

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, June 18, 2014.**

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.
- ❖ Recognition of GBRA employee(s).

CHAIR ITEMS

1. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association 2014 Western Water Seminar July 28 - 30, 2014, in Flagstaff, Arizona.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the May 21, 2014, Board meeting.

3. Consideration of and possible action approving the monthly financial report for May 2014.

4. Consideration of and possible action approving the monthly operations report for May 2014.

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

GENERAL MANAGER ITEMS

6. Discussion of the Executive Report addressing various matters, including matters relating to: safety, utility operations including matters relating to Northcliffe Wastewater Treatment Plant, regional wastewater service for the Sunfield area and providing wastewater treatment for the City of Point Comfort, 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, U.S. Army Corps of Engineers Canyon Lake Dam safety workshop, Region L prioritization and subcommittee meetings, Kerr-Kendall ASR Study, construction management including the Mid-Basin Water Supply Project, the Integrated Water Power Project, services provided by GBRA to the Johnson Ranch Subdivision, utility relocation at FM 110 (San Marcos Bypass), Regional Laboratory activities, Clean Rivers Program activities, Plum Creek Projects, including State Soil and Water Conservation Board activities, Plum Creek monitoring and Watershed coordinator grants, Watershed coordinator position activities; Texas Water Utilities Association Laboratory Analyst Section activities, Operations including meeting with Texas Commission on Environmental Quality, the City of Lockhart, and Polonia Water Supply Corporation regarding a regional source water assessment project in Caldwell County, consumer confidents reports for water systems and plants in Caldwell County, Geronimo Creek Watershed Protection Plan, Senate Bill 2 Environmental Flows Project background data, Vegetation and Invasive species and GBRA expenditure estimates, Water Quality matters (general), USDA/TWRI Real Hog Farm VTA project, Economic and Community Development activities and events, project development including water and wastewater infrastructure for Johnson Ranch, Rural Utilities-Dunlap wastewater service area activities, Canyon Lake Wastewater Master Plan, Property Management, 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 General Land Office, 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 Bremer-Couser service agreements, right-of-way review regarding San Marcos Water Supply pipeline, review GBRA easement near old power plant with City of Seguin, review New Braunfels Utilities easement at Dunlap, Resource Protection activities, ongoing discussions and proposed Memorandum of

Understanding with Texas Parks and Wildlife Department regarding the Zebra Mussels campaign, continued work on lake restrictions regarding water usage on the hydro lakes, reviewing and updating flood preparedness procedures, presentations regarding drought conditions and water supply matters, Gonzales area flood warning plan, Canyon Lake/Sattler Office, Gorge Preservation Society, Region L planning activities, Texas Water Conservation Association meeting activities, San Antonio Bay Foundation meeting activities, information technology, human resources, accounting and finance.

ACTION ITEMS

7. Consideration of and possible action approving a Memorandum of Understanding between the Lower Colorado River Authority and the Guadalupe-Blanco River Authority.

8. Consideration of and possible action approving a Memorandum of Understanding between the City of Corpus Christi and the Guadalupe-Blanco River Authority.

DISCUSSION ITEMS

9. Discussion regarding the 52nd Annual Texas Water Safari race.

10. Report on the 2014 Geronimo Creek and Alligator Creek stream cleanup.

11. Report on the 2014 Clean Rivers Program Basin Highlights Report.

12. Quarterly status report on grant activities.

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

14. 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.

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

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

17. Discussion regarding 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: *The Aransas Project v. Shaw* (Whooping Crane litigation) Civil Action No. C-10-75 in the United States District Court for the Southern District of Texas, Corpus Christi Division; *LULAC v. Edwards Aquifer Authority* Civil Action No. 5:12-CV-00620 in the United States District Court for the Western District of Texas, San Antonio Division; *Ex Parte* Guadalupe-Blanco River Authority, No. D-1-GN-14-001198 in the District Court of Travis County, Texas, 261st Judicial District; and pending administrative proceedings that may impact GBRA's Lower Basin Storage Project and/or the bonds issued for the Project; 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, 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 (including without limitation, applications relating to GBRA's Mid-Basin Project) and agreements relating to water rights; matters relating to charges for water and wastewater services by GBRA; matters relating to water re-use impacting the Guadalupe River Basin (including without limitation, San Antonio Water Systems' application for Bed and Banks authorization); 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