

# 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, January 16, 2019.**

Subjects to be considered for discussion at such meeting include:

## CALL TO ORDER

Chair's consideration of posted notices. Pledge of Allegiance. Welcome guests.

## CHAIRMAN ITEMS

1. Report from the Nominating Committee and Election of Officers of the Board of Directors for calendar year 2019.
2. Consideration of and possible action accepting Board of Directors' Committee assignments.
3. Recognition and presentation to Rusty Brockman for his dedication and service as Chairman of the Board of Directors of the Guadalupe-Blanco River Authority.

## PUBLIC COMMENTS

4. Comments from the public. **NOTE:** This portion of the meeting is intended for comments from the public on non-agenda item related topics. Please limit comments to **3 MINUTES**. To address the Board please sign and completely fill out the Attendance Sheet maintained at the entrance to the building where meeting is being held. **NORESPONSES OR ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS.** To address the Board related to an item posted on the agenda for action or discussion, please indicate the Item number you wish to comment on using the Attendance Sheet. The Board will call individuals to make comments at the appropriate time.

## CONSENT ITEMS

5. Consideration of and possible action approving the minutes of the December 9, 2018, Board meeting.
6. Consideration of and possible action approving the monthly financial report for November and December 2018.
7. Consideration of and possible action approving the monthly operations report for December 2018.
8. Consideration of and possible action approving Directors' expense vouchers.

## **GENERAL MANAGER/CEO ITEMS**

9. The General Manager/CEO and staff may report on, and the Board may discuss, executive reports and/or issues relating to GBRA activities including without limitation, the following: GBRA water and sewer utility operations, hydroelectric operations, GBRA facilities management including plants and dams, safety, water resources planning and operation, construction management, economic and community development, project development, accounting and finance, records management, grants and financial assistance, human resources, information technology, communications, social media, education programs, resource protection, weather and climate, river flows and other scientific issues, non-profit entities partnering with GBRA, water quality services, community affairs, environmental programs, and stewardship.

## **ACTION ITEMS**

10. Consideration of and possible action approving the use of financial reserves to payoff installment notes associated with the Abner Ussery and Luling Foundation Water Rights purchased in 2006.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute the San Antonio Bay System Monitoring Agreement between Texas A&M University-Corpus Christi and GBRA for the period January 1, 2019 through December 31, 2019.

12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an amendment to contracts with the City of San Marcos to provide for cost sharing for improvements to the Pump Station at the San Marcos Water Treatment Plant and operation of those facilities.

13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute amendments to GBRA's Wastewater Service Agreement with Southern Central Holdings, d/b/a/ Cypress Grove Mobile Home Park.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute amendments to GBRA's Park Village Area Water Supply Contract with SJWTX, Inc. (d/b/a Canyon Lake Water Service Company).

15. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute amendments to GBRA's Bulverde Area Water Supply Contract with SJWTX, Inc. (d/b/a Canyon Lake Water Service Company).

## **DISCUSSION ITEMS**

16. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

## **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. 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 Court of Appeals for the Fifth Circuit); *NBL-300 Group v GBRA* on remand to District Court from the 4<sup>th</sup> Court of Appeals, San Antonio; 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 a bed and banks permit filed by 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, including without limitation, legal and regulatory issues relating to GBRA's Carrizo Groundwater Supply Project, Caldwell and Gonzales Counties, briefing and advice from legal counsel relating to GBRA surface and groundwater rights and permits throughout the Guadalupe River Basin; Section 551.071, Texas Government Code;
- c. deliberation on matters relating to the purchase, exchange, lease, or value of real property interests and advice from legal counsel on those matters, including without limitation issues relating to the lease or ownership of groundwater and surface water rights in the Guadalupe River Basin and/or within the boundaries of GBRA and right-of-way acquisitions for GBRA-related projects within the boundaries of GBRA; Sections 551.071 and 551.072, Texas Government Code;
- d. commercial or financial information, relating to various matters, including without limitation GBRA's Lower Basin Project, GBRA's Carrizo Groundwater Supply Project; Section 551.087, Texas Government Code;
- e. appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (including executive managers) 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.

## **ADJOURN**