

**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, April 19, 2017.**

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.

CHAIRMAN ITEMS

1. Presentation by David Geaslin of Gonzales, Texas, regarding the Guadalupe-Blanco River Authority Lake Wood Dam related issues.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the March 15, 2017, Board meeting.
3. Consideration of and possible action approving the monthly financial report for March 2017.
4. Consideration of and possible action approving the monthly operations report for March 2017.
5. Consideration of and possible action approving Directors' expense vouchers.
6. 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 7-13, 2017.

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 GBRA 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 and accepting the GBRA Biennial Investment Policy and Portfolio Review.
9. Consideration of and possible action authorizing the General Manager/CEO to engage the audit firm of Alonzo, Bacarisse, Irvine and Palmer (ABIP) for the Fiscal Year 2017 financial audit.
10. Consideration of and possible action authorizing the General Manager/CEO to execute an amended and restated Deferred Compensation Agreement between the Guadalupe-Blanco River Authority and W.E. West, Jr.
11. Consideration of and possible action approving a Resolution authorizing the issuance of up to \$8,800,000 in principal amount of Guadalupe-Blanco River Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2017 (Regional Raw Water Delivery System Expansion Project) with the parameters identified above; authorizing the sale thereof; authorizing the General Manager/CEO and the Executive Manager of Finance and Administration/CFO to approve all final terms of the bonds; approving the preparation and distribution of an Official Statement and competitive sale documents; authorizing the execution of a paying agent/registrars agreement, an escrow agreement and continuing disclosure

agreements with the City of Kyle, Canyon Regional Water Authority, Goforth SUD, Sunfield MUD #1 and #4 and Hays Energy Limited Partnership; calling certain bonds for redemption; closing the senior lien on certain other related contract revenue bonds, and containing other provisions relating to the subject.

12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an acquisition of the wastewater facilities from Sunfield Municipal Utility District Numbers 1-4.

13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Engineering Master Services Agreement with the most qualified engineering firm for water resources support.

14. Consideration of and possible action approving a Resolution of the Board of Directors of the Guadalupe-Blanco River Authority authorizing the General Manager/CEO 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 Grants: Small-Scale Water Efficiency Projects for Fiscal Year 2017, Funding Opportunity Announcement No. BOR-DO-17-F011.

DISCUSSION ITEMS

15. Quarterly status report on grant activities.

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. 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); *NBL-300 Group v GBRA*, (State District Court, Guadalupe 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; GBRA application to amend Certificate of Adjudication No. 18-3863; 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 and regulatory issues relating to the acquisition and ownership 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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