

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, December 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. Report from the Nominating Committee and Election of Officers of the Board of Directors for calendar year 2013.

CONSENT ITEMS

2. Consideration of and possible action approving the November 28, 2012, Board meeting minutes.
3. Consideration of and possible action approving the monthly financial report for November 2012.
4. Consideration of and possible action approving the monthly operations report for November 2012.

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

GENERAL MANAGER ITEMS

6. 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, meetings held with cities and counties to discuss Phase 2 of the Lower Guadalupe River Basin Feasibility Study, construction management including River Bend pump station replacement matters, Mid-Basin Water Supply Project, Feasibility Study for the South Central Texas Power and Desalination Project, Regional Laboratory activities, Clean Rivers Program activities, Plum Creek Projects, Geronimo Creek Watershed Protection Plan, Environmental Flows Project, water quality general, San Antonio Bay Foundation, Economic and Community Development activities, events and projects, 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, Gonzales area flood warning, Gorge Preservation Society, information technology, human resources, budget activities, accounting and finance.

ACTION ITEMS

7. Consideration of and possible action approving the Fiscal Year 2012 Annual Financial Audit and distribution of the Comprehensive Annual Financial Report.
8. Consideration of and possible action approving the Plan Year 2012 Actuarial Valuation and annual contribution to the GBRA Defined Benefit Pension Plan.
9. Consideration of and possible action authorizing the General Manager to negotiate and execute an Engineering Services Agreement for a Preliminary Engineering Report for the Sunfield Regional Wastewater System.

10. Consideration of and possible action authorizing the General Manager to negotiate and execute a sponsored research agreement with the University of Texas at San Antonio (UTSA) for the Regional South Central Texas, IWPP-Desalination and Power Project.

11. Consideration of and possible action authorizing the General Manager to negotiate and execute an amendment to the Raw Water Contract between the Guadalupe-Blanco River Authority and Crystal Clear Water Supply Corporation.

12. Consideration of and possible action authorizing the General Manager to negotiate and execute an amendment to the Raw Water Contracts between the Guadalupe-Blanco River Authority and Gonzales County Water Supply Corporation and between the Guadalupe-Blanco River Authority and Springs Hill Water Supply Corporation.

DISCUSSION ITEMS

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

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

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

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

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. 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