

# **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, May 15, 2013.**

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.
- ❖ Presentation of 2013 annual GBRA Scholarships.

## **CHAIR ITEMS**

1. Welcome newly appointed Director(s) and administer the *Oath of Office* to Director(s).
  
2. Consideration of and possible action approving a Resolution honoring Bruce Wasinger for his five years of meritorious and faithful service as General Counsel of the Guadalupe-Blanco River Authority.
  
3. Recognition of Debbie Magin on being a Finalist for the Texas Commission on Environmental Quality Texas Environmental Excellence Award.
  
4. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 2013 Mid-Year Conference June 19-21, 2013, at Moody Gardens Hotel in Galveston, Texas.

## **CONSENT ITEMS**

5. Consideration of and possible action approving the minutes of the April 24, 2013, Board meeting.
  
6. Consideration of and possible action approving the monthly financial report for April 2013.
  
7. Consideration of and possible action approving the monthly operations report for April 2013.
  
8. Consideration of and possible action approving Directors' expense vouchers.

## **GENERAL MANAGER ITEMS**

9. Discussion of the Executive Report addressing various matters, including 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, Region L Water Planning, Construction Management including River Bend pump station replacement matters with construction ninety percent complete, Mid-Basin Water Supply Project, Feasibility Study for the Integrated Water Power Project, Regional Laboratory activities, Clean Rivers Program activities, Plum Creek Projects, Texas Water Utilities Association Laboratory Analyst Section, Operations, Geronimo Creek Watershed Protection Plan, Environmental Flows Project including Memorandum of Understanding with Texas Parks and Wildlife Department and Rights of Entry, Water Quality (general), TDA/TWRI Real Hog Farm VTA project, San Antonio Bay Foundation and Partnership, Economic and Community Development activities, events and projects, development including water and wastewater services activities, Bulverde area wastewater including Singing Hills, Berry Oaks, Berryman Investments and Johnson Ranch, 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, Canyon Lake/Sattler Office, Gorge Preservation Society, information technology, human resources, budget activities, accounting and finance.

## ACTION ITEMS

10. Consideration of and possible action ratifying and affirming prior actions, agreements, amendments, and assignments of the Guadalupe-Blanco River Authority Board of Directors as well as approving prior actions for similar purposes of the General Manager of the Guadalupe-Blanco River Authority related to supplying treated water from the GBRA Western Canyon Treated Water Supply Project to project participants leading up to and resulting in the current project commitments exclusive of Returnable and Additional Monthly Commitments of:

<b>Project Participant</b>	<b>Raw Water Reservation (AFY)</b>	<b>Annual Commitment (AFY)</b>
City of Boerne	3,611	975
City of Fair Oaks	1,850	942
GBRA-Cordillera	1,500	300
GBRA- DH Investment Co	900	180
GBRA-Comal Trace	100	50
SJWTX-Canyon Lake WSC (Bulverde)	400	400
SJWTX-Canyon Lake WSC (Park Village)	322	322
Lerin Hills MUD	750	225
Kendall West Utility LLC	750	200
San Antonio Water System	4,000	4,000

11. Consideration of and possible action approving the selection of a financial audit firm.

12. Consideration of and possible action ratifying and affirming prior actions, agreements, amendments, and assignments of the Guadalupe-Blanco River Authority Board of Directors as well as approving prior actions for similar purposes of the General Manager of the Guadalupe-Blanco River Authority related to negotiating and executing an agreement between SH-DJL Development, LLC, (Singing Hills) and Guadalupe-Blanco River Authority for wastewater services and to authorize the General Manager to amend the agreement in the future to include Comal County Water Control and Improvement District (WCID) No. 6 as a party to the agreement.

## **DISCUSSION ITEMS**

13. Presentation on GBRA's Our Day to Shine.
  
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 and State water planning and water resource issues.
  
18. Discussion regarding national water planning and water resource issues.

## **ITEMS FOR EXECUTIVE SESSION**

19. 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**