

**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, February 20, 2019.**

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 2019 retiree Allen L. Ognoskie.

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 January 16, 2019, Board meeting.
4. Consideration of and possible action approving the monthly financial report for January 2019.
5. Consideration of and possible action approving the monthly operations report for January 2019.
6. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER/CEO ITEMS

7. 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

8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Contract for web-based Safety Data Sheet management and research.
9. Consideration of and possible action approving a Resolution of the Guadalupe-Blanco River Authority Board of Directors authorizing membership in the Texas SmartBuy program.

10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest, responsible bidder for the removal and disposal of trash/debris at Lake Wood.

11. Consideration of and possible action authorizing the General Manager/CEO to execute Amendment Number 1 to the June 2017, Memorandum Of Understanding (MOU) between the Guadalupe-Blanco River Authority (GBRA) and Texas State University, for testing of environmental flows under the Texas Environmental Flows Initiative.

12. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute contracts with the lowest, responsible bidders for the removal, repair, and reinstallation of a raw water pump at the Western Canyon Water Treatment Plant raw water pump station.

13. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute the purchase of two motor vehicles.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the lowest responsible bidder for emergency repair or replacement of filters at the San Marcos Water Treatment Plant.

DISCUSSION ITEMS

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 Court of Appeals for the Fifth Circuit); *NBL-300 Group v GBRA* on remand to District Court from the 4th Court of Appeals, 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; 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, 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. appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (including a senior 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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