

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 **GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, September 19, 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. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the Texas Water Conservation Association 2012 fall conference October 24-26, 2012, at the Crowne Plaza Riverwalk Hotel in San Antonio, Texas.

2. Consideration of and possible action authorizing the expenditure of funds for Directors and staff to attend the National Water Resources Association Annual Conference October 31-November 2, 2012, at the Hotel Del Coronado in Coronado, California.

3. Consideration of and possible action changing the location of the October 17, 2012 Board meeting to be held at the Boerne Convention and Community Center, 820 Adler Road, Boerne, Texas.

4. Consideration of and possible action changing the date of the November 21, 2012, Board of Director's meeting to November 28, 2012.

CONSENT ITEMS

5. Consideration of and possible action approving the August 15, 2012, Board meeting minutes.

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

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

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

9. Consideration of and possible action approving a Joint Funding Agreement between the United States Geological Survey and the Guadalupe-Blanco River Authority for the period October 2012 through September 2013.

GENERAL MANAGER ITEMS

10. 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, amendment of the U. S. Army Corps of Engineers Flood Modeling/Feasibility Study, construction management including the Luling Water Treatment Plant Expansion and ASR Facilities, River Bend pump station replacement matters including bid evaluation, 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, Bulverde area wastewater, 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, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

11. Consideration of and possible action approving a supplemental contribution to the GBRA Defined Benefit Pension Plan for the current year.

12. Consideration of and possible action ratifying the establishment of a GBRA Dunlap Special Account at Broadway Bank.

13. Consideration of and possible action approving a First Amendment to the Loan Agreement with Regions Bank related to the GBRA's Dunlap Wastewater Treatment System to correct an inconsistency in the interest rate calculation method.

14. Consideration of and possible action approving a Board Resolution and authorizing the General Manager to negotiate and execute an Interlocal Participation Agreement for a cooperative membership with the Local Government Purchasing Cooperative.

15. Consideration of and possible action authorizing the General Manager to negotiate and execute Amendment Number 1 of a Federal Cost-Sharing Agreement between the Guadalupe-Blanco River Authority and the U. S. Army Corps of Engineers for the Lower Guadalupe River Basin Feasibility Study.

16. Consideration of and possible action authorizing the General Manager to negotiate and execute a Letter of Intent with Maxwell Water Supply Corporation.

17. Consideration of and possible action approving a Memorandum of Understanding between the Guadalupe-Blanco River Authority and Texas AgriLife Extension Service, covering services funded by the Texas State Soil and Water Conservation Board's Project 11-06, *Water Quality Monitoring in the Geronimo Creek and Facilitation of the Geronimo and Alligator Creeks Watershed Partnership*.

DISCUSSION ITEMS

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

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

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

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

ITEMS FOR EXECUTIVE SESSION

22. 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 and possible settlement thereof; LULAC v. EAA litigation filed in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. 5:12-CV-00620; 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 relating to charges for water and wastewater services 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