

**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 **Guadalupe-Blanco River Authority William E. West, Jr., Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, October 19, 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 authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association Annual Conference, November 14-16, 2016, at the Hotel del Coronado in Coronado, California.
2. Consideration of and possible action approving a Resolution honoring 2016 Guadalupe-Blanco River Authority retiree John Cecil Smith for his thirty-five (35) years of meritorious and faithful service.
3. Consideration of and possible action approving a Resolution honoring 2016 Guadalupe-Blanco River Authority retiree Michael Glynn Tompkins for his thirty-eight (38) years of meritorious and faithful service.

CONSENT ITEMS

4. Consideration of and possible action approving the minutes of the September 21, 2016, Board meeting.
5. Consideration of and possible action approving the monthly operations report for September 2016.

GENERAL MANAGER ITEMS

6. Discussion of the executive report addressing various matters relating to WATER RESOURCES PLANNING including GBRA's Mid Basin Project (Groundwater and Surface Water); GBRA's Integrated Water-Power Project and Seawater Desalination, GBRA's Lower Basin Surface Water Project, the Hydropower Regulatory Efficiency Act; meetings related to the Hydropower Regulatory Efficiency Act; Water Resources Operations including Engineering activities and meetings; Construction Management in the Guadalupe Basin, including without limitation, dams, plants, pipelines and highway construction involving or impacting GBRA facilities or operations; Safety; Utilities Operations; WATER QUALITY DIVISION AND REGIONAL LABORATORY ACTIVITIES including Regional Laboratory meetings and activities; Water Quality meetings and activities including watershed protection programs, debris removal, lake and property management; Community and Economic Development including public meetings, Gorge Preservation Society activities; Project Development; Resource Projection; COMMUNICATIONS AND PUBLIC AFFAIRS including Media and Public Affairs, Publications, Geographic Information Systems, and Special Projects, Social Media and Community Relations, Board Relations and Events, Grants, Education and the Environmental Learning Center; FINANCE AND ADMINISTRATION including information technology reports, Human Resource reports, and accounting and finance reports.

ACTION ITEMS

7. Consideration of and possible action authorizing the General Manager/CEO to close the Guadalupe-Blanco River Authority Mid-Basin Account at Frost Bank for funds from the \$4,400,000 Guadalupe-Blanco River Authority General Improvement Bonds, Series 2012 (Mid-Basin Water Infrastructure Fund Study Project).
8. Consideration of and possible action approving an updated list of sources to provide investment training for Guadalupe-Blanco River Authority Investment Officers as required by the Texas Public Funds Investment Act and the Texas Water Code.
9. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Interlocal Cooperation Contract between the Texas Water Development Board and Guadalupe-Blanco River Authority for the development of a water quality model for the lower Guadalupe River.
10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Interlocal Agreement with Gonzales County for the construction of a temporary crossing over a canal located at Lake Wood and to obtain reimbursement from GBRA for costs incurred.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a sale of GBRA's interest in the Springs Hill Wastewater Treatment Plant to the City of Seguin and to negotiate and execute changes to GBRA's existing Operating Agreement with the City of Seguin as deemed necessary by the General Manager/CEO in connection with the sale of GBRA's interest in the Plant.

12. Consideration of and possible action authorizing the General Manager/CEO: (a) to sign a letter of intent to the U. S. Army Corps of Engineers to increase GBRA's financial commitment to the Lower Guadalupe Basin Flood Study, contingent of resolutions of financial support from participating communities; (b) to negotiate and execute one or more Interlocal Agreements with Comal County, Hays County, the City of San Marcos, and other potential participants for financial support for the Study; and (c) to negotiate and execute an amendment to the Feasibility Cost Sharing Agreement between GBRA and the U. S. Army Corps of Engineers for additional tasks based on financial support from the contracting local governments.

DISCUSSION ITEMS

13. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

14. 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.

15. Discussion regarding Base Flow Report, Water Quality Index, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

16. 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* (United States District Court for the Western District of Texas, San Antonio Division); *City of Luling v. GBRA*, (Austin Court of Appeals) *NBL-300 Group v GBRA*, (District Court, Comal County) Application to the Texas Commission on Environmental Quality by GBRA for GBRA's Mid-Basin surface water permit (State Office of Administrative Hearings); Applications to the Texas Commission on Environmental Quality 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; Other contested applications to the Texas Commission on Environmental Quality 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: (i) issues relating to rights and obligations under the agreement to purchase groundwater rights in Gonzales and Caldwell Counties for GBRA's Mid-Basin Project, legal issues relating to the acquisition of those water rights, and other groundwater and surface water rights owned by or contemplated for purchase or lease by GBRA; and (ii) issues relating to the proposed sale of GBRA's interest in the Springs Hill Wastewater Treatment Plant to the City of Seguin; 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, 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 Mid-Basin Project; 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