

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 Seguin, Guadalupe County, Texas, hereby gives notice of a meeting of its **BOARD OF DIRECTORS** to be held at the **GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, March 16, 2011.**

Subjects to be considered for discussion at such meeting include:

CALL TO ORDER

- ❖ Chair's consideration of posted notices.
- ❖ Pledge of Allegiance.
- ❖ Welcome guests.
- ❖ Comments from public.

CHAIR ITEMS

1. Consideration of and possible action approving a Resolution honoring Clifton L. Thomas, Jr., for his seven years of meritorious and faithful service as Director and Vice Chairman of the Board of Directors of the Guadalupe-Blanco River Authority.

2. Recognition of Juan Vasquez on receipt of the Texas Water Utilities Association *Operator of the Year Award* for 2010.

CONSENT ITEMS

3. Consideration of and possible action approving the February 16, 2011, Board meeting minutes.

4. Consideration of and possible action approving the monthly financial report for February 2011.

5. Consideration of and possible action approving the monthly operations report for February 2011.

6. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER ITEMS

7. Discussion of the Executive Reports addressing matters relating to safety, utility operations including finalizing the transition of wastewater operations to the City of Victoria, submittal of water conservation plan forms to State agencies, Coletto Creek Reservoir flood modeling and mapping, water resource operations, engineering, coordination with the U.S. Army Corps of Engineers regarding Canyon Reservoir operations, Nueces Recharge Study, the seasonal deviation study for Canyon Reservoir and Cibolo Watershed Study, attendance at SB 3 BBEST and BBASC meetings, construction management including the regional raw water pipeline capacity improvements including approval of pigging subcontractor and scheduling of cleaning operations, Canyon Park Estate Wastewater Treatment Plant expansion is complete and operational, Clean Rivers Program, activities including 2011 Basin Highlights Report, Plum Creek Project activities, Geronimo Creek Watershed Protection Plan activities, Environmental Flows Project activities, River Network Project activities, water quality (general), economic and community development activities, events and projects, work on alternatives for reuse of treated effluent to irrigate Wimberley's soccer fields at Blue Hole Park, Bulverde area regional wastewater activities, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin water supply, Tri-Community Water Supply Corporation water supply matters, resource protection activities including lake management and removal of debris caused by floods, Canyon Lake operations, leasing issues at H-5 and other hydroelectric lakes, Plum Creek Watershed Protection, brush control, water strategies, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

8. Consideration of and possible action approving a Resolution amending the Resolution adopted on November 17, 2010 relating to the issuance of Guadalupe-Blanco River Authority General Improvement and Refunding Revenue Bonds, Series 2011 primarily for the purpose of amending the date by which certain proceeds of such bonds must be used to pay the “final payment” to the City of Seguin under a certain Subordination Agreement between the Authority and the City of Seguin, revising the continuing disclosure requirements to comply with amended Section regulations that became effective on December 1, 2010, revising the annual rate covenant, and deleting references to the General Division in certain covenants.

9. Consideration of and possible action authorizing the General Manager to negotiate and execute an engagement agreement with an actuarial services firm.

10. Consideration of and possible action authorizing the General Manager to negotiate and execute an engagement agreement with the most qualified respondent to provide engineering services related to the River Bend pump station replacement.

DISCUSSION ITEMS

11. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

12. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust.

13. Discussion regarding the activities and transactions of the San Antonio Bay Foundation.

14. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.

15. Discussion regarding local, State and national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

16. The Board may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters:

- a. seek advice from legal counsel about pending or contemplated litigation including, without limitation, the following matters: Whooping Crane litigation filed in the United States District Court for the Southern District of Texas, Corpus Christi Division, Civil Action No. C-10-75; matters relating to the regulation of withdrawals of water from the Edwards Aquifer for protection of historic uses, endangered species, and springflow to the Comal, San Marcos, and Guadalupe Rivers and possible settlement thereof, including proposals for the supply of water from alternative sources; matters related to the supply of water from Canyon Reservoir and other water sources available to the Guadalupe-Blanco River Authority, including groundwater; matters relating to existing and/or proposed water rights and/or amendments of water rights and agreements relating to water rights; matters relating to charges for water by GBRA; matters relating to real property within GBRA's statutory district; matters relating to the solicitation, receipt, opening, and/or evaluation of bids, including without limitation bids for the construction of any facilities and/or the performance of any work or service, and relating to the actions taken or supposed to be taken by GBRA on such bids; and possible settlement of all such matters; Section 551.071, Texas Government Code;
- b. consult with legal counsel on matters within Section 551.071(2), Texas Government Code;
- c. discuss or deliberate the purchase, exchange, lease, or value of real property including surface and groundwater rights, Section 551.072, Texas Government Code;
- d. discuss or deliberate regarding commercial or financial information, Section 551.087, Texas Government Code;
- e. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, Section 551.074, Texas Government Code.

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

ADJOURN