

GUADALUPE-BLANCO RIVER AUTHORITY
Minutes of the Board of Directors
December 17, 2025

The Board of Directors of the Guadalupe-Blanco River Authority met in a regular meeting on December 17, 2025, at the GBRA Annex Building Board Room, 905 Nolan St., Seguin, Guadalupe County, Texas. Directors present were Patrick Cohoon, Robert Blaschke, Stephen B. Ehrig, Sheila Old, William Carbonara, John Cyrier, and Jennifer Storm. Chairman Patillo and Director Valdez were not present. Present in the Annex Building in Seguin, Texas, were Darrell Nichols, General Manager/CEO; Jonathan Stinson, Deputy General Manager; Vanessa Guerrero, Executive Manager of Administration; Randy Staats, Executive Manager of Finance/CFO; Charles Hickman, Executive Manager of Engineering; Nathan Pence, Executive Manager of Environmental Science; David Harris, Executive Manager of Operations; and Joseph Cole, General Counsel.

Vice Chairman Cohoon 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 and at the GBRA office in New Braunfels, Texas, pursuant to Title 5, Chapter 551 of the Texas Government Code. A quorum being present, the following proceedings were had:

Director Cyrier led the Pledges of Allegiance to the United States flag and the Texas flag.

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

The Vice Chairman called for **Consent Item 3 - Consideration of and possible action approving the minutes of the November 19, 2025, Board Meeting; Consent Item 4 -**

Consideration of and possible action approving the monthly financial report for November 2025; Consent Item 5 - Consideration of and possible action approving the monthly operations report for November 2025; and Consent Item 6 - Consideration of and possible action approving Directors' expense vouchers for November 2025. Upon Motion by Director Blaschke, seconded by Director Old, the Board unanimously approved Consent Items 3, 4, 5, and 6.

The Vice 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: Safety Update, GBRA water and sewer utility operations, hydroelectric operations, GBRA facilities management, including plants and dams, 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, legislative updates, strategic planning, and stewardship.** James Semler, Safety and Risk Manager, stated that there were no lost-time incidents during this period or the last 585 days. During November, staff training focused on first aid/CPR/AED, driver safety, and distracted driving. Safety tasks completed this past month included the 2025 Risk Management Fund Appraisal visits of over seventy (70) locations performed every five (5) years. The safety infographic campaign for November was preventing falls. Next, Charles Hickman,

Executive Manager of Engineering, provided a quarterly engineering update, which included the current status of construction on the Lake McQueeney and the Lake Placid spill gate replacement and dam armoring projects with anticipated completion dates of the end of February 2026 and the end of January 2026, respectively. Mr. Hickman also briefed the Board on the Stein Falls Wastewater Treatment Plant expansion, the Carrizo Groundwater Supply Project - Eastern Pipeline, the North Lockhart Booster Pump Station project, water treatment plant upgrades, TX-130 expansion - Lockhart Booster Pump Station, and ongoing transmission system projects. Mr. Hickman also updated the Board on the next steps for WaterSECURE.

The Vice Chairman then called for **Action Item 8 - Consideration of and possible action approving the Fiscal Year 2025 Annual Comprehensive Financial Report and audit report.** Randy Staats, Executive Manager of Finance/CFO, is seeking approval of the Fiscal Year 2025 annual financial audit and distribution of the Annual Comprehensive Financial Report. Mr. Staats briefed the Board on some key highlights of the financial statements, including the statements of revenues and expenses, the statements of net position, and the net position comparison. Mike Del Toro, a partner with ABIP, presented audit results to the Board. Mr. Del Toro reported that ABIP has issued a report that GBRA's audit received the best opinion that can be given for an independent audit of financial statements, and that no material weaknesses, significant deficiencies, or noncompliance materials were noted to the financial statements and that internal control over financial reporting was in accordance with Government Auditing Standards. Upon Motion by Director Cyrier, seconded by Director Carbonara, the Board unanimously approved Action Item 8, approving the Fiscal Year 2025 Annual Comprehensive Financial Report and audit report.

The Vice Chairman called for **Action Item 9 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute contract amendments to Water Supply Agreements for certain customers of the Regional Raw Water Delivery System.** Randy Staats, Executive Manager of Finance/CFO, is seeking authorization to negotiate and execute contract amendments regarding the replacement of ten (10) variable frequency drives, switchgear, and related components that have reached the end of their useful lives. Several customers have selected to make cash contributions for the project instead of participating in the debt service. In order to exclude those customers, contract amendments are necessary to document their exclusion and move forward with the bond sale. Upon Motion by Director Blaschke, seconded by Director Carbonara, the Board unanimously approved Action Item 9, authorizing the General Manager/CEO to negotiate and execute contract amendments to Water Supply Agreements for certain customers of the Regional Raw Water Delivery System.

