

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, August 21, 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.

CHAIR ITEMS

1. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2013 retiree Elizabeth Sedlacek.

2. Consideration of and possible action appointing Trustees Seats 1 and 2 to serve on the Guadalupe-Blanco River Trust for the term of September 1, 2013 through August 31, 2014 in accordance with the Articles of Incorporation and Article 9.10.B of the Texas Non-Profit Corporation Act.

3. Consideration of and possible action changing the location of the September 18, 2013 Board of Directors meeting to Victoria, Texas

CONSENT ITEMS

4. Consideration of and possible action approving the minutes of the July 17, 2013, Board meeting and July 23, 2013, new Board member orientation meeting.

5. Consideration of and possible action approving the monthly financial report for July 2013.

6. Consideration of and possible action approving the monthly operations report for July 2013.

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

GENERAL MANAGER ITEMS

8. 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, South Central Texas Regional Water Planning Group quarterly meeting, U.S. Army Corps of Engineers Watershed Feasibility Study, Construction Management including River Bend pump station replacement matters with construction 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 background data collections and environmental sampling, Vegetation, 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, SH 46-SH 281 area, and Johnson Ranch, Rural Utilities - Dunlap wastewater service area activities, Water Supply Project activities including development of GBRA/Customer facility plan for the Mid-Basin Water Supply Project, potential wastewater and water supply service in the I-34/SH-130 area, work on Wastewater Master Plan for Canyon Lake area, Resource Protection activities including lake management and water safety, work on press releases regarding water/boating safety on area hydro lakes, implementation of water conservation measures, water strategies, Gonzales area flood warning plan, Canyon Lake/Sattler Office, Gorge Preservation Society, information technology, human resources, accounting and finance.

ACTION ITEMS

9. Consideration of and possible action approving the Fiscal Year 2014 Work Plan and Budget including rates and compensation tables, as well as Executive employee compensation agreements as discussed in executive session for the:

- a. Guadalupe Valley Hydroelectric Division
- b. Shadow Creek Wastewater Reclamation System
- c. Canyon Park Estates Wastewater Reclamation System
- d. Dunlap Wastewater Reclamation System
- e. Northcliffe Wastewater Reclamation System
- f. Springs Hill Wastewater Reclamation System
- g. Sunfield Wastewater Treatment Plant
- h. Water Sales System
- i. Regional Laboratory System
- j. Calhoun Canal System
- k. San Marcos Water Treatment Plant System
- l. Buda Wastewater Treatment Plant System
- m. Western Canyon Treated Water System
- n. Cordillera Water Distribution System
- o. Comal Trace Water Delivery System
- p. Cordillera Wastewater Treatment Plant
- q. Johnson Ranch Water Distribution System
- r. Johnson Ranch Wastewater Treatment System
- s. Port Lavaca Water Treatment Plant Division
- t. Calhoun County Rural Water Supply Division
- u. Coleto Creek Reservoir System
- v. Coleto Creek Recreation System
- w. Luling Water Treatment Plant Division
- x. Canyon Hydroelectric Division
- y. Lockhart Wastewater Reclamation System
- z. Lockhart Water Treatment Plant System
- aa. General Division

10. Consideration of and possible action authorizing the General Manager to negotiate and execute a grant agreement with the Texas Commission on Environmental Quality for the 2014-2015 Guadalupe River and Lavaca-Guadalupe Coastal Basin Clean Rivers Program.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute a sub-agreement with the Upper Guadalupe River Authority for the 2014-2015 Guadalupe River Basin Clean Rivers Program.

12. Consideration of and possible action ratifying approval of a Fifth Amendment to the Water Sales and Supply Contract between Guadalupe-Blanco River Authority and Seadrift Coke L.P.

13. Consideration of and possible action authorizing the General Manager to negotiate and execute a Master Agreement with MWH Americas, Inc., to provide engineering services required for the Integrated Water Power Project (IWPP).

14. Consideration of and possible action approving the restatements to the Guadalupe-Blanco River Authority Defined Benefit and Defined Contribution Plan documents.

DISCUSSION ITEMS

15. Presentation by Seguin High School Project Based Learning class on Geronimo Creek.

16. Discussion regarding the Guadalupe-Blanco River Authority's Communication and Education Department's recently received awards for publication design.

17. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

18. 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.

19. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.

20. Discussion regarding local and State water planning and water resource issues.

21. Discussion regarding 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 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 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