

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, October 16, 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.

CONSENT ITEMS

1. Consideration of and possible action approving the minutes of the September 18, 2013, Board meeting and Board public meeting/reception.

2. Consideration of and possible action approving the monthly operations report for September 2013.

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

GENERAL MANAGER ITEMS

4. 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 meeting, Kerr-Kendall Water

Supply Study, U.S. Army Corps of Engineers Lower Guadalupe Feasibility Study, Victoria Area Water Supply Study workshop including identification of sources of water and possible ASR sites, review of drought and run-of-river rights with South Texas Watermaster, Construction Management including 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 operations including Singing Hills 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, water and wastewater infrastructure needs for the Cherryville Development in Caldwell county, Maxwell Water Supply Corporation water supply projects, Western Canyon Treated Water Supply System activities, Resource Protection activities including procedures for activation of the Weather Net-Hydro Watch system for dissemination of flow information during high rainfall events, work with Texas Parks and Wildlife Department enforcement and fisheries professionals, County enforcement officers and representatives of the area lake associations to address issues relating to lake management and lake safety, work on lake restrictions regarding water usage on the hydro lakes during drought conditions, presentations regarding drought conditions and water supply matters, Gonzales area flood warning plan, Canyon Lake/Sattler Office, Gorge Preservation Society, information technology, human resources, accounting and finance.

ACTION ITEMS

5. Consideration of and possible action authorizing the General Manager to negotiate and execute Agreement by and between Bremer Ranch LTD (Bremer) and the Guadalupe-Blanco River Authority (GBRA) for the wholesale supply of treated water in an amount of 100 acre-feet of water on an annual basis from the GBRA Western Canyon Regional Treated Water Supply System.

6. Consideration of and possible action authorizing the General Manager to negotiate and execute Agreement by and between Jacquelyn Couser (Couser Ranch) and the Guadalupe-Blanco River Authority (GBRA) for the wholesale supply of treated water in an amount of 100 acre-feet of water on an annual basis from the GBRA Western Canyon Regional Treated Water Supply System.

7. Consideration of and possible action authorizing the General Manager to negotiate and enter into a Grant Agreement with Texas State Soil and Water Conservation Board (TSSWCB) for the completion of the Scope of Work for the project entitled "Investigation into Contributions of Nitrate-Nitrogen to Plum Creek, Geronimo Creek and the Underlying Leona Aquifer".

8. Consideration of and possible action approving a Resolution supporting implementation and financing of the State Water Plan.

9. Consideration of and possible action authorizing the General Manager to pursue defendant intervenor status in League of United Latin American Citizens v. Edwards Aquifer Authority, NO. 5:12-CV-620-OLG.

DISCUSSION ITEMS

10. Discussion regarding 83rd Legislative Session.

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

12. 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.

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

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

15. Discussion regarding national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

16. 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.

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