

**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, June 20, 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.

CHAIRMAN ITEMS

1. Consideration of and possible action approving a Resolution honoring Guadalupe-Blanco River Authority 2018 retiree Samuel W. Widmer.

PUBLIC COMMENTS

2. 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

3. Consideration of and possible action approving the minutes of the May 16, 2018, Board meeting.
4. Consideration of and possible action approving the monthly financial report for May 2018.
5. Consideration of and possible action approving the monthly operations report for May 2018.
6. Consideration of and possible action approving Directors' expense vouchers.
7. Consideration of and possible action approving the disposal of equipment in accordance with GBRA Board Policy 411-Capital Assets.

GENERAL MANAGER/CEO ITEMS

8. 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

9. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest responsible bidder for installation of a transmission main from Cordillera Ranch to Boerne Independent School District in Kendall County.
10. Consideration of and possible action authorizing the General Manager/CEO and the Executive Manager of Finance/CFO to execute all financial institution forms consistent with the responsibilities delineated in Section 6.09 Chief Financial Officer of the GBRA By-Laws.
11. Consideration of and possible action approving the appointment of Randy Staats as a GBRA Investment Officer pursuant to Board Policy – 403 Investment Policy, Board Policy – 413 Depository Accounts and the Texas Public Funds Investment Act.

12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Contract with Alliance Regional Water Authority for joint facilities.

13. Consideration of and possible action adopting a Resolution Expressing Official Intent to reimburse costs incurred to construct and equip a wastewater collection system and related improvements known generally as the Dietz Wastewater Project.

DISCUSSION ITEMS

14. Presentation on GBRA's education program.

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

ITEMS FOR EXECUTIVE SESSION

16. 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 4th 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 related to GBRA's Carrizo Groundwater Project, Caldwell and Gonzales Counties, including groundwater leases, permits, water treatment, water pipelines and other issues related to the Project; 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. advice from legal counsel on matters relating to safety regulations, and construction regulations associated with GBRA-owned or operated reservoirs; Sections 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, relating to various matters, including without limitation GBRA's Lower Basin Project, GBRA's Carrizo Groundwater Supply 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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