

**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 17, 2018.**

Subjects to be considered for discussion at such meeting include:

**CALL TO ORDER**

Chair's consideration of posted notices. Pledge of Allegiance. Welcome guests.

**PUBLIC COMMENTS**

1. Comments from the public. **NOTE:** This portion of the meeting is intended for comments from the public on non-agenda item related topics. Please limit comments to **3 MINUTES**. To address the Board please sign and completely fill out the Attendance Sheet maintained at the entrance to the building where meeting is being held. **NO RESPONSES OR ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS.** To address the Board related to an item posted on the agenda for action or discussion, please indicate the Item number you wish to comment on using the Attendance Sheet. The Board will call individuals to make comments at the appropriate time.

**CONSENT ITEMS**

2. Consideration of and possible action approving the minutes of the September 19, 2018, Board meeting and workshop meeting.
3. Consideration of and possible action approving the monthly financial report for August and September 2018.
4. Consideration of and possible action approving the monthly operations report for September 2018.
5. Consideration of and possible action approving Directors' expense vouchers.

**GENERAL MANAGER/CEO ITEMS**

6. 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 water and sewer utility operations, hydroelectric operations, GBRA facilities management including plants and dams, safety, water resources planning and operation, construction management, economic and community development, project development, accounting and finance, records management, grants and financial assistance, human resources, information technology, communications, social media, education programs, resource protection, weather and climate, river flows and other scientific issues, non-profit entities partnering with GBRA, water quality services, community affairs, environmental programs, and stewardship.

**ACTION ITEMS**

7. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Memorandum of Understanding to Evaluate Regional Wastewater Treatment Options between the City of Boerne, the City of Fair Oaks Ranch, and the Guadalupe-Blanco River Authority.
8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Wastewater Service Agreement between Guadalupe-Blanco River Authority and Lennar Homes of Texas Land and Construction, LTD.
9. Consideration of and possible action authorizing Guadalupe-Blanco River Authority staff to close various bank accounts.
10. Consideration of and possible action authorizing Guadalupe-Blanco River Authority staff to open accounts.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest responsible bidder for the repair and rehabilitation of the Lockhart Water Well Number 10.
12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest responsible bidder for the repair of Lockhart Water Well Number 11.
13. Consideration of and possible action authorizing the General Manager/CEO to enter into a contract with the lowest qualified bidder for emergency generator preventive maintenance services.
14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest qualified bidder for the replacement of two Programmable Logic Controllers (PLCs) and replication of existing programs at the Canyon Hydroelectric Plant at Canyon Lake.
15. Consideration of and possible action approving a Resolution authorizing the Issuance of \$23,925,000 in Aggregate Principal Amount of Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2018A (Deferred Financing) and Series 2018B (Low-Interest Financing) (Carrizo Groundwater Supply Project); authorizing the sale thereof to the Texas Water Development Board (TWDB) through its State Water Implementation Fund for Texas (SWIFT) Program; approving and authorizing the execution of (i) a Paying Agent/Registrar Agreement and an Escrow Agreement for each Series of Bonds, and (ii) a Master Agreement with the TWDB relating to the TWDB (a) providing \$116,650,000 of additional financial assistance through the TWDB's Board Participation Loan Program under the SWIFT Program, and (b) receiving an Ownership Interest in GBRA's interest in the Carrizo Groundwater Supply Project for a period of time; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date.
16. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Interlocal Utility Agreement between the Guadalupe-Blanco River Authority and the City of Buda to provide for the relocation of a segment of existing potable waterline.
17. Consideration of and possible action approving a Resolution of the Guadalupe-Blanco River Authority Board of Directors finding that the easement segment to be vacated or exchanged, described as a 0.0129 segment of GBRA's 20 foot wide waterline easement recorded at Volume 2764, page 409 of the Real Property Records of Hays County, Texas, is no longer needed and authorizing the General Manger/CEO to negotiate and execute agreements with the City of Buda for the vacation of said segment or exchange of easement segment as needed for the relocation of GBRA's water supply line crossing Old Goforth Road.

## **DISCUSSION ITEMS**

18. Quarterly status report on the Guadalupe-Blanco River Trust and the Gorge Preservation Society.
19. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

## **ITEMS FOR EXECUTIVE SESSION**

20. 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* on remand to District Court from the 4<sup>th</sup> Court of Appeal, 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 a bed and banks permit filed by San Antonio Water Systems; GBRA application to amend Certificate of Adjudication No. 18-3863 (a.k.a., the "Womack" Water Right); Applications by Riverdale Land and Cattle Company to amend Certificates of Adjudication in the San Antonio River Basin; 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, including without limitation, legal and regulatory issues relating to GBRA's Carrizo Groundwater Supply Project, Caldwell and Gonzales Counties, including

groundwater leases, permits, water treatment, water pipelines and other issues related to the Project; briefing and advice regarding taxes assessed by Gonzales County taxing authorities for property on certain Lake Wood lots prior to the termination of the GBRA Lake Wood lease program on December 31, 2017; briefing and advice from legal counsel relating to GBRA surface and groundwater rights and permits throughout the Guadalupe River Basin; Section 551.071, Texas Government Code;

c. deliberation on matters relating to the purchase, exchange, lease, or value of real property interests and advice from legal counsel on those matters, including without limitation issues relating to the lease or ownership of groundwater and surface water rights in the Guadalupe River Basin and/or within the boundaries of GBRA and right-of-way acquisitions for GBRA-related projects within the boundaries of GBRA; Sections 551.071 and 551.072, Texas Government Code;

d. commercial or financial information, relating to various matters, including without limitation GBRA's Lower Basin Project, GBRA's Carrizo Groundwater Supply Project; Section 551.087, Texas Government Code;

e. appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (including an executive manager) 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**