

**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, April 20, 2016.**

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. Consideration of and possible action approving the selection and employment of a new Chief Executive Officer/General Manager for the Guadalupe-Blanco River Authority effective May 2, 2016.
2. Consideration of and possible action approving a salary and benefit package for the new Chief Executive Officer/General Manager of the Guadalupe-Blanco River Authority effective May 2, 2016.

CONSENT ITEMS

3. Consideration of and possible action approving the minutes of the March 16, 2016, Board meeting and March 28, 2016, special called Board meeting.
4. Consideration of and possible action approving the monthly financial report for March 2016.
5. Consideration of and possible action approving the monthly operations report for March 2016.
6. Consideration of and possible action approving Directors' expense vouchers.
7. Consideration of and possible action approving Resolutions endorsing GBRA's support of and participation in National Drinking Water Week and Water Utilities Awareness Week, May 1-7, 2016.

GENERAL MANAGER ITEMS

8. Discussion of the executive report addressing various matters relating to water resources planning, South Central Texas Regional Water Planning Group (Region L), water reuse policies, GBRA's Mid-Basin Project, Integrated Water Power Project, Lower Basin Storage Project and related regional planning and legislative issues, GBRA's Lower Basin Storage Project, Hydropower Regulatory Efficiency Act, water resources operation including engineering, construction management reports, utility operations, Water Quality Division and Regional Laboratory reports, economic and community development reports, project development reports relating to Johnson Ranch, Park Village-4-S Ranch, Singing Hills, Lerin Hills-Miralomas, Dunlap Area Utilities, and Canyon Park Wastewater Master Plan, Emergency Watershed Protection Program, lake management, property management, the Gorge Preservation Society, public affairs reports including media reports, publications, Geographic Information Systems projects, grants, Board relations, social media and community relations, education reports, the

Environmental Learning Center, information technology reports, Human Resource reports, and accounting and finance reports.

ACTION ITEMS

9. Consideration of and possible action adopting a Resolution Expressing Official Intent to reimburse with tax-exempt obligations for all costs incurred to acquire certain equipment for the Guadalupe-Blanco River Authority Dunlap Wastewater Treatment System and the Water Sales System.
10. Consideration of and possible action authorizing the General Manager to negotiate and execute a Water Supply Contract between Guadalupe-Blanco River Authority and City of Port Lavaca, Texas.
11. Consideration of and possible action authorizing the expenditure of funds for replacement/repair of one section of the Guadalupe Valley Hydroelectric System H-5 Dam in Gonzales, Texas.
12. Consideration of and possible action authorizing the General Manager to refund the 2016 lease permits to lessees or allow use of H-5 Lake Wood Island lots in 2017 at no charge to those lessees who paid for 2016 leases because of the damages sustained to the Guadalupe Valley Hydroelectric System H-5 Dam in Gonzales, Texas.
13. Consideration of and possible action approving a Resolution of the Board of Directors of the Guadalupe-Blanco River Authority authorizing the General Manager or his designee to be the representative(s) of GBRA for the purpose of furnishing information and executing documents as may be required in connection with the preparation and submission of an application to the United States Bureau of Reclamation in regards to the WaterSMART: Cooperative Watershed Management Program Grants for Fiscal Year 2016, Funding Opportunity Announcement Number R16-FOA-DO-008.

DISCUSSION ITEMS

14. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.
15. 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.
16. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.
17. Discussion regarding local and State water planning and water resource issues.
18. Discussion regarding national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

19. 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 and the impact of pending or contemplated litigation on GBRA projects and proposed projects. This includes without limitation, the following matters: *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*, on appeal to the Texas Supreme Court *sub nom.*, *Guadalupe-Blanco River Authority v. Attorney General of Texas, et al*; *City of Luling v. GBRA*, Cause No. 15-O-544 in the 421st District Court of Caldwell County, *NBL-300 Group v GBRA Industrial Development Corporation*, Cause No. C2015-1988C in the District Court of Comal County, Texas, and other pending or contemplated court litigation; applications by New Braunfels Utilities for renewal and enlargement of its Gruene Wastewater Treatment Plant

permit; GBRA's Mid-Basin surface water permit application pending before the State Office of Administrative Hearings and the Texas Commission on Environmental Quality; other pending applications for reuse or bed and banks permits in the San Antonio and Guadalupe River Basins; 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, counsel issues related to water reclamation projects in the Guadalupe River Basin; the acquisition of surface water and groundwater rights for GBRA projects; amendments to water rights; 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 matters relating to certificates of convenience and necessity held by GBRA (including without limitation, petitions to decertify and certify territory within GBRA boundaries and subsequent related actions); matters relating to real property within GBRA's statutory district; matters relating to the solicitation, receipt, opening, and/or evaluation of requests for proposals, requests for qualifications, and bids, including without limitation the Lower Basin Project and other 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, including, without limitation the acquisition of groundwater rights for GBRA's Mid-Basin Project in Gonzales and Caldwell Counties and the purchase of surface water rights in the Guadalupe River and San Marcos River watersheds, 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.

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