

## **GUADALUPE-BLANCO RIVER AUTHORITY**

### **Minutes of the Board of Directors**

The Board of Directors of the Guadalupe-Blanco River Authority met in a regular monthly meeting on August 19, 2015, at the GBRA River Annex Board Room, 905 Nolan, Seguin, Guadalupe County, Texas. Directors present were Tommy Mathews, Robert “Rusty” Brockman, Dennis L. Patillo, Grace G. Kunde, Oscar H. Fogle, Don B. Meador, Darrell McLain, and William R. Carbonara. Director Kenneth Motl was 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; Darel Ball, Division Manager-Hays/Caldwell; Barbara Gunn, Human Resources Manager; Bryan Serold, Operations Manager-Lower Basin; John Smith, Operations Manager-Upper Basin; Michael Urrutia, Director of Water Quality Services; Teresa Van Booven, Project and Community Representative; Tommy Schulte, Regional Representative; Cricket Dietert, Executive Assistant to the General Manager; Leigh Crettenden, IT Manager; Carl Westergard, Web Master; Charlie Hickman, Engineer; Jaynellen Ladd, Natural Resource Specialist; Mary Newman, Project Coordinator; Sandra Terry, Investment Manager; Dan Alonso, Executive Director of the San Antonio Bay Foundation; Roger

Nevola, legal counsel; Jim Dublin with Dublin and Associates; David Engel with Engel and Associates; Phyllis Wittliff Whiteaker sister of the late Herbert Wittliff; Caleb Cloud with Cloud Roofing; Sam Vaughn with HDR Engineering; Rebecca Musk with Freese and Nichols; Felix Arambula with San Antonio Water System; Jeanne Schnuriger with Springs Hill Water Supply Corporation; Gretchen Reuwer with New Braunfels Utilities; Kevin Skonnord; and Don McGlee with Hydro Systems.

Chair Mathews called the meeting to order at 10:00 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 County Courthouse, 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:

Director Brockman led the Pledge of Allegiance to the United States flag and Texas flag.

The Chair called for comments from the public. There were no public comments.

Chair Mathews called for a moment of silence in remembrance of Herbert “Herb” Wittliff.

The Chair called for **Chair Item 1 - Consideration of and possible action approving a Resolution honoring Herbert “Herb” Randolph Wittliff for his thirty-five (35) years of meritorious and faithful service as Manager of Port Lavaca Operations of the Guadalupe-Blanco River Authority.** Chair Mathews and General Manager West introduced and recognized Phyllis Wittliff Whiteaker, sister to the late

Herb Wittliff. Chair Mathews read a Resolution honoring Herbert “Herb” Randolph Wittliff for his thirty-five years of meritorious and faithful service as Manager of Port Lavaca Operations of the Guadalupe-Blanco River Authority and presented the Resolution to Phyllis Whiteaker. Upon motion by Director Kunde, seconded by Director McLain, the Board unanimously approved a Resolution honoring the life of Herbert “Herb” Wittliff. A copy of the Resolution is attached and made a part of these minutes.

Next, the Chair called for **Chair Item 2 - Consideration of and possible action appointing Trustees Seats 1 and 2 to serve on the Guadalupe-Blanco River Trust for the term of September 1, 2015 through August 31, 2016 in accordance with the Articles of Incorporation and Article 9.10.B of the Texas Non-Profit Corporation Act.** The Guadalupe-Blanco River Trust is a nonprofit land trust organization that was developed to conserve land in the Guadalupe River Basin for its natural, recreational, scenic, historic and productive value. It was founded in 2001 by the Guadalupe-Blanco River Authority, a conservation and reclamation district created in 1933 by the Texas Legislature. In accordance with the Bylaws of the Guadalupe-Blanco River Trust so that the Corporation will always be operated in connection with the Guadalupe-Blanco River Authority under the provisions of §509 (a)(1) of the Internal Revenue Code of 1986, as amended, the appointment of the Trustees Seats 1 and 2 shall always be made so that the Corporation and the Guadalupe-Blanco River Authority will maintain a close and continuing relationship. Upon motion by Director Patillo, seconded by Director Carbonara, the Board unanimously appointed Oscar Fogle and Tommy

Mathews for Seats 1 and 2 to serve on the Board of Trustees for the Guadalupe-Blanco River Trust. The Trustees appointed to Seats 1 and 2 shall serve one (1) year terms.

