

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, Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, May 18, 2022.**

CALL TO ORDER

- Chair's consideration of posted notices
- Pledge of Allegiance
- Welcome guests

CHAIRMAN ITEM

1. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2022 retiree Billy Imhoff.

PUBLIC COMMENTS

2. 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 RESPONSE 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

3. Consideration of and possible action approving the minutes of the April 20, 2022 Board meeting.
4. Consideration of and possible action approving the monthly financial report for April 2022.
5. Consideration of and possible action approving the monthly operations report for April 2022.
6. Consideration of and possible action approving Directors' expense vouchers for April 2022.

GENERAL MANAGER/CEO ITEMS

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.

ACTION ITEMS

8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the most qualified respondent for consulting services to assist in updating the Hazard Mitigation Plan.

9. Consideration of and possible action ratifying the opening of bank accounts for GBRA's treasury management activities.

10. Consideration of and possible action authorizing the issuance of a purchase order for a combination hydro-jetvac truck to be included in the FY 23 budget.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Agreement (MOA) with Texas A&M AgriLife Research (AgriLife) to share data collected on mussels and their environment in the GBRA District with one another.

12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Limited Guarantee with California Water Service Group as part of the documents associated with the expansion of the Carrizo Groundwater Supply Project.

13. Authorization of the General Manager/CEO to negotiate and execute an amendment to the 2016 Water Supply Contract between Guadalupe-Blanco River Authority and the City of Port Lavaca.

14. Authorization of the General Manager/CEO to negotiate and execute a Raw Water Supply Contract with the City of Port Lavaca.

DISCUSSION ITEMS

15. Discussion and update on GBRA's 5 year Strategic Plan.

16. Discussion regarding Base Flow Report, Water Quality Index, long term weatherpattern, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

17. The Board may meet in Executive Session as authorized by Chapter 551, Texas Government Code, to discuss the following matters:
- a. Any items listed on this agenda;
 - b. Advice from legal counsel about pending or threatened litigation, including litigation options, representation, settlements, settlement-related agreements and memoranda of understanding and, if applicable, the impact of pending or contemplated litigation on GBRA projects and proposed projects;
 - c. The following matters: (i) Williams v. GBRA (The Supreme Court of Texas); (ii) GBRA's Mid-Basin Water User Permit Application in Gonzales County (98th District Court of Travis County); (iii) Thome v. GBRA (25th District Court of Guadalupe County); (iv) San Antonio Water System's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (v) Cibolo Creek Municipal Authority's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (vi) GBRA v. Henke (24th District Court of Calhoun County); (vii) other pending applications for TCEQ water use or water quality permits on which GBRA is the permittee or co-permittee; (viii) pending applications for TCEQ water use or water quality permits in the Guadalupe or adjacent river basins; and (ix) pending or threatened litigation to which GBRA is a party or potential party;
 - d. Advice from legal counsel about pending litigation or threatened litigation relating to right of way acquisition; 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) right-of-way acquisitions for GBRA-related projects within or adjacent to the boundaries of GBRA; (ii) exchange, sale, or transfer of real property interests within or adjacent to the boundaries of GBRA; and (iii) sale, acquisition, and/or transfer of GBRA water treatment and distribution assets in Calhoun County;
 - e. Briefing and advice from legal counsel relating to matters covered by legal counsel's duty of confidentiality, including without limitation: (i) issues relating to agreements under negotiation; (ii) issues relating to potential litigation and representation in that litigation, including without limitation, issues or disputes arising from existing contracts to which GBRA is a party and bid protests, (iii) legal and regulatory issues relating to GBRA's groundwater and/or surface water rights and permits throughout the Guadalupe River Basin; (iv) issues relating to GBRA easement rights, enforcement of same, and other property rights; and (v) issues relating to agricultural water sales;
 - f. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees; and to receive and obtain legal advice regarding same from legal counsel.
 - General Manager/CEO, public officers, or employees

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.

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