

# **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, February 15, 2012.**

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 68<sup>th</sup> Annual Convention March 7-9, 2012, at the Sheraton Dallas Hotel in Dallas, Texas.
  
2. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the 3<sup>rd</sup> Annual Texas Water Law Conference March 22-23, 2012, at the Westin La Cantera in San Antonio, Texas.
  
3. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association 2012 Federal Water Seminar, March 26-28, 2012, at the Washington Court Hotel in Washington, D.C.

## **CONSENT ITEMS**

4. Consideration of and possible action approving the January 18, 2012, Board meeting minutes.
  
5. Consideration of and possible action approving the monthly financial report for January 2012.
  
6. Consideration of and possible action approving the monthly operations report for January 2012.
  
7. Consideration of and possible action approving Directors' expense vouchers.

## **GENERAL MANAGER ITEMS**

8. Discussion of the Executive Reports addressing matters relating to safety, utility operations, water resource operations, including meeting with DOW Chemical representatives regarding water supply matters; participating in a tour of Calhoun Canal System regarding Exelon's early site permit application and participating in a tour of Coledo Creek Reservoir and Park operations with owners of Coledo Creek Power Station, 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, construction management including the Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including easement acquisition and geotechnical investigation, Clean Rivers Program activities, water quality 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, Plum Creek Watershed Protection, 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**

9. Consideration of and possible action approving a Resolution authorizing and approving the execution of all documents and agreements relating to obtaining a loan to finance extensions and improvements to the Dunlap Wastewater Treatment System and refinance outstanding debt related to such System.
  
10. 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**

11. Discussion regarding the design of the Environmental Learning Center at the Canyon Lake Gorge.
  
12. Discussion regarding United States Geological Survey's report entitled *Effects of Brush Management on the Hydrologic Budget and Water Quality In and Adjacent to Honey Creek State Natural Area, Comal County, Texas, 2001-10*.
  
13. Discussion regarding potential wastewater planning and operations by the Guadalupe-Blanco River Authority (GBRA) to provide service to DJL Ventures, Inc., and Comal County Water Control Improvement District No. 6.
  
14. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.
  
15. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.
  
16. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.

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

## **ITEMS FOR EXECUTIVE SESSION**

18. 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 428<sup>th</sup> 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.

**ADJOURN**