

GUADALUPE-BLANCO RIVER AUTHORITY
Minutes of the Board of Directors – Budget Workshop
August 9, 2024

The Board of Directors of the Guadalupe-Blanco River Authority met on August 9, 2024, at the GBRA Annex Building Board Room, 905 Nolan, Seguin, Guadalupe County, Texas. Directors present were Dennis Patillo, William Carbonara, John Cyrier, and Robert Blaschke. Also present were Darrell Nichols, General Manager/CEO; Jonathan Stinson, Deputy General Manager; Randy Staats, Executive Manager of Finance/CFO; David Harris, Executive Manager of Operations; Joe Cole, General Counsel; Lauren Willis, Director of Government and Community Affairs and Sandra Terry, Deputy Executive Manager of Finance.

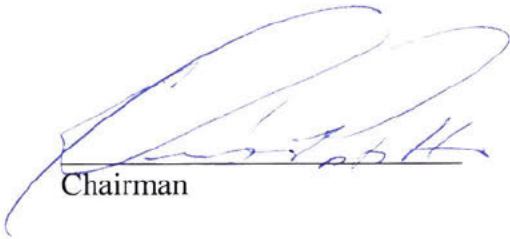
Chairman Patillo called the meeting to order at 10:34 a.m. and took note of the certifications presented that notice of the meeting had been properly posted in the office of the Secretary of State and at the GBRA New Braunfels office, pursuant to Title 5, Chapter 551 of the Texas Government Code. The following proceedings were had:

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

Chairman Patillo called for Discussion Item 3 - Fiscal Year 2025 Proposed Work Plan & Budget. Randy Staats, Executive Manager of Finance, addressed Board members. He presented information included in the FY 25 Budget related to the strategic plan, proposed rate changes, revenues from grants, history of the defined benefit pension plan, financial reserves, changes in education and communications initiatives, financial reserves, and the Habit Conservation Plan's impact on future budgets. Mr. Nichols provided an update on the WaterSECURE Initiative water

development project, including discussions and feedback from customers, as well as operational and water supply challenges in the Canal System and Diversion System within Calhoun County.

There being no further business to be brought before the Board, the meeting was adjourned at 1:30 p.m. subject to call by Chairman Patillo.



Chairman



Secretary