

**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, December 12, 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. Appointment of a Nominating Committee for Officers of the Board of Directors for calendar year 2019.
2. Discussion regarding Board of Directors' Committee assignments.

PUBLIC COMMENTS

3. 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

4. Consideration of and possible action approving the minutes of the November 14, 2018, Board meeting.
5. Consideration of and possible action approving the monthly financial report for September and October 2018.
6. Consideration of and possible action approving the monthly operations report for November 2018.
7. Consideration of and possible action approving Directors' expense vouchers.

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: 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

9. Consideration of and possible action approving the Fiscal Year 2018 Annual Financial Audit and distribution of the Comprehensive Annual Financial Report.
10. Consideration of and possible action approving a Resolution of the Guadalupe-Blanco River Authority Board of Directors authorizing the freezing of the Retirement Plan for Employees of Guadalupe-Blanco River Authority (Defined Benefit Plan) and providing for a supplemental benefit in order to begin Guadalupe-Blanco River Authority's participation in the Texas County and District Retirement System (TCDRS) and termination and distribution of funds from the Employees' Defined Contribution Retirement Plan and Trust (401a Defined Contribution Plan), and amending the Employee Retirement Savings Plan (457 Defined Contribution Plan) to eliminate the matching contribution.
11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute employee benefit plans and services for calendar year 2019 including plans for health insurance, dental insurance, group term life insurance, long-term disability insurance, and others.

DISCUSSION ITEMS

12. Briefing and discussion on Legislative Issues.
13. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

14. 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 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.

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