

**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 **Guadalupe-Blanco River Authority William E. West, Jr., Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, November 16, 2016.**

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 approving a Resolution honoring Texas State Representative Doug Miller for his meritorious and faithful service to the State of Texas.
2. Presentation of a Resolution from Texas State Representative Doug Miller honoring W. E. West, Jr.
3. Consideration of and possible action accepting Board of Directors' Committee Assignments.
4. Appointment of a Nominating Committee for Officers of the Board of Directors for calendar year 2017.
5. Consideration of and possible action approving changing the date of the December 21, 2016, Board of Directors meeting to December 14, 2016.

CONSENT ITEMS

6. Consideration of and possible action approving the minutes of the October 19, 2016, Board meeting.
7. Consideration of and possible action approving the monthly financial report for September and October 2016.
8. Consideration of and possible action approving the monthly operations report for October 2016.
9. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER ITEMS

10. Discussion of the executive report addressing various matters relating to WATER RESOURCES PLANNING including GBRA's Mid Basin Project (Groundwater and Surface Water); GBRA's Integrated Water-Power Project and Seawater Desalination, GBRA's Lower Basin Surface Water Project, the Hydropower Regulatory Efficiency Act; meetings related to the Hydropower Regulatory Efficiency Act; Water Resources Operations including Engineering activities and meetings; Construction Management in the Guadalupe Basin, including without limitation, dams, plants, pipelines and highway construction involving or impacting GBRA facilities or operations; Safety; Utilities Operations; WATER QUALITY DIVISION AND REGIONAL LABORATORY ACTIVITIES including Regional Laboratory meetings and activities; Water Quality meetings and activities including watershed protection programs, debris removal, lake and property management; Community and Economic Development including public meetings, Gorge Preservation Society activities; Project Development; Resource Projection; COMMUNICATIONS AND PUBLIC AFFAIRS including Media and Public Affairs, Publications, Geographic Information Systems, and Special Projects, Social Media and Community Relations, Board Relations and Events, Grants, Education and the Environmental Learning Center; FINANCE AND ADMINISTRATION including information technology reports, Human Resource reports, and accounting and finance reports.

ACTION ITEMS

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest qualified bidder for an automated discrete analyzer to be used at the GBRA laboratory.
12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute contract(s) with the lowest responsible bidder for gate repairs in the Guadalupe Valley Hydroelectric

Division in accordance with the engineering feasibility study for the gate replacement and rehabilitation program for the Guadalupe Valley Hydroelectric Division.

13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute the White Paper with The Aransas Project: Affirmation and Restructuring of the Shared Vision for the Guadalupe River System and San Antonio Bay.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Regional Wastewater Treatment Contract between Guadalupe-Blanco River Authority and City of Lockhart, Texas.

15. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute (a) a Water Supply Contract between the Guadalupe-Blanco River Authority and the City of Luling, Texas; and (b) a settlement agreement resolving the litigation between GBRA and the City.

16. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Second Amendment to the Regional Wastewater Treatment Contract between Guadalupe-Blanco River Authority and the City of Buda, Texas.

DISCUSSION ITEMS

17. 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.

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

ITEMS FOR EXECUTIVE SESSION

19. 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. advice from legal counsel about pending or contemplated litigation, proposed settlements, and the impact of pending or contemplated litigation on GBRA projects and proposed projects. This includes without limitation, the following matters: *LULAC v. Edwards Aquifer Authority* (United States District Court for the Western District of Texas, San Antonio Division); *City of Luling v. GBRA*, (Austin Court of Appeals) *NBL-300 Group v GBRA*, (District Court, Comal County) Application to the Texas Commission on Environmental Quality by GBRA for GBRA's Mid-Basin surface water permit (State Office of Administrative Hearings); Applications to the Texas Commission on Environmental Quality for bed and banks permits in the San Antonio and Guadalupe River Basins, including applications filed by New Braunfels Utilities and San Antonio Water Systems; Other contested applications to the Texas Commission on Environmental Quality by GBRA for water rights or amendments to water rights; Section 551.071, Texas Government Code;

b. briefing and advice from legal counsel relating to ongoing negotiations, potential liabilities and other matters covered by legal counsel's duty of confidentiality; Section 551.071, Texas Government Code;

c. advice from legal counsel on matters relating to real property interests, including without limitation issues relating to rights and obligations under the agreement to purchase groundwater rights in Gonzales and Caldwell Counties for GBRA's Mid-Basin Project, legal issues relating to the acquisition of those water rights, and other groundwater and surface water rights owned by or contemplated for purchase or lease by GBRA; Sections 551.071 and 551.072, Texas Government Code;

d. advice from legal counsel on matters relating to the solicitation, receipt, opening, and/or evaluation of requests for proposals, requests for qualifications, and bids, 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;

e. commercial or financial information, including without limitation GBRA's Lower Basin Project, GBRA's Mid-Basin Project; Section 551.087, Texas Government Code;

f. 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 above mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

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