

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, December 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. Report from the Nominating Committee and Election of Officers of the Board of Directors for calendar year 2012.

CONSENT ITEMS

2. Consideration of and possible action approving the November 16, 2011 Board meeting minutes.
3. Consideration of and possible action approving the monthly financial report for November 2011.
4. Consideration of and possible action approving the monthly operations report for November 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, 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, Lower Guadalupe Flood Modeling Project, construction management including the regional raw water pipeline capacity improvements, Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including easement acquisition and geotechnical investigation, River Annex bank stabilization, Clean Rivers Program activities, Plum Creek Project activities, Operations, Geronimo Creek Watershed Protection Plan activities, River Network Project activities, water quality activities, San Antonio Bay Foundation activities, Economic and Community Development activities, events and projects, Water and Wastewater Services activities including Bulverde area regional wastewater activities, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin water supply, Gonzales County groundwater project activities; Tri-Community Water Supply Corporation water supply matters, Resource Protection activities including lake management and water safety, Canyon Lake operations, implementation of water conservation measures, 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 the Fiscal Year 2011 Annual Financial Audit and distribution of the Comprehensive Annual Financial Report.

8. Consideration of and possible action approving the termination of bank accounts at JPMorgan Chase and the opening of a new Guadalupe Valley Hydroelectric operating account and a new Canyon Hydroelectric operating account at Broadway National Bank.

9. Consideration of and possible action approving the annual contribution to the GBRA Defined Benefit Pension Plan.

10. Consideration of and possible action approving a Resolution authorizing the General Manager to file a Grant Application for Texas Water Development Board Water Supply Planning Program financial assistance.

11. Consideration of and possible action ratifying the submission of a Financing Agreement to the Texas Water Development Board in the amount of \$4.4 million to fund water supply project development costs.

12. Consideration of and possible action authorizing the General Manager to negotiate and execute an amendment to the (Conformed) Water Supply Contract between the Guadalupe-Blanco River Authority and the City of Port Lavaca.

13. Consideration of and possible action authorizing the General Manager to negotiate and execute a Third Amendment to the Contract for Raw Water Service between Guadalupe-Blanco River Authority and Union Carbide Corporation, a subsidiary of The Dow Chemical Company.

14. Consideration of and possible action authorizing the General Manager to solicit, select, and review proposals and negotiate and execute a contract for the construction of wastewater utility improvements including a gravity collection system and regional lift station as a part of the GBRA Rural Utility Division, Dunlap Wastewater Treatment System.

15. 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

16. Discussion regarding restrictions on use of a portion of Lake Dunlap.

17. Discussion on a Position Statement regarding the implementation of water reclamation projects in the Guadalupe River Basin.

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; Cause No. 11-1971, EBL. Inc., Defined Benefit Pension Plan and Trust, Edmund M. Longcope, Trustee v. GBRA, in the 428th Judicial District Court of Hays County, Texas; 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 GBRA and DJL Ventures and Comal County WCID No. 6 (Singing Hills) regarding wastewater services; matters related to tree stumps removed from Lake Dunlap; 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.

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