

**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, September 20, 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.

CONSENT ITEMS

1. Consideration of and possible action approving the minutes of the August 16, 2017, Board meeting.
2. Consideration of and possible action approving the monthly financial report for August 2017.
3. Consideration of and possible action approving the monthly operations report for August 2017.
4. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER/CEO ITEMS

5. 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: utility operations, GBRA Lab, water quality, safety, water resources planning and operation, construction management, economic and community development, project development, resource protection, weather and climate, river flows and other scientific issues, education programs, social media and community relations, media and public affairs, Board relations and events, publications, policy and stewardship, endangered species issues, information technology, human resources, accounting, finance, records management, grants and financial assistance.

ACTION ITEMS

6. Consideration of and possible action adopting a resolution authorizing the issuance of up to \$35,000,000 in aggregate principal amount of Guadalupe-Blanco River Authority General Improvement Subordinate Lien Revenue Bonds, Series 2017; authorizing certain designated officers to approve all final terms of the bonds; authorizing the execution of a purchase contract and a paying agent/registrar agreement; approving the preparation and distribution of an official statement, if applicable; authorizing all other instruments and procedures related thereto; and authorizing officers to take all actions necessary to convey and assign to the authority all leases and other assets indirectly acquired with proceeds of the bonds and to dissolve the entity which previously owned such assets.
7. Consideration of and possible action adopting a resolution authorizing the issuance of up to \$4,750,000 in aggregate principal amount of Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2017 (Western Canyon Regional Water Supply Project); authorizing certain designated officers to approve all final terms of the bonds; authorizing the execution of a purchase contract and a paying agent/registrar agreement; approving the preparation and distribution of an official statement; and authorizing all other instruments and procedures related thereto.
8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute contract(s) with the lowest responsible bidder for installation of spray aeration equipment at the Western Canyon Water Treatment Plant.
9. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Joint Funding Agreement between the United States Geological Survey and the Guadalupe-Blanco River Authority for the period October 2017 through September 2018 for stream gauge monitoring.
10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with a qualified bidder for a pervious parking lot at the Irma Lewis Seguin Outdoor Learning Center.
11. Consideration of and possible action authorizing the Guadalupe-Blanco River Authority Board of Directors to create a Committee of the Board to review, evaluate, and make recommendations on the financial and

administrative support to the Guadalupe-Blanco River Trust, Guadalupe River Foundation, San Antonio Bay Foundation, and Gorge Preservation Society by the GBRA.

12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding between the Guadalupe-Blanco River Authority and New Braunfels Utilities on water supply and water quality.

13. Consideration of and possible action adopting the 2018 Strategic Plan for the Guadalupe-Blanco River Authority.

DISCUSSION ITEMS

14. Presentation on the 2017 Texas Water Safari.

15. Quarterly status report on 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, long term weather pattern, 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*, (4th Court of Appeals, San Antonio) 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 Carrizo Groundwater 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 real property interests, safety regulations, and construction regulations associated with GBRA-owned or operated reservoirs; Section 551.071 and 551.072, Texas Government Code;
- e. 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;
- f. commercial or financial information, including without limitation GBRA's Lower Basin Project, GBRA's Carrizo Groundwater Project; Section 551.087, Texas Government Code;
- g. 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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