

GUADALUPE-BLANCO RIVER AUTHORITY

Minutes of the Board of Directors

The Board of Directors of the Guadalupe-Blanco River Authority met in a regular meeting on December 15, 2021 at the GBRA Annex Building Board Room, 905 Nolan, Seguin, Guadalupe County, Texas. Directors present were Dennis Patillo, Don B. Meador, William Carbonara, Kenneth Motl, Oscar Fogle, Steven B. Ehrig, Sheila Old, and Andra Wisian. Director Valdez was not present. Present in the Annex Building at 905 Nolan Street, Seguin, Texas were Kevin Patteson, General Manager/CEO, Darrell Nichols, Senior Deputy General Manager; Jonathan Stinson, Deputy General Manager; Vanessa Guerrero, Executive Manager of Administration; David Harris, Executive Manager of Operations; Charlie Hickman, Executive Manager of Engineering; Nathan Pence, Executive Manager of Environmental Science; Randy Staats, Executive Manager of Finance/Chief Financial Officer; Joe Cole, General Counsel; Courtney Kerr-Moore, Associate General Counsel; Justin Adkins, Assistant General Counsel and Kevin Jacobs, Outside Counsel.

Chairman Patillo 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, at the GBRA main office and at the GBRA Annex Building in Seguin, Texas, pursuant to Title 5, Chapter 551 of the Texas Government Code. A quorum being present, the following proceedings were had:

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

The Chairman called for **Chairman Item 1 - Consideration of and possible action approving changing the dates of the March 16, 2022, Board of Directors meeting to March 23, 2022 and the December 21, 2022, Board of Directors meeting to December 14, 2022.** Upon Motion by Director Fogle, seconded by Director Carbonara, the Board unanimously approved changing the dates of the March 16, 2022, Board of Directors meeting to March 23, 2022 and the December 21, 2022, Board of Directors meeting to December 14, 2022.

The Chairman then called for **Public Comments - Comments from the public.** There were no public comments.

The Chairman then called for **Consent Item 3 - Consideration of and possible action approving the minutes of the November 17, 2021 Board meeting; Consent Item 4 - Consideration of and possible action approving the monthly financial report for October and November 2021; Consent Item 5 - Consideration of and possible action approving the monthly operations report for November 2021; and Consent Item 6 - Consideration of and possible action approving Directors' expense vouchers for October and November 2021.** Upon Motion by Director Meador, seconded by Director Old, the Board unanimously approved Consent Items 3, 4, 5 and 6.

The Chairman then called for **General Manager/CEO Item 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, public and private entities partnering with GBRA, water quality services, community affairs, environmental programs, stewardship, and update on GBRA Safety Work Plan. Randy Staats, Executive Manager of Finance/Chief Financial Officer, introduced Gina Proscia, new GBRA employee, who will assume the role of Records Specialist within the finance department. Charlie Hickman, Executive Director of Engineering introduced Daniel Worley, who will assume the role of Project Engineer within the engineering department. Joe Cole, General Counsel, introduced Justin Adkins, who will assume the role of Associate General Counsel within the legal department. Vanessa Guerrero, Executive Manager of Administration, gave a report indicating that there were no lost time accidents or injuries in the last month. There were two positive COVID-19 cases reported this month by GBRA employees. Ms. Guerrero also briefed the Board on GBRA's five-year Strategic Plan Development, provided updates to the following departments: (1) human resource activities to include employee engagement, and benefits renewal (2) regulatory and customer affairs (3) education and scholarship program (4) communication (5)

community affairs and information technology. Mysti Downing, GIS Administrator, briefed the Board on GBRA's Geographic Information System ("GIS") system.

The Chairman called for **Action Item 8 - Consideration of and possible action approving the Fiscal Year 2021 annual financial audit and distribution of the Annual Comprehensive Financial Report.** Randy Staats, Executive Manager of Finance/Chief Financial Officer, is seeking approval of GBRA's Fiscal Year 2021 annual financial audit and distribution of the Annual Comprehensive Financial Report. Aaron Worthman, with the accounting firm Baker Tilly, briefed the Board on the overview of the FY 2021 audit, auditor communication and internal controls noting no concerns were reported. Upon Motion by Director Motl, seconded by Director Carbonara, the Board unanimously approved Action Item 8 approving the Fiscal Year 2021 annual financial audit and distribution of the Annual Comprehensive Financial Report.

