Storage Project and/or the bonds issued for the 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, 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 (including without limitation, applications relating to GBRA's Mid-Basin Project and Lower Basin Project) and agreements relating to water rights; matters relating to charges for water and wastewater services by GBRA; matters relating to water re-use impacting the Guadalupe River Basin (including without limitation, San Antonio Water System's application for bed and banks authorization); 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