

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, April 20, 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. Welcome new and re-appointed Directors and administer the *Oath of Office* to Myrna P. McLeroy; Thomas O. Mathews, II; Dennis L. Patillo; Robert "Rusty" Brockman; Oscar H. Fogle; and Arlene N. Marshall.

2. Consideration of and possible action approving a Resolution honoring Tilmon Lee Walker for his outstanding leadership during his service as a Director and Officer of the Guadalupe-Blanco River Authority Board of Directors.

3. Consideration of and possible action approving a Resolution honoring Michael D. Schultz for his outstanding leadership during his service as a Director of the Guadalupe-Blanco River Authority Board of Directors.

4. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2011 retiree Roberto Nieto.

5. Recognition of the Buda Wastewater Treatment Plant for the Water Environment Association of Texas Municipal Plant of the Year Award, Category I.

CONSENT ITEMS

6. Consideration of and possible action approving the March 16, 2011, Board meeting minutes.

7. Consideration of and possible action approving the monthly financial report for March 2011.

8. Consideration of and possible action approving the monthly operations report for March 2011.

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

10. Consideration of and possible action authorizing the disposal of equipment in accordance with GBRA Board Policy 411-Capital Assets.

11. Consideration of and possible action approving Resolutions endorsing GBRA's support of and participation in National Drinking Water Week and Water Utilities Awareness Week, May 1-7, 2011.

GENERAL MANAGER ITEMS

12. Discussion of the Executive Reports addressing matters relating to safety, utility operations including the inspection of the Coletto Creek Dam and Main Spillway, submittal of scope of work for the operation of the water and wastewater facilities of Texas Lehigh Cement Company, Lockhart State Park, 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 completion of pipe installation, pigging operations and commencement of hydraulic testing, Canyon Park Estate Wastewater Treatment Plant expansion is complete and operational, Clean Rivers Program, activities including the annual Basin Steering Committee meeting, 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, and possible transfer of wastewater operations to Wimberley, 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, Upper Basin Environmental Learning Center and Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

13. Consideration of and possible action authorizing the General Manager to engage the audit firm of Thompson, Williams, Biediger, Kastor, and Young for the Fiscal Year 2011 financial audit.

14. Consideration of and possible action approving a Resolution declaring a public necessity for the design, acquisition of property, construction, operation and maintenance of River Bend Lift Station Improvements; the Legend Pond Lift Station and Collection and Transportation System; and the Regional Gravity Collection System and Lift Station as part of the Guadalupe-Blanco River Authority (GBRA) Rural Utilities 2011 Dunlap Wastewater Treatment System Improvements Plan to serve retail customers through a wastewater and waste collection system in Guadalupe County, Texas, ("the Projects") and further defined in that document in the files of the Guadalupe-Blanco River Authority and available for inspection and described as the *GBRA Rural Utilities 2011 Dunlap Regional Wastewater Treatment System Improvements Plan*.

DISCUSSION ITEMS

15. Presentation by Southwest Research Institute regarding Canyon Lake Gorge.
16. Presentation on GBRA's Our Day to Shine project for 2011.
17. Discussion regarding proposed amendments to GBRA's Drought Contingency Plan.
18. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.
19. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.
20. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.
21. Discussion regarding local, State and national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

22. 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 the discharge of treated wastewater into the Guadalupe River and its tributaries, 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