The Chair then announced that he has appointed himself and Board members Rusty Brockman, Dennis L. Patillo, and William A. Carbonara to comprise an Executive Search Committee to interview firms to assist with the search for a new General Manager for the Guadalupe-Blanco River Authority upon the retirement of W. E. West, Jr. in September 2016.

The Chair then called for **Consent Item 3 - Consideration of and possible action approving the minutes of the July 15, 2015, Board meeting; Consent Item 4 - Consideration of and possible action approving the monthly financial report for July 2015; Consent Item 5 - Consideration of and possible action approving the monthly operations report for July 2015; and Consent Item 6 - Consideration of and possible action approving Directors' expense vouchers.** Upon motion by Director Fogle, seconded by Director Brockman, the Board unanimously approved Consent Items 3, 4, 5, and 6.

The Chair recessed the open meeting at 10:08 a.m. The Chair then closed the open meeting and convened the meeting in executive session at 10:15 a.m. pursuant to Chapter 551, Texas Government Code. The Chair reconvened the meeting in open session at 11:01 a.m.

The Chair called for **General Manager Item 7 - Discussion of the executive report addressing various matters relating to water resources planning including reports on Regional L Water Planning group activities, State funding issues,**

**water reuse policies, GBRA's Mid-Basin Project (Groundwater and Surface Water components), Integrated Water Power Project and project funding applications, Lower Basin Storage Project and related regional planning and legislative issues, Lower Basin Appropriation (new) Project, Hydropower Regulatory Efficiency Act issues, water resources operation including engineering issues and related meetings, regional planning, consultations with the U. S. Army Corps of Engineers, construction management reports relating to GBRA projects and to the FM 110 Bypass in San Marcos, FM 150 near Kyle, U.S. 183 near Lockhart, CR-266 in Caldwell County, rainfall and floodwater monitoring issues in the Guadalupe and Blanco River watersheds, safety issues, utility operations; Water Quality Division and Regional Laboratory reports, reports on the activities of GBRA's Regional Laboratory, sampling and other water quality-related activities, economic and community development reports including reports on the River Heritage Tour Project, Moonlight in the Gorge, Texas Water Safari, reports on various community meetings, community outreach activities in the Guadalupe Basin, public meetings and issues related to log jams and meetings scheduled in Victoria and Calhoun County to inform the public about GBRA projects, project development reports relating to Johnson Ranch, Bulverde, Park Village and 4-S Ranch, Dunlap Area Utilities, Point Comfort, Port Lavaca, Canyon Lake wastewater master plan development, water and wastewater agreements and services provided in various communities throughout the Guadalupe Basin,**

**GBRA's Lower Basin Project, property management reports, water supply studies in the Basin, Western Canyon reports, water supply studies in the middle Guadalupe Basin, resource protection issues, lake management, water safety issues and ordinances, Zebra Mussels, flood management and recovery, clean-up of island lots on H-5 Lake, issues related to logjams, reports from the Canyon Lake/Sattler office and the Gorge Preservation Society, reports on Lerin Hills and other subdivisions in and around Kendall County, public affairs reports including media reports, public outreach and social media, new website development, education reports, reports on the activities of the Environmental Learning Center, publications, Geographic Information Systems projects, special projects including outreach to various schools and presentation to students, planning for newly acquired property at Coletto Creek, reports on marketing efforts, GBRA publications, grants, Board relations and public events, administrative reports, information technology reports, Human Resource reports, personnel matters, accounting, and finance reports, water supply and wastewater treatment contract activities.** No discussion was had on General Manager Item 7.

