NOTICE OF WORK SESSION 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 workshop meeting of its BOARD OF DIRECTORS to be held at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 12:00 noon, on Wednesday, June 16, 2021.

Subjects to be considered for discussion and/or adoption, approval, amendment, ratification or other action at such workshop meeting include:

- 1. Call to order.
- 2. Chairman's consideration of posted notices for the Work Session.
- 3. Consideration of and discussion on issues relating to growth in GBRA's ten-county boundaries and adjacent services areas, their impacts on GBRA and options for meeting the challenges of growth. This discussion will include, but not be limited to the following matters: (i) new projects and expansion of existing projects; (ii) discussion of legal, practical, and historical issues relating to land and right-of-way acquisition, including but not limited to eminent domain; (iii) resources, staffing, office and facility space, and equipment to meet near term and long term needs; and (iv) development of GBRA's strategic plan.
- 4. The Board may take action to issue directives to staff on any of the issues identified in Item No. 3 above.
- 5. The Board may convene in executive session to consult with legal counsel regarding matters relating to Item 3 above that are covered by legal counsel's duty of confidentiality, Tex. Govt. Code §§ 551.071, .072.
- 6. Adjourn.