

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, September 21, 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 authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 2011 fall meeting October 12-14, 2011, at the Crowne Plaza Riverwalk Hotel in San Antonio, Texas.

2. Consideration of and possible action changing the location of the October 19, 2011 Board Meeting to be held at the Texas AgriLife Extension Service Calhoun County, Auditorium, 186 County Road 101 in Port Lavaca, Texas.

3. Consideration of and possible action approving a Resolution to support a proposed constitutional amendment for Water Financial Assistance Bonds in Texas.

CONSENT ITEMS

4. Consideration of and possible action approving the August 17, 2011, Board meeting minutes.

5. Consideration of and possible action approving the monthly financial report for August 2011.

6. Consideration of and possible action approving the monthly operations report for August 2011.

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

8. Consideration of and possible action approving a Joint Funding Agreement between the United States Geological Survey and the Guadalupe-Blanco River Authority for the period October 2011 through September 2012.

GENERAL MANAGER ITEMS

9. Discussion of the Executive Reports addressing matters relating to safety, utility operations including drought contingency notices to Luling and Lockhart, Calhoun County Regional Wastewater Study, 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, meeting with the Texas Commission on Environmental Quality regarding proposed ASR project at Luling, 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, River Bend pump station replacement matters including easement acquisition and geotechnical investigation, Clean Rivers Program, activities including the finalization 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 water safety, Lake Dunlap Dam repairs, Canyon Lake operations, implementation of water conservation measures, Plum Creek Watershed Protection, Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

10. Consideration of and possible action approving an amendment to the Calhoun County Rural Water Supply Division's Fiscal Year 2011 Work Plan and Budget in the amount of \$25,053.82 to purchase a replacement pickup truck.

11. Consideration of and possible action approving a Resolution of the Board of Directors of the Guadalupe-Blanco River Authority declaring a public necessity for the design, acquisition of property, construction, operation, and maintenance of an expansion of the Luling Water Treatment Plant, including a potential Aquifer Storage and Recovery System "ASR," as a part of the Guadalupe-Blanco River Authority (GBRA) Mid Basin Water Supply System to serve retail customers in the GBRA service area and authorizing appropriate actions by the General Manager and staff, retained attorneys, appraisers, and engineering and other consultants and staff necessary to conduct planning, studies, surveys, appraisals and acquisitions of necessary fee purchases and easements and temporary construction easements and related rights of ingress and egress, and to identify, enter upon, inspect, and survey lands; to employ consultants and independent contractors for performing geotechnical survey(s), drillings and studies, and linear survey of rights of way and for assistance in acquiring rights in property including easements, rights of way, and fee titles necessary for the Projects; to conduct title research regarding ownership of properties; to perform archaeological and environmental studies; to enter lands to determine the need for acquisitions of easements and fee properties necessary for the Projects; to design, build, construct, and operate the Projects in said County; and affirming all acts and proceedings theretofore done or initiated by employees, agents, and attorneys of GBRA to acquire such property interests, and declaring sections of the Resolution to be severable one from the other in the event any section of this Resolution is determined to be invalid.

12. Consideration of and possible action approving the Hazard Mitigation Plan update mandated by the Federal Emergency Management Agency (FEMA) under the Disaster Mitigation Act of 2000.

13. Consideration of and possible action authorizing General Manager to negotiate and execute a 106 grant agreement with the Texas Commission on Environmental Quality for additional nutrient analyses in 2012.

14. Consideration of and possible action authorizing the General Manager to renew the sub-agreement with the Upper Guadalupe River Authority for the 2012-2013 Clean Rivers Program.

15. Consideration of and possible action authorizing the General Manager to negotiate and execute a Letter of Intent between Texas Parks and Wildlife and the City of Lockhart, Caldwell County, Guadalupe-Blanco River Authority, and Bluebonnet Electric Cooperative for exploring the feasibility of cooperatively developing a new camping loop and restroom facility at Lockhart State Park.

16. Consideration of and possible action authorizing the General Manager to negotiate and execute a contract to engage the most qualified respondent to provide engineering services related to the proposed Luling Water Treatment Plant expansion and Aquifer Storage and Recovery facilities.

17. Consideration of and possible action authorizing the General Manager to negotiate and execute a Purchase and Sale Agreement between the Guadalupe-Blanco River Authority and SJW Corporation.

DISCUSSION ITEMS

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 an Agreement between Wimberley, Texas and GBRA regarding wastewater service and operations, matters relating to an Agreement between GBRA and NBL 300 Group, Ltd regarding wastewater services, 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