

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, December 18, 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. Report from the Nominating Committee and Election of Officers of the Board of Directors for calendar year 2014.
2. Consideration of and possible action appointing Directors Seats 1 and 2 to serve on the San Antonio Bay Foundation for the term of January 1, 2014 through December 31, 2014 in accordance with the By-Laws Article Three, Section 3.2

CONSENT ITEMS

3. Consideration of and possible action approving the minutes of the November 20, 2013, Board meeting.
4. Consideration of and possible action approving the monthly financial report for November 2013.

5. Consideration of and possible action approving the monthly operations report for November 2013.

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

GENERAL MANAGER ITEMS

7. Discussion of the Executive Report addressing various matters, including matters relating to: safety, utility operations, water resource operations, engineering, including 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, SB1 Region L Water Planning quarterly meeting, Texas State Soil and Water Conservation Board workshop on USGS Brush Management Study, Lower Guadalupe Feasibility study, construction management including Mid-Basin Water Supply Project and 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 continued background data collections, BBASC meeting, Water Quality (general), TDA/TWRI Real Hog Farm VTA project, Economic and Community Development activities, events and projects, development including water and wastewater infrastructure for Johnson Ranch, Rural Utilities - Dunlap wastewater service area activities, Water Supply Project activities including evaluation and 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, other potential interests including GLO, Walton Development, and New Braunfels Utilities, Maxwell Water Supply Corporation water supply projects, other water activities including Western Canyon Treated Water Supply System activities, Kendall West, Lerin Hills, Esperanza and closing on the Bremer-Couser service agreements, Resource Protection activities including Guadalupe County EMC Flood Review meeting, meeting with representatives from the area hydro lake associations regarding flood restoration efforts, working with TPWD to develop and support education and public awareness campaign regarding the Zebra Mussels issue, procedures for activation of the Weather Net-Hydro Watch system for dissemination of flow information during high rainfall events, issues relating to lake management and lake safety, continued work on lake restrictions regarding water usage on the hydro lakes, 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

8. Consideration of and possible action approving the Fiscal Year 2013 Annual Financial Audit and distribution of the Comprehensive Annual Financial Report.

9. Consideration of and possible action authorizing the General Manager to negotiate and execute a Memorandum of Understanding between the Guadalupe-Blanco River Authority and GDF Suez Energy Marketing NA, Inc., relating to the Integrated Water Power Project.

DISCUSSION ITEMS

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

11. 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.

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

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

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

ITEMS FOR EXECUTIVE SESSION

15. 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