Next, the Chair called for **Action Item 8 - Consideration of and possible action approving the Fiscal Year 2016 Work Plan and Budget including rates and compensation tables, as well as Executive employee compensation agreements as discussed in executive session for the Guadalupe Valley Hydroelectric Division, Shadow Creek Wastewater Reclamation System, Canyon Park Estates**

**Wastewater Reclamation System, Dunlap Wastewater Reclamation System, Northcliffe Wastewater Reclamation System, Springs Hill Wastewater Reclamation System, Sunfield Wastewater Treatment Plant, Water Sales System, Regional Laboratory System, Calhoun Canal System, San Marcos Water Treatment Plant System, Buda Wastewater Treatment Plant System, Western Canyon Treated Water System, Cordillera Water Distribution System, Comal Trace Water Delivery System, Cordillera Wastewater Treatment Plant, Johnson Ranch Water Distribution System, Johnson Ranch Wastewater Treatment System, Singing Hill Wastewater Treatment System, Port Lavaca Water Treatment Plant Division, Calhoun County Rural Water Supply Division, Coletto Creek Reservoir System, Coletto Creek Recreation System, Luling Water Treatment Plant Division, Canyon Hydroelectric Division, Lockhart Wastewater Reclamation System, Lockhart Water Treatment Plant System, and General Division.** Alvin Schuerg gave an overview of the proposed Fiscal Year 2016 Work Plan and Budget, an executive summary of the Budget, and the Budget meetings/discussions held with various GBRA customers. Upon motion by Director Kunde, seconded by Director Fogle, the Board unanimously approved the Fiscal Year 2016 Work Plan and Budget including rates and compensation tables, as well as Executive employee compensation agreements.

The Chair then called for **Action Item 9 - Consideration of and possible action approving a Resolution expressing official intent to reimburse costs incurred in connection with developing, acquiring, constructing, and equipping**

**the Guadalupe-Blanco River Authority (GBRA) Lower Basin Storage Project.** For several years, GBRA has been planning the construction of a Lower Basin Storage Project with the purpose of storing water diverted under run-of-river water rights and thereby increasing the firm yield of those rights. The ultimate effect of this increase in firm yield will be to provide more water supplies to the Guadalupe River Basin and adjacent coastal basins. The GBRA staff anticipates the incurrence of some project costs before the long-term debt financing of the project is completed. In order for GBRA to reimburse these early project costs with the proceeds of the project bonds that will be issued at a later date, GBRA must declare its Official Intent to reimburse project costs with tax-exempt debt. Upon motion by Director Patillo, seconded by Director Meador, the Board unanimously approved a Resolution expressing official intent to reimburse costs incurred in connection with developing, acquiring, constructing, and equipping the Guadalupe-Blanco River Authority Lower Basin Storage Project. A copy of the Resolution is attached and made a part of these minutes.

The Chair called for **Action Item 10 - Consideration of and possible action approving a Resolution declaring a public necessity for the design, acquisition of property, construction, operation and maintenance of raw water storage, reservoir, diversion, and transmission system facilities for the Guadalupe-Blanco River Authority (GBRA) Lower Basin Storage Project and the Lower Basin Pipeline Project to serve customers in Victoria, Calhoun, and Refugio Counties, Texas.** GBRA employed HDR Engineering Inc., to develop a Technical Memorandum for a raw water storage, reservoir, diversion, and transmission system for the



development, permitting, financing, design, construction, operation and maintenance of a raw water storage, reservoir, diversion, and transmission system as a part of the Guadalupe-Blanco River Authority Lower Basin Storage Project and the Lower Basin Pipeline Project to serve other retail and wholesale customers in Victoria, Calhoun, and Refugio Counties, Texas. This Resolution authorizes appropriate actions by the General Manager and staff to retain attorneys, appraisers, and engineering and other consultants and staff necessary to conduct planning, studies, surveys, appraisals and acquisitions of necessary fee purchases and easements, and to identify, enter upon, inspect, and survey lands; to employ consultants and independent contractors for linear survey of rights of way and for assistance in acquiring rights in property including easements, rights of way, and fee titles necessary for the project; to conduct title research; to perform archaeological and environmental studies; to enter lands to determine the need for acquisitions of easements and fee properties necessary for the project; to design, build, construct and operate a raw water storage, reservoir and diversion system in said county; and affirms all acts and proceedings theretofore done or initiated by employees, agents and attorneys of GBRA to acquire such property interests as described in the Technical Memorandum dated Saturday, August 01, 2015 from Sam Vaugh, P.E. of HDR. Upon motion by Director Kunde, seconded by Director Meador, the Board unanimously approved a Resolution declaring a public necessity for the design, acquisition of property, construction, operation and maintenance of raw water storage, reservoir, diversion, and transmission system facilities for the Guadalupe-Blanco River Authority (GBRA) Lower Basin Storage Project and the Lower

Basin Pipeline Project to serve customers in Victoria, Calhoun, and Refugio Counties, Texas. A copy of the Resolution is attached and made a part of these minutes.

