

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 15, 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 approving a Resolution honoring Guadalupe-Blanco River Authority 2014 retiree Debbie Magin.

2. Recognition of Cinde Thomas-Jimenez for receipt of the 2014 Seguin Area Chamber of Commerce Education Service Award.

3. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association Annual Conference, November 12-14, 2014 at Hotel Del Coronada in California.

CONSENT ITEMS

4. Consideration of and possible action approving the minutes of the September 17, 2014, Board meeting.

5. Consideration of and possible action approving the monthly operations report for September 2014.

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

GENERAL MANAGER ITEMS

7. Discussion of the Executive Report addressing various matters relating to safety, utility operations, San Marcos investigation of lead levels, City of Point Comfort water system operators, City of Port Lavaca Water Supply Contract, water resources operations, engineering meetings and studies, construction management, meetings with the U.S. Army Corps of Engineers on Canyon Reservoir operations and related matters, meetings with Texas Water Alliance and Hays County Public Utility Authority on a possible joint project in the 2016 Regional Water Plan and meetings on Edwards Aquifer Habitat Conservation Plan project, Mid-Basin Water Supply Project, Integrated Water Power Project, Johnson Ranch Subdivision, FM 110 Bypass in San Marcos, Water Quality Division and Regional Laboratory activities, reports on sampling and laboratory procedures, Clean River Program, Plum Creek Projects, Texas Water Utilities Association activities, operations, renewal applications relating to FM 20, task forces in the region, stress test on Buda Wastewater Treatment Plant, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, reports on vegetation and invasive species, water quality, TDA/TWIA Real Hog Farm VTA Project report, San Antonio Bay Foundation, economic and community development matters including work on the Heritage Trail Project, meetings with State and local officials and staff on safety issues related to the San Marcos River, meetings with local governments, development foundations and Chambers of Commerce meetings, Gorge Preservation Society, lower basin water users and TCEQ Watermaster meetings on drought issues, meeting with various local governments, developers, and neighborhood representatives regarding water and wastewater services in the upper Guadalupe Basin, property management issues, develop project design guidelines, water supply studies, resource protection issues, lake management, Gonzales area flood warning, Canyon Lake/Sattler Office activities, Gorge Preservation Society activities, administrative issues including information technology reports, human resource reports, accounting and finance reports.

ACTION ITEMS

8. Consideration of and possible action authorizing the General Manager to negotiate and execute a Letter of Intent for Development of Interlocal Cooperative Agreement Regarding Water Supply with Maxwell Water Supply Corporation.

9. Consideration of and possible action authorizing the General Manager to negotiate and execute a Grant Agreement with the Texas State Soil and Water Conservation Board (TSSWCB) for the completion of the scope of work for the project entitled "Surface Water Quality Monitoring to Support the Implementation of the Geronimo Creek and Alligator Creek Watershed Protection Plan".

10. Consideration of and possible action authorizing the General Manager to negotiate and execute a Grant Agreement with the Texas State Soil and Water Conservation Board (TSSWCB) for the completion of the scope of work for the project entitled "Surface Water Quality Monitoring to Support the Implementation of the Plum Creek Watershed Protection Plan".

11. Consideration of and possible action authorizing the General Manager to negotiate and execute a Grant Agreement with Texas State Soil and Water Conservation Board (TSSWCB) for the completion of the scope of work for the project entitled "Coordinating Implementation of the Plum Creek Watershed Protection Plan".

12. Consideration of and possible action authorizing the General Manager to negotiate and execute an Interlocal Agreement with Texas Parks and Wildlife Department (TPWD) for the control of invasive vegetation in the Guadalupe River, including the hydroelectric lakes, Lakes Gonzales and Wood.

DISCUSSION ITEMS

13. Briefing on the development of a Laboratory Information Management System (LIMS) for the Guadalupe-Blanco River Authority.

14. Briefing on management alternatives for the Guadalupe-Blanco River Authority's Lake H-5 (Lake Wood) in Gonzales County.
15. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.
16. 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.
17. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.
18. Discussion regarding local and State water planning and water resource issues.
19. Discussion regarding national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

20. 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; relationship and impact of pending or contemplated legal proceedings and litigation strategies on GBRA projects and proposed projects, 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