

GUADALUPE-BLANCO RIVER AUTHORITY

Minutes of the Board of Directors

The Board of Directors of the Guadalupe-Blanco River Authority met in a workshop meeting on October 22, 2014, at McAdoo's Seafood Company, 196 North Castell Avenue, New Braunfels, Comal County, Texas. Directors present were Oscar H. Fogle, Tommy Mathews, Grace G. Kunde, Dennis L. Patillo, Don B. Meador, Darrel McLain, and William R. Carbonara. Directors Kenneth Motl and Robert "Rusty" Brockman were absent. Also present were W. E. West, Jr., General Manager; Tom Bohl, General Counsel; James Murphy, Executive Manager of Water Resources and Utility Operations; Alvin Schuerg, Executive Manager of Finance and Administration; LaMarriol Smith, Executive Manager for Strategic Communications and Public Affairs; Todd Votteler, Executive Manager of Science, Intergovernmental Relations and Policy; David Welsch, Executive Manager of Business Development and Resource Management; Barbara Gunn, Human Resources Manager; Tommy Hill, Chief Engineer; Debbie Magin and Michael Urrutia, Director(s) of Water Quality Services; Bryan Serold, Operations Manager-Lower Basin; John Smith, Operations Manager-Upper Basin; Teresa Van Booven, Project and Community Representative; Kimberley Helmke, Administrative Assistant; Connie Rothe, Board Relations and Publication Specialist; Jeff Crosby, Executive Director of the Guadalupe-Blanco River Trust; Roger Nevola, legal counsel; Jim Dublin with Dublin and Associates; David Engel with Engel and Associates; Steve Holzheuser, legislative consultant; Jay Howard with HillCo Partners;

William Swanson with MWH Global; and David A. Ferrill and Ronnie N. McGinnis with Southwest Research Institute.

Chair Fogle called the meeting to order at 10:09 a.m., and took note of the certifications presented that notice of the meeting had been properly posted in the office of the Secretary of State, in the Guadalupe and Comal County Courthouses, McAdoo's Seafood Company, and at the GBRA main office and river annex in Seguin, Texas, pursuant to Title 5, Chapter 551 of the Texas Government Code. A quorum being present, the following proceedings were had:

In the absence of Secretary-Treasurer Brockman, Chair Fogle appointed Director Kunde to serve as Secretary Pro-Tem.

The Board was briefed on the drought, water supply, water quality including basin conditions, habitat conservation plans, and water quality; a review of GBRA projects including but not limited to the Lower Basin Storage Project, the Mid-Basin Project, the Integrated Water Power Project and possible others; and new basin issues including recreation related issues on rivers in the Basin and issues relating to the Bulverde System.

Southwest Research Institute gave a presentation to the Board regarding their activities in the Canyon Gorge in Comal County, Texas.

The Chair recessed the open meeting at 1:06 p.m. The Chair then closed the open meeting and convened the meeting in executive session at 1:15 p.m. pursuant to Chapter 551, Texas Government Code. The Chair reconvened the meeting in open session at 1:50 p.m.

The Board was briefed on legal issues, preview of the 84th Texas Legislative Session, and important issues and initiatives for the Session.

There being no further business to be brought before the Board, the meeting was adjourned at 2:51 p.m. subject to call by the Chair.

Chair

Secretary Pro-Tem