

**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 17, 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 appointing Trustees Seats 1 and 2 to serve on the Guadalupe-Blanco River Trust for the term of September 1, 2016 through August 31, 2017 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 20, 2016, Board meeting.
3. Consideration of and possible action approving the monthly financial report for July 2016.
4. Consideration of and possible action approving the monthly operations report for July 2016.
5. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER ITEMS

6. 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

7. Consideration of and possible action approving the Fiscal Year 2017 Work Plan and Budget including rates and compensation tables 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. Cordillera Wastewater Treatment Plant
- p. Comal Trace Water Delivery System
- q. Johnson Ranch Water Distribution System
- r. Johnson Ranch Wastewater Treatment System
- s. Singing Hill Wastewater Treatment System
- t. Park Village Wastewater Reclamation System
- u. 4S Ranch Wastewater Reclamation System
- v. Port Lavaca Water Treatment Plant Division
- w. Calhoun County Rural Water Supply Division
- x. Coletto Creek Reservoir System
- y. Coletto Creek Recreation System
- z. Luling Water Treatment Plant Division
- aa. Canyon Hydroelectric Division
- bb. Lockhart Wastewater Reclamation System
- cc. Lockhart Water Treatment Plant System
- dd. General Division

8. Consideration of and possible action authorizing the General Manager/CEO to close the Guadalupe-Blanco River Authority Flex Spending Account at American Bank of Texas for funds previously used to administer the 125 Flex Spending Account Plan (FSA).

9. Consideration of and possible action authorizing the General Manager/CEO to execute documents related to a bank loan or a tax-exempt equipment lease the proceeds of which will fund an emergency generator and a mobile sludge press in the Guadalupe-Blanco River Authority's Rural Utilities Division in the approximate aggregate amount of \$505,000.

10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest responsible bidder for the Emergency Watershed Protection River Debris and Obstruction Removal/Disposal Guadalupe and San Antonio Rivers project in Refugio and Victoria Counties.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest qualified bidder for treatment plant solids dewatering and disposal services for the Western Canyon Water Treatment Plant.

DISCUSSION ITEMS

12. Presentation on the 2016 Texas Water Safari.

13. Presentation on the Texas Lineman's Rodeo.

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.

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, 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.

ADJOURN