

**REVISED
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 strategic plan work session meeting of its **BOARD OF DIRECTORS** to be held at **GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, August 10, 2016.**

Subjects to be considered for discussion and/or adoption, approval, amendment, ratification or other action at such meeting include:

1. Call to Order
2. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding between the Guadalupe-Blanco River Authority and New Braunfels Utilities.
3. Discussion regarding a Strategic Plan for the Guadalupe-Blanco River Authority.
4. Consideration of and possible action pertaining to the draft Fiscal Year 2017 Work Plan and Budget.
5. 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, proposed settlements, 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; *City of Luling v. GBRA*, Cause No. 15-O-544 in the 421st District Court of Caldwell County, *NBL-300 Group v GBRA*, Cause No. C2015-1988C in the District Court of Comal County, Texas, Application to the Texas Commission on Environmental Quality (TCEQ) by New Braunfels Utilities for renewal and enlargement of its Gruene Wastewater Treatment Plant permit; Application to the TCEQ by GBRA for GBRA's Mid-Basin surface water permit; Applications to TCEQ for bed and banks permits in the San Antonio and Guadalupe River Basins, including applications filed by New Braunfels Utilities and San Antonio Water Systems; Applications to the Public Utility Commission (PUC) and to TCEQ relating to Zipp Road Utilities; Other contested applications to TCEQ by GBRA for water rights or amendments to water rights; Section 551.071, Texas Government Code.

b. Seek advice from legal counsel on matters relating to real property interests, including without limitation groundwater and surface water rights owned by or contemplated for purchase or lease by GBRA; Sections 551.071 and 551.072, Texas Government Code.

c. Seek advice from legal counsel on 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, GBRA's Integrated Water Power 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.

d. Discuss or deliberate regarding commercial or financial information, including without limitation GBRA's Lower Basin Project, GBRA's Integrated Water Power Project and other prospects for water projects and water contracts in the Lower Guadalupe Basin; 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 above mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

6. Adjourn