

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 **Gonzales High School cafeteria, 1801 North Sarah Dewitt Drive, Gonzales, Texas, at 10:00 a.m., on Wednesday, June 20, 2012.**

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. Moment of memoriam to honor the passing of GBRA's Calhoun County Director Arlene N. Marshall.

2. Consideration of and possible action approving a Resolution honoring Arlene N. Marshall for her four years of meritorious and faithful service as Director and Secretary-Treasurer of the Board of Directors of the Guadalupe-Blanco River Authority.

3. Election of a Secretary-Treasurer of the Board of Directors for the remainder of calendar year 2012 to fill the vacancy of Arlene N. Marshall.

4. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association 2012 Western Water Seminar August 1-3, 2012, in Sun Valley, Idaho.

CONSENT ITEMS

5. Consideration of and possible action approving the May 16, 2012, Board meeting minutes.

6. Consideration of and possible action approving the monthly financial report for May 2012.

7. Consideration of and possible action approving the monthly operations report for May 2012.

8. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER ITEMS

9. Discussion of the Executive Reports addressing matters relating to safety, utility operations, water resource operations, engineering, coordination with the U.S. Army Corps of Engineers regarding Canyon Reservoir operations, Nueces Recharge Study, the seasonal deviation study for Canyon Reservoir and Cibolo Watershed Study, construction management including the Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including easement acquisition, Mid-Basin Project, Clean Rivers Program activities, Plum Creek Projects, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, River Network Project, water quality general, San Antonio Bay Foundation, Economic and Community Development activities, events and projects, Business Development including water and wastewater services activities, Rural Utilities - Dunlap wastewater service area activities, Mid-Basin Water Supply, Project activities, Resource Protection activities including lake management and water safety, implementation of water conservation measures, water strategies, Gorge Preservation Society matters, Gonzales area flood warning matters, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

10. Consideration of and possible action approving Board Policy – 403 Investment Policy as modified.

11. Consideration of and possible action approving a list of security broker/dealers with whom GBRA may conduct security transactions in accordance with GBRA Board Policy 403-Investment Policy.

12. Consideration of and possible action authorizing the General Manager to file an application(s) for financial assistance with the Texas Water Development Board to finance construction of GBRA's Mid-Basin Project.

13. Consideration of and possible action approving a restated model 457(b) Employee Retirement Savings Plan and authorizing the Retirement and Benefit Committee to make future plan amendments as necessary.

14. Consideration of and possible action authorizing the General Manager to negotiate and execute a Purchase and Sale Agreement between the Guadalupe-Blanco River Authority and SJW Corporation.

DISCUSSION ITEMS

15. Discussion regarding the 50th Annual Texas Water Safari race.

16. Discussion regarding adopting regulations on the San Marcos River as requested by Guadalupe and Caldwell County Commissioner's Court.

17. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

18. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, and the Gorge Preservation Society.

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

20. Discussion regarding local, State and national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

21. 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. seek advice from legal counsel about pending or contemplated litigation including, without limitation, the following matters: Whooping Crane litigation filed in the United States District Court for the Southern District of Texas, Corpus Christi Division, Civil Action No. C-10-75; Cause No. 11-1971, EBL, Inc., Defined Benefit Pension Plan and Trust, Edmund M. Longcope, Trustee v. GBRA, in the 428th Judicial District Court of Hays County, Texas; matters relating to the regulation of withdrawals of water from the Edwards Aquifer for protection of historic uses, endangered species, and springflow to the Comal, San Marcos, and Guadalupe Rivers and possible settlement thereof, including proposals for the supply of water from alternative sources; matters related to the supply of water from Canyon Reservoir and other water sources available to the Guadalupe-Blanco River Authority, including groundwater; matters relating to existing and/or proposed water rights and/or amendments of water rights and agreements relating to water rights; matters related to tree stumps removed from Lake Dunlap; matters relating to charges for water and wastewater services including wastewater service fees with the Oasis Subdivision by GBRA; matters relating to real property within GBRA's statutory district; matters relating to the solicitation, receipt, opening, and/or evaluation of bids, including without limitation bids for the construction of any facilities and/or the performance of any work or service, 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;

b. consult with legal counsel on matters within Section 551.071(2), Texas Government Code;

c. discuss or deliberate the purchase, exchange, lease, or value of real property including surface and groundwater rights, Section 551.072, Texas Government Code;

d. discuss or deliberate regarding commercial or financial information, Section 551.087, Texas Government Code;

e. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to 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 before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

ADJOURN