

**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 workshop meeting of its **BOARD OF DIRECTORS** to be held at **McAdoo's Seafood Company, 196 North Castell Avenue, New Braunfels, Comal County, Texas, at 10:00 a.m., on Wednesday, October 22, 2014.**

Subjects to be considered for discussion and/or adoption, approval, amendment, ratification or other action at such meeting include: call to order; brief the Board of Directors on the drought, water supply, water quality including basin conditions, habitat conservation plans, and water quality; a review of GBRA projects including but not limited to the Lower Basin Storage Project, the Mid-Basin Project, the Integrated Water Power Project and possible others; new basin issues including recreation related issues on rivers in the Basin and issues relating to the Bulverde System; succession planning; legal issues, preview of the 84th Texas Legislative Session, and important issues and initiatives for the Session; presentation by Southwest Research Institute; and adjourn.

The Board may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters: 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; consult with legal counsel on matters within Section 551.071(2), Texas Government Code; discuss or deliberate the purchase, exchange, lease, or value of real property including surface and groundwater rights, Section 551.072, Texas Government Code; discuss or deliberate regarding commercial or financial information, Section 551.087, Texas Government Code; and consideration of personnel matters, which may include 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. More information is available from the GBRA Office at 830-379-5822.