Next, the Chairman called for **Action Item 9 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an interruptible water supply contract for up to 2,000 acre-feet for one year with Select Energy Services, LLC.** Brian Perkins, Deputy Executive Manager of Engineering, is seeking authorization for the General Manager/CEO to negotiate and execute a water supply contract with Select Energy Service for a one-year term. Upon Motion by Director Fogle, seconded by Director Meador, the Board unanimously approved Action Item 9 authorizing the General Manager/CEO to negotiate and execute an interruptible water supply contract for up to 2,000 acre-feet for one year with Select Energy Services, LLC.

The Chairman then called for **Action Item 10 - 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, 2022 through December 31, 2022.** Nathan Pence, Executive Manager of Environmental Science, is seeking authorization to negotiate a renewal contract between GBRA and Texas A&M University-Corpus Christi for a one-year period to continue to receive base line data from the water quality gauges in San Antonio Bay as part of the Texas Coastal Oceanic Observation Network (TCOON). Upon Motion by Director Motl, seconded by Director Carbonara, the Board unanimously approved Action Item 10 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, 2022 through December 31, 2022.

The Chairman called for **Action Item 11 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a multi-year maintenance contract with Aqua Metrology Systems, Limited.** David Harris, Executive Manager of Operations, is seeking authorization for the General Manager/CEO to negotiate a multi-year maintenance contract for the water quality analyzer at the San Marcos Water Treatment Plant. The analyzer allows the operator to optimize treatment and ensure that the water is compliant with applicable regulations. Upon Motion by Director Old, seconded by Director Meador, the Board unanimously approved Action Item

11 authorizing the General manager/CEO to negotiate and execute a multi-year maintenance contract with Aqua Metrology Systems, Limited.

The Chairman called for **Action Item 12 - Consideration of a possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding (MOU) with The Luling Foundation for the application of the Luling Water Treatment Plant (WTP) Sludge.** David Harris, Executive Manager of Operations, is seeking authorization for the General Manager/CEO to negotiate a Memorandum of Understanding to outline the compensation GBRA will make on an annual basis and outline the terms and condition for applying the WTP Sludge. Upon Motion by Director Meador, seconded by Director Fogle, the Board unanimously approved Action Item 12 authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding (MOU) with The Luling Foundation for the application of the Luling Water Treatment Plant (WTP) Sludge.

Next, the Chairman called for **Action Item 13 - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain easement and fee estates for the GVHS – McQueeney Spillgate Replacement and Dam Armoring Capital Improvement Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easement and fee estates 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 including necessary acts for any applicable lienholders for such properties; 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 the Resolution is determined to be invalid; said property to be identified to wit:

Parcel 1 - Anthony O. Schaker, Jr. and wife Karen M. Schaker, being the east one-half of Lot 29, Laechlin-Riverside Addition, Guadalupe County, Texas, according to the plat thereof recorded in Volume 1, Page 129, Map and Plat Records of Guadalupe County, Texas, being 0.75 acres (32,848 sq. ft.) situated in the A.M. Esnaurizar Eleven League Grant, Abstract No. 20, and being a portion of the same property conveyed to Fred O. Schaker, Jr. by deed dated February 5, 2001, recorded in Volume 1590, Page 139, Official Public Records of Guadalupe County, Texas, attached as Exhibit "A";

Parcel 3A – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being Lots 1 thru 14, RESUB of 21 & 22, recorded in Volume 380, Page 528, Deed Records, Guadalupe County, Texas, Lots 23, 24, 25, 26 and 3/4 of 27 and W 1/2 28 and 29, Laechelin-Riverside, in Guadalupe County, Texas, according to plat recorded in Volume 1, Page 128, Map and Plat Records, Guadalupe County, Texas, attached as Exhibit "B";

Parcel 4 – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being 0.39 of an acre (16,827 sq. ft.) tract of land situated in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, being a portion of Lots 17, 18, 19 and 20, Laechlin-Riverside Addition, plat recorded in Volume 1, Page 128-129, Plat Records, Guadalupe County, Texas, also being a portion of that tract of land conveyed to Joe L. Ermis and wife Marilyn F. Ermis, by deed recorded in Volume 702, Page 186, Official Records, Guadalupe County, Texas, attached as Exhibit "C"; and

Parcel 10 – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being 2.358 acres (102,972 square feet) of permanent easement, more or less, in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, and being out of and a part of a combined 177.554 acres described as Tract 8 in Correction Instrument recorded in Document No. 201999008737, correcting Special Warranty Deed to Kenneth Eugene Kurtz II, Trustee, of the Mary Lou Kurtz Marital Deduction Non-Exempt Trust, recorded in Document No. 2017005857, Official Public Records, Guadalupe County, Texas, and being more specifically out of a called 16.17 acre tract, a called 48.806 acre tract, and a called 107.247 acre tract described within the aforementioned deed, attached as Exhibit “D.”