Next, the Chair called for **Action Item 11 - Consideration of and possible action ratifying the solicitation of a Request For Qualifications (RFQ) for the Guadalupe-Blanco River Authority (GBRA) Lower Basin Storage Project and the Lower Basin Pipeline Project.** GBRA and Dow Chemical Company jointly own certain Guadalupe River surface water rights. These water rights permit the diversion of water just up-stream of GBRA's salt water barrier located in Calhoun County. The water rights have a high degree of reliability but a portion is not firm assuming a repeat of the Drought of Record. An off-channel storage reservoir is required to firm-up these run-of-river rights. The Lower Basin Storage Project is a recommended water management strategy in the 2011 and the initially prepared 2016 South Central Texas Regional Water Plan. To deliver water from the proposed Lower Basin Storage Project to several potential new GBRA customers located in the lower Guadalupe River Basin or adjacent coastal basins, a regional pipeline or pipelines will also be necessary. GBRA needs the assistance of an engineering firm(s) to help design the storage and pipeline projects and develop plans and specifications for construction. Advertising for the Request for Qualifications began August 10, 2015 and will continue until August 31, 2015. Upon motion by Director Fogle, seconded by Director Kunde, the Board unanimously ratified the solicitation of a Request for Qualification for the Guadalupe-Blanco River Authority Lower Basin Storage Project and the Lower Basin Pipeline Project.

The Chair then called for **Action Item 12 - Consideration of and possible action authorizing the General Manager and/or his designates to negotiate and execute an Agreement with the U. S. Army Corps of Engineers (COE) pursuant to Section 214 of the Water Resource Recovery and Development Act (WRRDA), for the Guadalupe-Blanco River Authority (GBRA) Lower Basin Storage Project, terms of which would be subject to future Board action or approval.** Congress has reauthorized the Water Resource Recovery and Development Act and expanded the ability of the U. S. Army Corps of Engineers to enter into agreements with project sponsors to expedite review of regulatory and permitting matters particularly related to time sensitive and complicated projects. GBRA's Lower Basin Storage Project and the related Integrated Water Power Project have overlapping and complex issues related facilities, intakes, discharges and distribution systems. GBRA's projects would benefit from a coordinated approach to project development that incorporates regulatory and environmental concerns at every stage of project development. The U. S. Army Corps of Engineers by means of a Water Resource Recovery and Development Act Section 214 agreement has the ability to dedicate specific staff to regulatory issues related to the Lower Basin Storage Project and the Integrated Water Power Project. This includes bringing together other federal and state agencies that have regulatory overview of permitting matters related to the foregoing projects. GBRA's recent award of funds from the Texas Water Development Board's SWIFT fund contemplates the resolution of regulatory and permitting matters at an early phase of project development and a Water Resource Recovery and Development Act Section 214 agreement would

greatly facilitate project development of the Lower Basin Storage Project and the Integrated Water Power Project. Negotiations are anticipated to take up to six months to resolve, therefore it is important that authorization be given in a timely matter to allow negotiations to proceed. Upon motion by Director Brockman, seconded by Director Carbonara, the Board unanimously authorized the General Manager and/or his designates to negotiate and execute an Agreement with the U. S. Army Corps of Engineers pursuant to Section 214 of the Water Resource Recovery and Development Act for the Guadalupe-Blanco River Authority Lower Basin Storage Project, terms of which would be subject to future Board action or approval.

The Chair called for **Action Item 13 - Consideration and possible action authorizing the General Manager to establish a “No Wake” zone located at the public boat ramp under Interstate 10 as marked by buoys on Lake Placid, a hydroelectric lake owned and operated by the Guadalupe-Blanco River Authority (GBRA), in Guadalupe County, Texas, to address certain water safety issues within that area of the lake.** GBRA owns and operates six hydroelectric lakes in Comal, Guadalupe, and Gonzales Counties. GBRA staff works with homeowners surrounding each lake, as well as professional enforcement and lake management personnel, to address safety issues. During recent meetings the referenced area was identified as an area of concern. The recommendation of the work group was to establish a “No Wake” zone on Lake Placid at the public boat ramp located under Interstate 10 in Guadalupe County, Texas due to safety concerns.

