

**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 20, 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 appointing Trustees Seats 1 and 2 to serve on the Guadalupe-Blanco River Trust for the term of September 1, 2014 through August 31, 2015 in accordance with the Articles of Incorporation and Article 9.10.B of the Texas Non-Profit Corporation Act.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the July 16, 2014, Board meeting.
3. Consideration of and possible action approving the monthly financial report for July 2014.

4. Consideration of and possible action approving the monthly operations report for July 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, budget meetings and budget presentations to customers, water resources, operations, engineering, coordination with the U.S. Army Corps of Engineers on Canyon Reservoir operations, Senate Bill 3 Environmental Flows Workshop and funding for related studies, Region L workgroup meeting, matters relating to development of a water rights operation model on the Guadalupe River, construction management, Mid-Basin Water Supply Project status, feasibility study for Integrated Water Power Project, inspections at Johnson Ranch Subdivision, relocation of utilities for FM 110 (San Marcos Bypass), Regional Laboratory matters including reports filed with Texas Commission on Environmental Quality and Environmental Protection Agency, laboratory information management system and related Request for Qualifications, laboratory chains of custody reviews, Clean Rivers Program including monitoring for fiscal year 2014 and Quality Assurance Project Plan for fiscal year 2015, Plum Creek Projects including activities funded by Texas State Soil and Water conservation Board and activities of the Watershed Coordinator, operations matters including meetings with City of Luling for regional source water assessment, ongoing permit renewals for various plants, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, vegetation and invasive species matters, Water Quality matters including meetings on bacteria issues in Comal and Dry Comal Rivers, recent Wimberley watershed partnership meeting, grants, Land and Water Expo in Comal County, economic and community development throughout the Guadalupe Basin, project development including reports on Johnson Ranch, City of Bulverde (Singing Hills), Park Village 4-S Ranch, Dunlap Area Rural Utilities, Canyon Lake Wastewater Master Plan, property management issues, project guidelines, water supply studies and other water-related activities, resource protection including lake management, Gonzales area flood warning presentation, reports from Canyon Lake office, report from Gorge Preservation Society, information technology, human resources, accounting and finance issues.

ACTION ITEMS

7. Consideration of and possible action approving the Fiscal Year 2015 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

8. Consideration of and possible action expanding the Guadalupe-Blanco River Authority's employee benefit program by authorizing an additional holiday to the nine holidays that GBRA currently provides.

9. Consideration of and possible action authorizing the General Manager to negotiate and possibly execute a grant agreement with the Texas Commission on Environmental Quality (TCEQ) for the completion of the scope of work for the project entitled "Taking Charge of Water Quality in the Geronimo and Alligator Creeks Watersheds through Outreach and Education".

10. Consideration of and possible action authorizing the General Manager to negotiate and possibly execute a grant agreement with the Texas Commission on Environmental Quality for the completion of the scope of work for the project entitled "Plum Creek Watershed Protection Plan (WPP) Implementation – Illicit Discharge Monitoring".

11. Consideration of and possible action authorizing the General Manager to negotiate and hire a licensed and insured herbicide applicator to treat Lakes Gonzales and Wood as part of the recommended treatment plan for control of waterhyacinth and hydrilla.

DISCUSSION ITEMS

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

13. 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.

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

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

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

ITEMS FOR EXECUTIVE SESSION

17. 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, on appeal No. 13-40317 in the United States Court of Appeals for the Fifth Circuit; *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, on appeal *Guadalupe-Blanco River Authority v. Texas Attorney General, et al*, No. 03-14-00393-CV in the 3rd Court of Appeals, Austin, Texas; 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 Lower 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 System's 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