

**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, July 17, 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 Jerry L. Sharp.

**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 June 19, 2019, Board meeting.
4. Consideration of and possible action approving the monthly financial report for June 2019.
5. Consideration of and possible action approving the monthly operations report for June 2019.
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. Report and update on the Guadalupe Valley Hydroelectric System.
9. 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**

10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a revised Memorandum of Understanding between the Guadalupe-Blanco River Authority and the Gorge Preservation Society.

11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a revised Memorandum of Understanding between the Guadalupe-Blanco River Authority and the Guadalupe-Blanco River Trust.

12. Consideration of and possible action approving the updates to the Guadalupe-Blanco River Authority Wholesale Water Conservation Plan and Drought Contingency Plan, and directs the General Manager/CEO to submit a copy to the Texas Commission on Environmental Quality, provide a copy to the Texas Water Development Board, and to make improvements to the Plan on a regular basis as consistent with sound water conservation management, and to administer and enforce the Plans as approved and amended.

13. Consideration of and possible action accepting the Board of Directors' appointment of a current GBRA employee to serve on the Guadalupe-Blanco River Authority Retirement and Benefit Committee.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Amendment or additional Work Order to the Engineering Master Services Agreement with Black and Veatch Corporation to provide for additional inspection of the GBRA Guadalupe Valley Hydroelectric System dams.

### **DISCUSSION ITEMS**

15. Discussion and presentation of the Fiscal Year 2020 proposed Guadalupe-Blanco River Authority Work Plan and Budget.

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

### **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. advice from legal counsel about litigation, proposed settlements, and, if applicable, 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 4<sup>th</sup> 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; litigation and/or threatened litigation relating to GBRA's Hydro Lakes and any other litigation; Section 551.071, Texas Government Code;

b. briefing and advice from legal counsel relating to ongoing negotiations, legal rights, potential liabilities and other matters covered by legal counsel's duty of confidentiality, including without limitation, legal issues relating to agreements under negotiation, issues relating to or arising out of pending or threatened litigation, legal and regulatory issues relating to GBRA's groundwater and/or surface water 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 (i) the lease or ownership of groundwater and surface water rights in the Guadalupe River Basin and/or within the boundaries of GBRA; (ii) right-of-way acquisitions for GBRA-related projects within the boundaries of GBRA; and (iii) exchange, sale, or transfer of possible surplus real property interests 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.

### **ADJOURN**