

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, July 20, 2022.**

CALL TO ORDER

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

CHAIRMAN ITEM

1. Consideration of and possible action creating an ad-hoc committee to review and make recommendations related to conservation grant requests.
2. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2022 retiree Jeff McKee.

PUBLIC COMMENTS

3. 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

4. Consideration of and possible action approving the minutes of the June 15, 2022 Board meeting.
5. Consideration of and possible action approving the monthly financial report for June 2022.

6. Consideration of and possible action approving the monthly operations report for June 2022.
7. Consideration of and possible action approving Directors' expense vouchers for June 2022.
8. Consideration of and possible action to approve a change order with SJ Louis Construction in the amount of \$55,557.43 for access road reinforcement, fiber optic cable installation, and weather delays on the Carrizo Groundwater Supply Project Surface Facilities (Change Order #3).

GENERAL MANAGER/CEO ITEMS

9. 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

10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute Amendment One of Contract No. 582-22-30081 with the Texas Commission on Environmental Quality for the Texas Clean Rivers Program within the Guadalupe River Basin.
11. Consideration of and possible action finding that the existing easement property for the Carrizo Groundwater Supply Project in Caldwell County is surplus and is not needed and authorizing the General Manager/CEO to execute an Easement Release for Trina Roberts.
12. Consideration of and possible action finding that the existing easement property for the Carrizo Groundwater Supply Project in Caldwell County is surplus and is not needed and authorizing the General Manager/CEO to execute an Easement Release for Chad and Andrea Smith.
13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Reimbursement Agreement with Hays County related to the Windy Hill Relocation Project.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Reimbursement Agreement with Hays County related to the FM 621 Relocation Project

15. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Contract with the highest ranked bidder, based on a Competitive Sealed Proposal process which provides the best value for the Guadalupe-Blanco River Authority, for the FM 621 and Windy Hill Pipeline Relocation project.

16. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Contract with the highest ranked bidder, based on a Competitive Sealed Proposal process which provides the best value for the Guadalupe-Blanco River Authority, for the Goff Bayou Radial Gate Replacement Project.

17. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Contract with the highest ranked bidder based on a Competitive Sealed Proposal process, which provides the best value for the Guadalupe-Blanco River Authority, for selection of a crest gate manufacturer for the Lake Placid and Lake McQueeney Spillgate Replacement and Armoring projects.

DISCUSSION ITEMS

18. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

19. 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 (25th Judicial District Court); (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

No action will be taken in executive session. 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.

ADJOURN