The Vice Chairman then called for **Action Item 10 - Consideration of and possible action adopting a resolution expressing official intent to reimburse costs incurred for the WaterSECURE Project.** Sandra Terry, Deputy Executive Manager of Finance, is seeking adoption of a resolution to reimburse costs associated with the WaterSECURE project. In 2023, the GBRA Board of Directors set aside \$3 million of reserves to begin planning and studying the project. This reimbursement resolution includes other activities such as acquiring, engineering, equipping, and constructing the project. Upon Motion by Director Cyrier, seconded by Director Ehrig, the Board unanimously approved Action Item 10, adopting a resolution expressing official intent to reimburse costs incurred for the WaterSECURE Project.

The Vice Chairman then called for **Action Item 11 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Wastewater Service Agreement between GBRA and Lennar Homes of Texas Land and Construction, Ltd., related to the Parkside South residential development to be located in Guadalupe County, Texas.** Justin Adkins, Assistant General Counsel, is seeking authorization to negotiate and execute a wastewater service agreement with Lennar Homes of Texas Land and Construction for 242 Living Unit Equivalents of retail wastewater service to the Parkside South development, to be located in Guadalupe County, Texas, from GBRA's Dietz Wastewater Collection System. Upon Motion by Director Cyrier, seconded by Director Old, the Board unanimously approved Action Item 11, authorizing the General Manager/CEO to negotiate and execute a Wastewater Service Agreement between GBRA and Lennar Homes of Texas Land and Construction, Ltd., related to the Parkside South residential development to be located in Guadalupe County, Texas.

The Vice Chairman then called for **Action Item 12 - 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, to select a general contractor for the Bunton Lane Delivery Point Relocation in Hays County.** Ryan Stangel, Project Engineer II, is seeking authorization to execute a contract with the highest-ranked bidder on a competitive sealed proposal process for the Bunton Lane Delivery Point Relocation project in Hays County, Texas. The City of Kyle is expanding the existing roundabout intersection of Bunton Lane and Goforth Road to help facilitate traffic. This expansion will require GBRA's existing delivery point to be relocated. This work will be fully reimbursed under a utility agreement with the City

of Kyle. Upon Motion by Director Carbonara, seconded by Director Old, the Board unanimously approved Action Item 12, 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, to select a general contractor for the Bunton Lane Delivery Point Relocation in Hays County.

The Vice Chairman called for **Action Item 13 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Master Services Agreement with one or more qualified engineering firms to perform on-call professional services.** Sidney Esqueda, Project Engineer, is seeking approval to pursue professional engineer and surveying services for on-call services contracts with one or more multi-disciplined consulting firms for a two-year period, with a GBRA option to renew for an additional two-year period. Upon Motion by Director Blaschke, seconded by Director Cyrier, the Board unanimously approved Action Item 13, authorizing the General Manager/CEO to negotiate and execute a Master Services Agreement with one or more qualified engineering firms to perform on-call professional services.

The Vice Chairman called for **Action Item 14 - Consideration of and possible action authorizing the General Manager/CEO to represent, as appropriate, to other political subdivisions within the Guadalupe-Blanco River Authority (GBRA) jurisdiction, the support of GBRA in flood planning efforts related to project applications to the Texas Water Development Board Flood Infrastructure Fund program.** Brian Perkins, Deputy Executive Manager of Engineering, is seeking authorization to provide support to various political subdivisions within GBRA's jurisdiction that have requested funding from the Texas Water Development Board ("TWDB") to provide financial assistance in the form of loans and grants for

flood control, flood mitigation, and drainage projects that are included in the State Flood Plan. GBRA is the administrator for the Region 11 Guadalupe Regional Flood Planning Group. TWDB requires entities to provide an acknowledgment of support from GBRA for an entity's project. Upon Motion by Director Blaschke, seconded by Director Carbonara, the Board unanimously approved Action Item 14, authorizing the General Manager/CEO to represent, as appropriate, to other political subdivisions within the Guadalupe-Blanco River Authority (GBRA) jurisdiction, the support of GBRA in flood planning efforts related to project applications to the Texas Water Development Board Flood Infrastructure Fund program.

The Vice Chairman called for **Discussion Item 15 - Discussion regarding Base Flow Report, Water Quality Index, long-term weather pattern, and condition of the Guadalupe Basin.** Charles Hickman, Executive Manager of Engineering, briefed the Board on the Guadalupe River basin hydrologic conditions, including rainfall percentages, events, and totals; the Base Flow Report; the U.S. Drought Monitor Seasonal Outlook; Edwards Aquifer level; Comal Springs level; Guadalupe River stream flows; neutral conditional modeled forecast; and elevation of Canyon Reservoir. Canyon Reservoir elevation was at 888.97 as of December 15, 2025. The J-17 well level was 628.11 as of December 15, 2025. Comal Springs was flowing around 59.7 cfs as of December 15, 2025.

The open meeting was recessed at 10:48 a.m., subject to call by the Vice Chairman, and convened the meeting in executive session at 10:50 a.m. pursuant to Chapter 551, Texas Government Code.

The open meeting reconvened at 11:13 a.m.

There being no further business to be brought before the Board, the meeting was adjourned at 11:13 a.m., subject to a call by the Vice Chairman.



Vice Chairman



Secretary/Treasurer