Chairman Patillo called for this item to be moved for discussion after Executive Session.

Next, the Chairman called for **Action Item 14 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding (“MOU”) with the Meadow Lake Nolte Dam Association (“MLNDA”)**. Joe Cole, General Counsel, is seeking authority for the General Manager/CEO to negotiate a Memorandum of Understanding with MLNDA to set forth in detail the terms under which GBRA will collaborate with MLNDA and the City of Seguin to conduct an engineering study and cost estimate for the replacement of spillway gates at Nolte Dam, as well as the intentions of the parties as to possible solutions for rehabilitation, replacement, and transfer of ownership of Nolte Dam. Upon Motion by Director Wisian, seconded by Director Old, the Board unanimously approved Action Item 14 authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding (“MOU”) with the Meadow Lake Nolte Dam Association (“MLNDA”).

Next, the Chairman called for **Discussion Item 15 - Discussion regarding Base Flow Report, Water Quality Index, long-term weather Pattern and condition of the**

Guadalupe Basin. Charlie Hickman, Executive Manager of Engineering, briefed the Board on the Guadalupe River Basin hydrologic conditions. The Edwards Aquifer and the majority of the basin are showing average conditions with medium flow. Canyon Lake is showing about 908.83 feet. Currently, Comal Springs is flowing around 274 cfs.

There being no further business to be brought before the Board, the open meeting was recessed at 11:17 a.m. subject to call by the Chairman and convened the meeting in executive session at 11:30 a.m. pursuant to Chapter 551, Texas Government Code.

The Board reconvened in open session at 12:11 p.m.

Next, the Chairman called for **Action Item 13 - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain easement and fee estates for the GVHS – McQueeney Spillgate Replacement and Dam Armoring Capital Improvement Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easement and fee estates 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 including necessary acts for any applicable lienholders for such properties; 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 the Resolution is determined to be invalid; said property to be
identified to wit:

Parcel 1 - Anthony O. Schaker, Jr. and wife Karen M. Schaker, being the east one-half of Lot 29, Laechlin-Riverside Addition, Guadalupe County, Texas, according to the plat thereof recorded in Volume 1, Page 129, Map and Plat Records of Guadalupe County, Texas, being 0.75 acres (32,848 sq. ft.) situated in the A.M. Esnaurizar Eleven League Grant, Abstract No. 20, and being a portion of the same property conveyed to Fred O. Schaker, Jr. by deed dated February 5, 2001, recorded in Volume 1590, Page 139, Official Public Records of Guadalupe County, Texas, attached as Exhibit "A";

Parcel 3A – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being Lots 1 thru 14, RESUB of 21 & 22, recorded in Volume 380, Page 528, Deed Records, Guadalupe County, Texas, Lots 23, 24, 25, 26 and 3/4 of 27 and W 1/2 28 and 29, Laechelin-Riverside, in Guadalupe County, Texas, according to plat recorded in Volume 1, Page 128, Map and Plat Records, Guadalupe County, Texas, attached as Exhibit "B";

Parcel 4 – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being 0.39 of an acre (16,827 sq. ft.) tract of land situated in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, being a portion of Lots 17, 18, 19 and 20, Laechlin-Riverside Addition, plat recorded in Volume 1, Page 128-129, Plat Records, Guadalupe County, Texas, also being a portion of that tract of land conveyed to Joe L. Ermis and wife Marilyn F. Ermis, by deed recorded in Volume 702, Page 186, Official Records, Guadalupe County, Texas, attached as Exhibit "C"; and

Parcel 10 – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being 2.358 acres (102,972 square feet) of permanent easement, more or less, in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, and being out of and a part of a combined 177.554 acres described as Tract 8 in Correction Instrument recorded in Document No. 201999008737, correcting Special Warranty Deed to Kenneth Eugene Kurtz II, Trustee, of the Mary Lou Kurtz Marital Deduction Non-Exempt Trust, recorded in Document No. 2017005857, Official Public Records, Guadalupe County, Texas, and

being more specifically out of a called 16.17 acre tract, a called 48.806 acre tract, and a called 107.247 acre tract described within the aforementioned deed, attached as Exhibit “D.”

