

# **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 New Braunfels, Comal 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 St., Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, March 18, 2026.**

## **CALL TO ORDER**

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

## **CHAIRMAN ITEMS**

1. Consideration of and possible action to form a Performance Review Committee of the Board of Directors and appoint Committee members for calendar year 2026.

## **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 the 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**

3. Consideration of and possible action approving the minutes of the February 18, 2026, Board Meeting.
4. Consideration of and possible action approving the monthly financial report for February 2026.
5. Consideration of and possible action approving the monthly operations report for February 2026.
6. Consideration of and possible action approving Directors' expense vouchers for February 2026.

## **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: 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.

## **ACTION ITEMS**

8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a cooperative agreement between the Texas State Soil and Water Conservation Board and the Guadalupe-Blanco River Authority for State General Revenue Grant: Coordinating Implementation of the Plum Creek Watershed Protection Plan.

9. Consideration of and possible action authorizing the General Manager/CEO to execute an Interlocal Cooperation Contract between the Texas Parks and Wildlife Department and the Guadalupe-Blanco River Authority for Nuisance Aquatic Vegetation Projects.

10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a lease extension between Vistra Corporation and the Guadalupe-Blanco River Authority related to the operation of recreational facilities at the Coletto Creek Reservoir.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Wastewater Service Agreement between the Guadalupe-Blanco River Authority and M&A Development related to the Dimaline Tract residential development to be located in Hays County, Texas.

12. Consideration of and possible action adopting a resolution expressing official intent to use proceeds of tax-exempt obligations to reimburse the Guadalupe-Blanco River Authority for costs incurred to design, construct, and equip an expansion of the New Braunfels campus facilities.

13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract to purchase and install blowers for the Buda Wastewater Treatment Plant.

14. 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 general contractor for the Seguin Office Generator Relocation Project.

15. Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of a certain fee estates for improvement to the Western Canyon Transmission System in connection therewith, over, across, upon and under certain privately-owned real property; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed certain fee estates 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; authorizing all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary and incidental to such acquisition 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:

**Parcel 1 – Johnson Ranch Master Community, Inc.**, being a 5.00-acre parcel of land, situated in the A.L. Bueche Survey No. 582, Abstract 80, being a portion of Lot 901, Open Space Block B of the Johnson Ranch Open Space Subdivision as shown by plat recorded in Document No. 202006038519 of the Map and Plat Records of Comal County, Texas (M.P.R.C.C.T.), and being out of a 68.178 acre tract conveyed to Johnson Ranch Master Community, by Deed without Warranty, dated July 20, 2023, as recorded in Document No. 202306023128 of the Official Public Records of Comal County, Texas (O.P.R.C.C.T.), said 5.00-acre parcel being more particularly described by metes and bounds and survey as follows in Exhibit “A” attached hereto

#### **DISCUSSION ITEMS**

16. Discussion regarding the growth in retail wastewater connections served by the Guadalupe-Blanco River Authority.

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

#### **ITEMS FOR EXECUTIVE SESSION**

18. 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) GBRA’s Mid-Basin Water User Permit Application in Gonzales County (98th District Court of Travis County); (ii) San Antonio Water System’s

application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (iii) Cibolo Creek Municipal Authority's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (iv) other pending applications for TCEQ water use or water quality permits on which GBRA is the permittee or co-permittee; (v) pending applications for TCEQ water use or water quality permits in the Guadalupe or adjacent river basins; and (vi) 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; and (ii) exchange, sale, or transfer of real property interests within or adjacent to the boundaries of GBRA's district;

e. Briefing and advice from legal counsel relating to matters covered by 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) legal and regulatory issues relating to GBRA's water, wastewater, and hydroelectric generation operations; (v) issues relating to GBRA easement rights, enforcement of same, and other property rights; and (vi) 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 the 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**