Chair Mathews called for public comments on Action Item 13 and Action Item 14. Don McGlee addressed the Board regarding the recreational use on Lake Placid and requested Agenda Item 13 and 14 be tabled or withdrawn to provide all stakeholders (Lake Placid property owners) with the information used by GBRA to recommend these actions and to allow sufficient time for input and comment (a minimum of 30 days). Dunlap. Kevin Skonnord also addressed the Board regarding activities and use on Lake Placid.

The Chair re-called for **Action Item 13 - Consideration and possible action authorizing the General Manager to establish a “No Wake” zone located at the public boat ramp under Interstate 10 as marked by buoys on Lake Placid, a hydroelectric lake owned and operated by the Guadalupe-Blanco River Authority (GBRA), in Guadalupe County, Texas, to address certain water safety issues within that area of the lake.** Upon motion by Director Kunde, seconded by Director Meador, the Board unanimously authorized the General Manager to establish a “No Wake” zone located at the public boat ramp under Interstate 10 as marked by buoys on Lake Placid, 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. A copy of the “Action of the General Manager” is attached and made a part of these minutes.

Next, the Chair called for **Action Item 14 - Consideration of and possible action authorizing the General Manager to increase the restricted areas to prohibit individuals and the use of watercraft and personal watercraft (PWC)**

**upstream and downstream of the hydroelectric dams owned and operated by the Guadalupe-Blanco River Authority in Comal, Guadalupe, and Gonzales Counties, Texas.** GBRA operates six hydroelectric lakes in Comal, Guadalupe, and Gonzales Counties. Recently during high flow events, recreators repeatedly entered identified restricted areas creating a hazardous condition on lakes in the hydro system. Upon motion by Director Kunde, seconded by Director McLain, the Board unanimously authorized the General Manager to increase the restricted areas to prohibit individuals and the use of watercraft and personal watercraft (PWC) upstream and downstream of the hydroelectric dams owned and operated by the Guadalupe-Blanco River Authority in Comal, Guadalupe, and Gonzales Counties, Texas. A copy of the “Action of the General Manager” is attached and made a part of these minutes.

The Chair then called for **Action Item 15 - Consideration of and possible action declaring a 3.629 acre tract of land situated in the Isaac Baker Survey, A-3, Guadalupe County, Texas; and a 4.594 acre tract of land situated in the Isaac Baker Survey, A-3, Guadalupe County, Texas; as surplus real property located near Lake Placid in Guadalupe County, Texas, and authorizing the General Manager to approve the negotiation and execution of all documents and agreements relating to the sale of the tracts.** Section 2 (n) of the GBRA Enabling Act and GBRA Board Policy 411 requires that the GBRA governing Board declare real property not necessary to the carrying on of the business of the District surplus and authorize the disposal or sale of said real property. GBRA owns two parcels of real property in Guadalupe County, Texas described as a 3.629 acre tract of land situated in

the Isaac Baker Survey, A-3, Guadalupe County, Texas; and being a part of the residue of a tract called Parcel 6 (b) (106 acres) in conveyance from Texas Hydro-Electric Corporation to Guadalupe-Blanco River Authority, dated May 1, 1963, recorded in Volume 356 at Page 25 of the Deed Records of said County; and a 4.594 acre tract of land situated in the Isaac Baker Survey, A-3, Guadalupe County, Texas; and being a part of the residue of a tract called Parcel 6 (b) (106 acres) in conveyance from Texas Hydro-Electric Corporation to Guadalupe-Blanco River Authority, dated May 1, 1963, recorded in Volume 356 at Page 125 of the Deed Records of said County. These two parcels of real property described above are no longer needed by the Hydroelectric Division at Guadalupe-Blanco River Authority; therefore, these two parcels of real property described above may be declared surplus and sold accordingly. Upon motion by Director Patillo, seconded by Director Brockman, the Board unanimously declared a 3.629 acre tract of land situated in the Isaac Baker Survey, A-3, Guadalupe County, Texas; and a 4.594 acre tract of land situated in the Isaac Baker Survey, A-3, Guadalupe County, Texas; as surplus real property located near Lake Placid in Guadalupe County, Texas, and authorized the General Manager to approve the negotiation and execution of all documents and agreements relating to the sale of the tracts.