Courtney Kerr-Moore, Associate General Counsel, is seeking approval of four Resolutions declaring a public necessity for the acquisition of a certain easement and fee estates for the McQueeney Spillgate Replacement Project. Acquisition of these properties below the emergency spillway is a vital component of the project. Upon Motion by Director Meador, seconded by Director Wisian, a record vote was taken and the Board unanimously approved (Director Old recused herself from this vote) Action Item 13 - Parcel 1 - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain easement and fee estates for the GVHS – McQueeney Spillgate Replacement and Dam Armoring Capital Improvement Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easement and fee estates 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 including necessary acts for any applicable lienholders for such properties; 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 the Resolution is determined to be invalid; said property to be identified to wit:

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A copy of the Resolution is attached and made a part of these minutes.

Upon Motion by Director Meador, seconded by Director Fogle, a record vote was taken and the Board unanimously approved Action Item 13 - Parcel 3A - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain easement and fee estates for the GVHS – McQueeney Spillgate Replacement and Dam Armoring Capital Improvement Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easement and fee estates 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 including necessary acts for any applicable lienholders for such properties; authorizing all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify,

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Parcel 3A – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being Lots 1 thru 14, RESUB of 21 & 22, recorded in Volume 380, Page 528, Deed Records, Guadalupe County, Texas, Lots 23, 24, 25, 26 and 3/4 of 27 and W 1/2 28 and 29, Laechelin-Riverside, in Guadalupe County, Texas, according to plat recorded in Volume 1, Page 128, Map and Plat Records, Guadalupe County, Texas, attached as Exhibit “B”;

A copy of the Resolution is attached and made a part of these minutes.

Upon Motion by Director Meador, seconded by Director Wisian, a record vote was taken and the Board unanimously approved Action Item 13 - Parcel 4 - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain easement and fee estates for the GVHS – McQueeney Spillgate Replacement and Dam Armoring Capital Improvement Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easement and fee estates 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 including necessary acts for any applicable lienholders for such properties; 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 the Resolution is determined to be invalid; said property to be identified to wit:

Parcel 4 – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being 0.39 of an acre (16,827 sq. ft.) tract of land situated in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, being a portion of Lots 17, 18, 19 and 20, Laechlin-Riverside Addition, plat recorded in Volume 1, Page 128-129, Plat Records, Guadalupe County, Texas, also being a portion of that tract of land conveyed to Joe L. Ermis and wife Marilyn F. Ermis, by deed recorded in Volume 702, Page 186, Official Records, Guadalupe County, Texas, attached as Exhibit “C”;

A copy of the Resolution is attached and made a part of these minutes.

Upon Motion by Director Meador, seconded by Director Wisian, a record vote was taken and the Board unanimously approved Action Item 13 - Parcel 10 - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain easement and fee estates for the GVHS – McQueeney Spillgate Replacement and Dam Armoring Capital Improvement Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easement and fee estates 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 including necessary acts for any applicable lienholders for such properties; authorizing all other lawful action necessary

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Parcel 10 – Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustee of the Robert Eugene Kurtz GST Nonexempt Trust and Robert Eugene Kurtz and Lynn Ann Floum, Co-Trustees of the Lynn Ann Floum GST Nonexempt Trust, being 2.358 acres (102,972 square feet) of permanent easement, more or less, in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, and being out of and a part of a combined 177.554 acres described as Tract 8 in Correction Instrument recorded in Document No. 201999008737, correcting Special Warranty Deed to Kenneth Eugene Kurtz II, Trustee, of the Mary Lou Kurtz Marital Deduction Non-Exempt Trust, recorded in Document No. 2017005857, Official Public Records, Guadalupe County, Texas, and being more specifically out of a called 16.17 acre tract, a called 48.806 acre tract, and a called 107.247 acre tract described within the aforementioned deed, attached as Exhibit “D.”

A copy of the Resolution is attached and made a part of these minutes.

There being no further business to be brought before the Board, the meeting was adjourned at 12:30 p.m. subject to call by the Chairman.

Chairman

Secretary