

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, June 19, 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.

PUBLIC COMMENTS

1. 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. **NO RESPONSES 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

2. Consideration of and possible action approving the minutes of the May 15, 2019, Board meeting.
3. Consideration of and possible action approving the monthly financial report for May 2019.
4. Consideration of and possible action approving the monthly operations report for May 2019.
5. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER/CEO ITEMS

6. Report and update on the Guadalupe Valley Hydroelectric System.
7. 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

8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute Amendment Number 2 to Contract No. 582-18-80180 with the Texas Commission on Environmental Quality for the Clean Rivers Program.
9. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract for Voice Over IP (VoIP) phone service.
10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Consulting Services Agreement to provide GBRA with brokerage services pertaining to health and welfare benefits.
11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with a firm for fleet lease services.
12. Consideration of and possible action approving a Resolution of the Guadalupe-Blanco River Authority Board of Directors authorizing membership in The Interlocal Purchasing System (TIPS) cooperative.
13. Consideration of and possible action approving an amendment to the GBRA Fiscal Year 2019 Work Plan and Budget to establish rates for a six (6) inch meter in the Comal Trace, Cordillera Ranch, and Johnson Ranch water distribution systems.
14. Consideration of and possible action approving a Resolution of the Guadalupe-Blanco River Authority Board of Directors pursuant to Texas Parks and Wildlife Code §31.092 which ratifies GBRA's May 22, 2019 extension of restricted zones upstream and downstream of Lake McQueeney Dam, a hydroelectric lake owned and operated by the Guadalupe-Blanco River Authority, in Guadalupe County, Texas to address certain water safety issues within that area of the lake until further action is taken by the Board.
15. Consideration of and possible action approving a Resolution of the Guadalupe-Blanco River Authority Board of Directors pursuant to Texas Parks and Wildlife Code §31.092 which ratifies GBRA's extension of restricted zones in Lake Placid, a hydroelectric lake owned and operated by the Guadalupe-Blanco River Authority, in Guadalupe County, Texas downstream of Lake McQueeney Dam to the State Highway 78 bridge, to address certain water safety issues within that area of the lake until further action is taken by the Board.
16. Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain wastewater pipeline easements and temporary construction easements and certain fee estates for the Dietz Wastewater Project or System in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, and retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed fee estates and easements and temporary construction easements and related rights of ingress and egress that cannot be acquired through negotiation; declaring further negotiations futile; ratifying and affirming all acts and proceedings heretofore done or initiated by employees, agents, and attorneys of GBRA to acquire such property interests; authorizing all other lawful action necessary and

incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary interests in real property; declaring the sections of the Resolution to be severable one from the other in the event any section of this Resolution is determined to be invalid; said properties to be identified to wit: Tract NG014 Leverage Entrepreneurs, LLC, a Texas limited liability company, being approximately 0.51 acres or 22,215.60 square feet more or less of permanent easement and 0.43 acres of temporary easement, and approximately 0.54 acres or 23,522.40 square feet more or less of permanent easement and 0.54 acres of temporary easement, out of the Antonio Maria Esnaurizar Survey, Abstract No. 20, in Guadalupe County, Texas, being over and across a portion of that certain 42.45 acre tract described in deed to Leverage Entrepreneurs, LLC, recorded in Volume 4149, Page 24, Official Public Records of Guadalupe County, Texas, and attached as Exhibit "A"; Tract NG016 Dennis Weidner, being 0.78 acres or 33,976.80 square feet more or less of permanent easement and 0.77 acres of temporary easement out of the Antonio Maria Esnaurizar Survey, Abstract No. 20, in Guadalupe County, Texas, being out of a 100 acre tract described in deed recorded in Volume 336, Page 493, Deed Records of Guadalupe County, Texas, and attached as Exhibit "B"; and Tract NG020 Steve Michael Trotter and Celinda Mari Trotter, husband and wife, being a 0.24 acres of permanent easement or 10,454.40 square feet more or less of permanent easement and 0.05 acres of temporary easement, out of the Antonio Maria Esnaurizar Survey, Abstract No. 20, Guadalupe County, Texas and being out of a 2.424 acre tract described in a Deed to Steve Michael and Celinda Mari Trotter, recorded in Volume 1419, Page 735, Official Public Records of Guadalupe, County, Texas, and attached as Exhibit "C".

DISCUSSION ITEMS

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

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. advice from legal counsel about litigation, proposed settlements, and, if applicable, 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 4th 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 and any other litigation; Section 551.071, Texas Government Code;

b. briefing and advice from legal counsel relating to ongoing negotiations including agreements with associated non-profit organizations, 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 (i) the lease or ownership of groundwater and surface water rights in the Guadalupe River Basin and/or within the boundaries of GBRA, including without limitation, surface water rights in Goliad and Calhoun Counties; (ii) right-of-way acquisitions for GBRA-related projects within the boundaries of GBRA; and (iii) exchange, sale, or transfer of possible surplus real property interests in Comal County; Sections 551.071 and 551.072, Texas Government Code;

d. appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (including a senior executive manager) 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