The Chair called for **Action Item 16 - Consideration of and possible action authorizing the General Manager to negotiate and execute contract with the lowest qualified bidder(s) for biosolids disposal services for wastewater and water treatment plants in Hays and Caldwell Counties.** The Guadalupe-Blanco

River Authority operates several wastewater and water treatment plants in Hays and Caldwell Counties. Those operations generate biosolids that require disposal in accordance to Texas Commission on Environmental Quality regulations. The current contract for disposal of this waste material expires in August 2015 as described by Darel Ball. A combined estimated total of 10,350 cubic yards of biosolids will be generated at the Lockhart FM 20 Wastewater Plant, the Buda Wastewater Plant, the Shadow Creek Wastewater Plant, and the San Marcos Water Treatment Plant during Fiscal Year 2016. This material must be disposed in a manner consistent with the Texas Commission on Environmental Quality regulations, whether by application to land for beneficial reuse, depositing in a municipal landfill, or further treatment by composting and marketed for private and commercial use. Due to the volume of material to be disposed, the proximity of each plant location to various potential disposal sites, and to obtain the most competitive rates for our customers, this service was publicly bid as multi-year contracts for each wastewater and water plant listed. Upon motion by Director Meador, seconded by Director Brockman, the Board unanimously authorized the General Manager to negotiate and execute contract with Sheridan Environmental, LLC, from Austin, Texas, the lowest qualified bidder(s) for biosolids disposal services for wastewater and water treatment plants in Hays and Caldwell Counties.

General Manager West informed the Board that Darel Ball will be assuming the position of Operations Manager-Lower Basin upon the retirement of Bryan Serold.



Next, the Chair called for **Discussion Item 17 - Discussion regarding the Guadalupe-Blanco River Authority River Heritage Tour.** Teresa Van Booven briefed the Board on the status of the River Heritage Tour.

The Chair then called for **Discussion Item 18 - Presentation on the 2015 Texas Water Safari.** Teresa Van Booven briefed the Board on the Texas Water Safari.

The Chair called for **Discussion Item 19 - Presentation on the Texas Lineman's Rodeo.** Teresa Van Booven briefed the Board on the Texas Lineman's Rodeo held at GBRA's Nolte Island.

Next, the Chair called **Discussion Item 20 - Discussion regarding the 2015 Memorial flood event (a) hydrology; (b) NRCS damage survey reports; and (c) social media activity.** The Board was briefed on the 2015 Memorial flood event including the Natural Resource Conservation Service damage survey report,

The Chair then called for **Discussion Item 21 - Discussion regarding H-5 island lot(s) demolition.** No discussion was had on Discussion Item 21.

The Chair called for **Discussion Item 22 - Discussion regarding trespass issues on Lake Nolte.** No discussion was had on Discussion Item 22.

Next, the Chair called for **Discussion Item 23 - Discussion regarding Coletto Creek thirty-five (35) year celebration.** No discussion was had on Discussion Item 23.

The Chair then called for **Discussion Item 24 - Discussion regarding the Basin Highlight Report.** No discussion was had on Discussion Item 24.

The Chair called for **Discussion Item 25 - Discussion regarding publication awards.** No discussion was had on Discussion Item 25.

Next, the Chair called for **Discussion Item 26 - Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.** No discussion was had on Discussion Item 26.

The Chair then called for **Discussion Item 27 - 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.** No discussion was had on Discussion Item 27.

The Chair called for **Discussion Item 28 - Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.** No discussion was had on Discussion Item 28.

Next, the Chair called for **Discussion Item 29 - Discussion regarding local and State water planning and water resource issues.** No discussion was had on Discussion Item 29.

The Chair then called for **Discussion Item 30 - Discussion regarding national water planning and water resource issues.** No discussion was had on Discussion Item 30.

The Chair recessed the open meeting at 12:01 p.m. The Chair then closed the open meeting and convened the meeting in executive session at 12:38 p.m. pursuant to

Chapter 551, Texas Government Code. The Chair reconvened the meeting in open session at 2:05 p.m.

There being no further business to be brought before the Board, the meeting was adjourned at 2:06 p.m. subject to call by the Chair.

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Chair

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Secretary