

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 River Annex Building, 905 Nolan St., Seguin, Guadalupe County, Texas, at 10:00 a.m. on Wednesday, October 21, 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 September 16, 2026, Board Meeting.
3. Consideration of and possible action approving the monthly financial report for September 2026.
4. Consideration of and possible action approving the monthly operations report for September 2026.
5. Consideration of and possible action approving Directors' expense vouchers for September 2026.
6. Consideration of and possible action approving the disposal of equipment in accordance with GBRA Board Policy 411 - Capital Assets.

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 approving the January 1, 2026 actuarial valuation for the Retirement Plan for Employees of the Guadalupe-Blanco River Authority and the recommended contribution of \$1,223,548.
9. Consideration of and possible action approving two resolutions authorizing the issuance of \$44,705,000 in aggregate principal amount of Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2026A (Low-Interest Financing) (Carrizo Groundwater Supply Expansion Project) and \$35,000,000 in aggregate principal amount of Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2026B (Low-Interest Financing) (Carrizo Groundwater Supply Expansion Project); authorizing the sale thereof to the Texas Water Development Board (TWDB) through its State Water Implementation Fund for Texas (SWIFT) Program; approving and authorizing the execution of a Paying Agent/Registrar Agreement and Escrow Agreements with UMB Bank, N.A. related to such bonds; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date.
10. Consideration of and possible action authorizing Finance staff members to close bank and investment accounts.
11. Consideration of and possible action approving a resolution designating Guadalupe-Blanco River Authority (GBRA) officials as signatories to execute contractual documents and financial documents related to the receipt of grant funds for the GBRA Hazard Mitigation Action Plan.
12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an agreement to provide benefit plans and services for GBRA employees for calendar year 2027.
13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract to rehabilitate and pave portions of Coletto Creek Park roads.
14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract for vegetation management on Carrizo Pipeline easements.
15. 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 Ammann Road Water Line Relocation Project.

DISCUSSION ITEMS

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

ITEMS FOR EXECUTIVE SESSION

17. 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