

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, February 15, 2023.**

CALL TO ORDER

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

CHAIRMAN ITEMS

1. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2023 retiree Ronnie Parenica.
2. Appointment of a Nominating Committee for Officers of the Board of Directors for calendar year 2023.

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 MAY BE MADE OR ACTION 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 January 18, 2023 Board meeting.
5. Consideration of and possible action approving the monthly financial report for January 2023.
6. Consideration of and possible action approving the monthly operations report for January 2023.

7. Consideration of and possible action approving Directors' expense vouchers for January 2023.

GENERAL MANAGER/CEO ITEMS

8. 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

9. Consideration of and possible action approving and accepting the biennial Investment Policy and Portfolio Review.

10. Consideration of and possible action approving a Resolution of the Board of Directors of Guadalupe-Blanco River Authority adopting Board Policy – 403 Investment Policy and the investment strategy contained therein.

11. Consideration of and possible action accepting the Acting General Manager/CEO's recommendation to appoint a current GBRA employee to serve on the Guadalupe-Blanco River Authority Retirement and Benefit Committee.

12. Consideration of and possible action authorizing the GBRA Acting General Manager/CEO to negotiate and execute a Texas Water Code Section 13.248 Agreement between GBRA and Green Valley Special Utility District (GVSUD) pursuant to which GBRA will provide wastewater service in a small section of GVSUD's sewer Certificate of Convenience and Necessity.

13. Consideration of and possible action to approve a change order with SJ Louis Construction in the amount of \$634,824.52 for the Carrizo Groundwater Supply Project Wellfield and Transmission Main Surface Facilities (Change Order #5).

14. Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of a certain wastewater pipeline easement and temporary construction easement for the expansion of the Stein Falls Reclamation System in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the Acting 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 temporary construction easement and related rights of ingress and egress 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:

Dorothy M. Rheinlaender, individually and Larry Guy Rheinlaender, Lana Jean Rheinlaender Cole, and Lisa Kay Rheinlaender Whitehouse, as Trustees of the Rheinlaender Credit Trust created under the Last Will and Testament of James G. Rheinlaender filed in Case No. 2009-PC-0106, Probate Records, Guadalupe County, Texas, being approximately 0.44 acre 30 foot wide sanitary sewer easement out of the Sarah Dewitt Survey No. 48, Abstract No. 103, Guadalupe County, Texas; a 0.28 acre 20 foot wide temporary construction easement out of the Sarah Dewitt Survey No. 48, Abstract No. 1 03, Guadalupe County, Texas; and being out of a 33.0 acre tract described in Deed to Dorothy M. Rheinlaender of Record in Document No. 20219903386, Official Public Records, Guadalupe County, Texas, attached as Exhibit "A".

15. Consideration of and possible action to select and employ the General Manger/CEO for the Guadalupe-Blanco River Authority.

16. Consideration of and possible action approving the salary, compensation and benefits for the General Manager/CEO of the Guadalupe-Blanco River Authority.

DISCUSSION ITEMS

17. Discussion, presentation, and update on GBRA's Organizational Rebrand.

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 one or more of 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) San Antonio Water System's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (iv) Cibolo Creek Municipal Authority's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (v) GBRA v. Henke (24th District Court of Calhoun County); (vi) other pending applications for TCEQ water use or water quality permits on which GBRA is the permittee or co-permittee; (vii) pending applications for TCEQ water use or

water quality permits in the Guadalupe or adjacent river basins; and (viii) 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's district; (ii) exchange, sale, or transfer of real property interests within or adjacent to the boundaries of GBRA's district; 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