

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, August 19, 2026.**

CALL TO ORDER

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

PUBLIC COMMENTS

1. Comments from the public. **NOTE:** This portion of the meeting is intended for comments from the public on non-agenda item-related topics. 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. Comments will generally be limited to three (3) minutes, but the Chairman or presiding officer will determine the length of time for individual comments and may limit the time for comments to ensure all parties have an opportunity to speak. The Board will call individuals to make comments at the appropriate time.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the July 15, 2026, Board Meeting.
3. Consideration of and possible action approving the minutes of the July 28, 2026 Board Workshop Meeting.
4. Consideration of and possible action approving the minutes of the August 11, 2026 Board Workshop Meeting.
5. Consideration of and possible action approving the monthly financial report for July 2026.
6. Consideration of and possible action approving the monthly operations report for July 2026.
7. Consideration of and possible action approving Directors' expense vouchers for July 2026.

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: 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

9. Consideration of and possible action approving the Fiscal Year 2027 Work Plan and Budget including rates, compensation tables, and asset management program, for the following divisions and giving authority to the General Manager/CEO to expend funds pursuant to the budget as well as execute contracts consistent with those expenditures within limitations allowed under policy:

- a. Guadalupe Valley Hydroelectric Division
- b. Shadow Creek Wastewater Reclamation System
- c. Canyon Park Estates Wastewater Reclamation System
- d. Stein Falls Wastewater Treatment Plant
- e. Sunfield Wastewater Treatment Plant
- f. Water Sales System
- g. Calhoun Canal System
- h. San Marcos Water Treatment Plant System
- i. Buda Wastewater Treatment Plant System
- j. Carrizo Groundwater System
- k. Carrizo Water Treatment Plant
- l. Western Canyon Treated Water System
- m. 4S Ranch Wastewater Reclamation System
- n. Cordillera Water Distribution System
- o. Cordillera Wastewater Treatment Plant
- p. Comal Trace Water Delivery System
- q. Johnson Ranch Water Distribution System
- r. Johnson Ranch Wastewater Treatment System
- s. Bulverde Singing Hills Wastewater Treatment System
- t. Park Village Wastewater Reclamation System
- u. Boerne Independent School District Wastewater System
- v. Coletto Creek Reservoir System
- w. Coletto Creek Recreation System
- x. Luling Water Treatment Plant Division

- y. Canyon Hydroelectric Division
 - z. Lockhart Wastewater Reclamation System
 - aa. Lockhart Water Treatment Plant System
 - bb. Dietz Wastewater System
 - cc. General Division
10. Consideration of and possible action adopting two resolutions approving and authorizing the execution of financing agreements with the Texas Water Development Board (TWDB) relating to financial assistance being provided by the TWDB for the Carrizo Groundwater Supply Expansion Project, Series 2026A and 2026B Bonds.
11. Consideration of and possible action approving the use of financial reserves for improvements in the lower basin of the Guadalupe River Basin, necessary improvements at GBRA's support facilities, and improvements in GBRA information technology infrastructure.
12. Consideration of and possible action approving an amendment to the GBRA Fiscal Year 2026 Work Plan and Budget in the amount of \$1,000,000 for increased legal fees and other costs.
13. Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain water pipeline and drainage easements for the Bunton Lane Relocation Project in connection therewith, over, across, upon and under certain privately owned real properties; 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 permanent pipeline and drainage easements 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 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 properties to be identified to wit:

Parcel 1 – Casetta Ranch Residential Community Inc., a Texas non-profit corporation,

Permanent Water Pipeline Easement: being a 0.5108 acre (22,250 square foot) permanent easement situated in the Milton B. Atkinson Survey, Abstract 21, Hays County, Texas; and being a portion of Lot 1, Block A, Casetta Ranch Section One, a Legal Subdivision, as shown on plat recorded in Document No. 20032056 of the Official Public Records of Hays County, Texas (O.P.R.H.C.T.); more particularly described by metes

and bounds and survey as follows in Exhibit “A” attached hereto; and

Permanent Drainage Easement: being a 0.2855 acre (12,436 square foot) permanent drainage easement situated in the Milton B. Atkinson Survey, Abstract 21, Hays County, Texas; and being a portion of Lot 1, Block A, Casetta Ranch Section One, a Legal Subdivision, as shown on plat recorded in Document No. 20032056 of the Official Public Records of Hays County, Texas (O.P.R.H.C.T.); more particularly described by metes and bounds and survey as follows in Exhibit “B” attached hereto.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute one or more contracts with the highest-ranked bidder based on a Request for Proposal process, which provides the best value for the Guadalupe-Blanco River Authority (GBRA), for selection of a professional cleaning services contractor for cleaning services at facilities located in Seguin and New Braunfels.

15. Consideration of and possible action to approve a change order with Garney Construction for the CGSP TX-130 Eastern Pipeline Project in the amount of \$168,813.55 for the additional work requested of the contractor outside of the original contract.

16. Consideration of and possible action adopting an Order setting forth regulations relating to the creation of a “no wake” zone for a designated portion of Lake Placid, a Guadalupe-Blanco River Authority Hydroelectric Lake in Guadalupe County, Texas.

DISCUSSION ITEMS

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 a closed meeting as authorized by Chapter 551, Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and Texas Government Code section 418.183(f), 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) GBRA’s application to amend existing operating and export permits from Gonzales County Underground Water Conservation District; (v) other pending applications for TCEQ water use or water quality permits on which GBRA is the permittee or co-permittee; (vi) pending applications for TCEQ water use or water

quality permits in the Guadalupe or adjacent river basins; and (vii) 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. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, General Manager/CEO, or employees; and to receive and obtain legal advice regarding the same from legal counsel;

g. Cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility within the boundaries of GBRA's district.

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