

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, May 17, 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 of Guadalupe-Blanco River Authority 2017 annual scholarships.
2. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 2017 Mid-Year Conference June 14-16, 2017, at Moody Gardens Hotel in Galveston, Texas.
3. Consideration of and possible action appointing Directors Seats 1 and 2 to serve on the San Antonio Bay Foundation to complete the term of January 1, 2017 through December 31, 2017 in accordance with the By-Laws Article Three, Section 3.2. **(Dan Alonso)**

CONSENT ITEMS

4. Consideration of and possible action approving the minutes of the April 19, 2017, Board meeting.
5. Consideration of and possible action approving the monthly financial report for April 2017.
6. Consideration of and possible action approving the monthly operations report for April 2017.
7. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER/CEO ITEMS

8. 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 policy stewardship.

ACTION ITEMS

9. Consideration of and possible action adopting a Resolution Expressing Official Intent to reimburse GBRA for costs incurred for improvements to the Port Lavaca Water Treatment Plant.

10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest qualified bidder for construction of a building at the Dunlap Wastewater Treatment Plant.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute amendments to the Purchase Sales Agreement with SJW Group (San Jose Water Company) and Texas Water Alliance, including, without limitation, provisions relating to the Closing Date and other changes as needed to reach agreement on a new Closing Date.

DISCUSSION ITEMS

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

ITEMS FOR EXECUTIVE SESSION

13. 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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