

## **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 9:00 a.m., on Wednesday, July 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. Consideration of and possible action appointing Myrna P. McLeroy to the Golden Crescent Regional Planning Commission General Assembly.

### **CONSENT ITEMS**

2. Consideration of and possible action approving the June 22, 2011, Board meeting minutes.
3. Consideration of and possible action approving the monthly financial report for June 2011.
4. Consideration of and possible action approving the monthly operations report for June 2011.

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

## **GENERAL MANAGER ITEMS**

6. Discussion of the Executive Reports addressing matters relating to safety, utility operations including notification of retail customers in Comal Trace and Cordillera Ranch of Stage 2 water restrictions, submittal of final draft of Coletto Creek Emergency Action Plan to the Texas Commission of Environmental Quality, 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 hydraulic testing which is now complete, Canyon Park Estate Wastewater Treatment Plant is operational, Clean Rivers Program, activities including the preparation of 2012-13 Quality Assurance Project Plan, Plum Creek Project activities, Operations, Geronimo Creek Watershed Protection Plan activities, Environmental Flows Project activities, River Network Project activities, water quality activities, Economic and Community Development activities, events and projects, Water and Wastewater Services activities including Bulverde area regional wastewater activities, possible transfer of wastewater operations to Wimberley, 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, Lake Dunlap Dam repairs, Canyon Lake operations, Plum Creek Watershed Protection, Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

## **ACTION ITEMS**

7. Consideration of and possible action approving a Resolution authorizing the issuance of up to \$1,225,000 in principal amount of Guadalupe-Blanco River Authority Water Supply Revenue Refunding Bonds, Series 2011 (Port Lavaca Water Treatment Plant Project); authorizing the General Manager or the Executive Manager of Finance and Administration to approve all final terms of the Series 2011 Bonds; authorizing the execution of a Paying Agent/Registrar Agreement, an Escrow Agreement and a Continuing Disclosure Agreement; approving an Official Statement; calling certain bonds for redemption; and authorizing all other instruments and procedures related thereto.

8. Consideration and possible action authorizing the General Manager to enter into a grant agreement with the Texas Commission on Environmental Quality for the 2012-2013 Guadalupe River and Lavaca-Guadalupe Coastal Basin Clean Rivers Program.

## **DISCUSSION ITEMS**

9. Discussion regarding the Federal Emergency Management Agency (FEMA) Risk Mapping, Assessment, and Planning Program.

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

11. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.

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

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

14. Discussion regarding the Fiscal Year 2012 Work Plan and Budget.

## **ITEMS FOR EXECUTIVE SESSION**

15. 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 by proposed Singing Hills Wastewater Treatment Plant 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**