

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, November 28, 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. Appointment of a Nominating Committee for Officers of the Board of Directors for calendar year 2013.

2. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2012 retiree Ronald G. Gosnell.

CONSENT ITEMS

3. Consideration of and possible action approving the October 17, 2012, Board meeting minutes.

4. Consideration of and possible action approving the monthly financial report for September and October 2012.

5. Consideration of and possible action approving the monthly operations report for October 2012.

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

GENERAL MANAGER ITEMS

7. 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, meetings held with cities and counties to discuss Phase 2 of the Lower Guadalupe River Basin Feasibility Study, construction management including River Bend pump station replacement matters, Mid-Basin Water Supply Project, Feasibility Study for the South Central Texas Power and Desalination Project, Clean Rivers Program activities, Plum Creek Projects, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, River Network Project, water quality general, San Antonio Bay Foundation, Economic and Community Development activities, events and projects, development including water and wastewater services activities, Bulverde area wastewater, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin Water Supply Project activities, Resource Protection activities including lake management and water safety, implementation of water conservation measures, water strategies, Gorge Preservation Society, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

8. Consideration of and possible action approving rate changes as approved in the Fiscal Year 2013 Work Plan and Budget.

9. Consideration of and possible action approving amendments to GBRA Board Policy 403 – Investment Policy.

10. Consideration of and possible action approving Resolution authorizing the issuance of Guadalupe-Blanco River Authority Contract Revenue Refunding Bonds, Series 2013 (IH 35 Treated Water Delivery System Project); authorizing the sale thereof; authorizing the General Manager and the Executive Manager for Finance and Administration to approve all final terms of the Bonds; approving the preparation and distribution of an Official Statement; authorizing the execution of a Purchase Contract, a Paying Agent/Registrar Agreement, and an Escrow Agreement; calling certain bonds for redemption; and containing other provisions relating to the subject.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute Fourth Amendment to Water Supply Agreement between GBRA and Goforth Special Utility District; Third Amendment to Contract for Raw Water Service between GBRA and Goforth Special Utility District; Second Amendment to Water Supply Agreement between GBRA and Sunfield Municipal District No. 4 and First Amendment to Contract for Raw Water Service between GBRA and Sunfield Municipal District No. 4.

12. Consideration of and possible action authorizing the General Manager to negotiate and execute an amendment to the contract with Halff Associates, Inc. to coordinate and prepare the grant application to the Texas Water Development Board for Phase 2 of the Lower Guadalupe River Basin Feasibility Study and further to approve a Board Resolution in support of said Grant Application.

DISCUSSION ITEMS

13. Presentation on the Senate Bill 2 Environmental Flows process given by Texas Parks and Wildlife Department, Texas Commission on Environmental Quality, and the Texas Water Development Board.

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, the Gorge Preservation Society, and the Guadalupe River Foundation.

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 and possible settlement thereof; LULAC v. EAA litigation filed in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. 5:12-CV-00620; 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 charges for water and wastewater services 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