

**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, December 14, 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. Report from the Nominating Committee and Election of Officers of the Board of Directors for calendar year 2017.
2. Consideration of and possible action appointing Directors Seats 1 and 2 to serve on the San Antonio Bay Foundation for the term of January 1, 2017 through December 31, 2017 in accordance with the By-Laws Article Three, Section 3.2.

CONSENT ITEMS

3. Consideration of and possible action approving the minutes of the November 16, 2016, Board meeting.
4. Consideration of and possible action approving the monthly financial report for November 2016.
5. Consideration of and possible action approving the monthly operations report for November 2016.
6. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER/CEO ITEMS

7. The General Manager/CEO and staff may report on, and the Board may discuss, executive reports and/or issues relating to GBRA activities including without limitation, the following: GBRA Strategic Planning; Water Resources and other Project Planning; Water Resources Operations activities; Water Quality Division and Regional Laboratory activities; Community and Economic Development activities; Communications and Public Affairs activities; Finance and Administrative Services activities (including Information Technology, Human Resources, and Accounting and Finance); weather and climate; river flows and other scientific issues; endangered species issues; and activities of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, the Gorge Preservation Society, the Guadalupe River Foundation, and the Guadalupe Basin Coalition.

ACTION ITEMS

8. Consideration of and possible action approving the Fiscal Year 2016 Annual Financial Audit and distribution of the Comprehensive Annual Financial Report.
9. Consideration of and possible action ratifying action authorizing the General Manager/CEO to negotiate and execute employee benefit plans and services for calendar year 2017 including plans for health insurance, dental insurance, group term life insurance, long-term disability insurance, and others.
10. Consideration of and possible action approving the January 1, 2016, Actuarial Valuation for the Retirement Plan for Employees of the Guadalupe-Blanco River Authority and the recommended plan contribution included therein.
11. Consideration of and possible action approving a supplemental contribution to the Guadalupe-Blanco River Authority Defined Benefit Pension Plan for Calendar Year 2016.
12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Agreement between the Guadalupe-Blanco River Authority and the Guadalupe-Blanco River Trust.
13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract for Legislative contracting services.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute (a) a Water Supply Contract between the Guadalupe-Blanco River Authority and the City of Luling, Texas; and (b) a settlement agreement resolving the litigation between GBRA and the City.

DISCUSSION ITEMS

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. 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. briefing and advice from legal counsel relating to ongoing negotiations, potential liabilities and other matters covered by legal counsel's duty of confidentiality; Section 551.071, Texas Government Code;
- c. advice from legal counsel on matters relating to real property interests, including without limitation 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; Sections 551.071 and 551.072, Texas Government Code;
- d. 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;
- e. commercial or financial information, including without limitation GBRA's Lower Basin Project, GBRA's Mid-Basin Project; Section 551.087, Texas Government Code;
- f. 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.

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