

GUADALUPE-BLANCO RIVER AUTHORITY
Minutes of the Board of Directors
May 15, 2024

The Board of Directors of the Guadalupe-Blanco River Authority met in a regular meeting on May 15, 2024, at the GBRA Annex Building Board Room, 905 Nolan, Seguin, Guadalupe County, Texas. Directors present were Dennis Patillo, Sheila Old, Stephen B. Ehrig, Emanuel Valdez, William Carbonara, Patrick Cohoon, John Cyrier, and Robert Blaschke. Director Meador was not present. Present in the Annex Building in Seguin, Texas were Darrell Nichols, General Manager/CEO; Jonathan Stinson, Deputy General Manager; Vanessa Guerrero, Executive Manager of Administration; Randy Staats, Executive Manager of Finance/CFO; Charles Hickman, Executive Manager of Engineering; Nathan Pence, Executive Manager of Environmental Science; David Harris, Executive Manager of Operations; Adeline Fox, Executive Manager of Communications and Outreach; and Joseph Cole, General Counsel.

Chairman Patillo called the meeting to order at 10:00 a.m. and took note of the certifications presented that notice of the meeting had been properly posted in the office of the Secretary of State and at the GBRA office in New Braunfels, Texas, pursuant to Title 5, Chapter 551 of the Texas Government Code. A quorum being present, the following proceedings were had:

Director Ehrig led the Pledges of Allegiance to the United States flag and the Texas flag.

The Chairman then called for **Public Comments from the public**. There were no comments from the public.

The Chairman called for **Consent Item 2 - Consideration of and possible action approving the minutes of the April 17, 2024 Board Meeting; Consent Item 3 - Consideration of and**

possible action approving the monthly financial report for April 2024; Consent Item 4 - Consideration of and possible action approving the monthly operations report for April 2024; and Consent Item 5 - Consideration of and possible action approving Directors' expense vouchers for April 2024. Upon Motion by Director Cohoon, seconded by Director Old, the Board unanimously approved Consent Items 2, 3, 4, and 5.

The Chairman then called for **General Manager/CEO Item 6 - 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: Safety Update, GBRA water and sewer utility operations, hydroelectric operations, GBRA facilities management including plants and dams, 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, public and private entities partnering with GBRA, water quality services, community affairs, environmental programs, stewardship, and update on GBRA Safety Work Plan.** Amanda Buchanan, Safety Manager, reported there was one minor incident and one incident resulting in lost time reported during this period. During April, staff training focused on heat preparedness. The Hazard Mitigation Action Plan (HMAP) is 80% complete. Safety is developing new safety policies, including lone worker procedures, as part of the Strategic Plan. The department continues to receive documentation from employees on potential unsafe conditions and acts, which will help prevent potential injuries in the future. The Safety Committee meeting was held in mid-May at Coletto Creek Park, which

included a discussion of the objectives of the Nation Safety Month campaign. The Board was also briefed on improvements to the GBRA Fleet Vehicle Inspections program. Site visits in furtherance of the risk management plan this month included a safety focused visit at the Buda Wastewater Treatment Plant (“WWTP,” a chlorine safety review at the San Marcos WTP, and a process hazard review and lab safety label compliance walk-through at the Luling WTP. Loss Control site visits were held at the Western Canyon WTP, San Marcos WTP, Luling WTP, and Lockhart WTP. Next, David Harris, Executive Manager of Operations, briefed the Board on new licenses, operator training, and ongoing operations activities, including the new Calhoun Canal crossing replacement bridge, the annual Coletto Creek gate inspection, San Marcos WTP upgrades, and a Sunfield Wastewater Treatment Plant (“WWTP”) construction status update. The anticipated completion date for the Sunfield WWTP expansion is August 2024. The San Marcos WTP is being upgraded with new pumps, controls, backup power, and surge protection for the I-35 pump station for customers in Kyle, Buda, Monarch Utilities, and the Goforth Special Utility District. The new 2000 kW generator has arrived, is being installed, and will generate enough power to provide full capacity during a loss of power event. Next, Darrell Nichols, General Manager/CEO, briefed the Board on the continued communication to customers via WaterSECURE relating to current and future water needs in the basin. The Texas Water Conservation Association (“TWCA”) has a legislative committee to develop recommendations to organizations regarding funding to be presented to the legislature. The subcommittee on water infrastructure funding, chaired by Mr. Nichols, will help to develop recommendations over the next few months to assist TWCA in dealing with growth; funding for large regional projects; and addressing costs, aging infrastructure, additional equipment delays, and additional considerations.

The Chairman called for **Action Item 7 - Consideration of and possible action repealing all previous orders, resolutions, and actions relating to boating, swimming, fishing, and other water-related activities on Lake Dunlap, a GBRA Hydroelectric Lake in Guadalupe County, Texas, and adopting an Order setting forth regulations relating to restricted areas and activities for Lake Dunlap.** Jonathan Stinson, Deputy General Manager, is seeking authorization for the adoption of an Order repealing previous GBRA actions relating to water safety and restricted areas and setting new regulations for Lake Dunlap. The proposed Order would adopt a baseline for enforcement authority and water safety by revising GBRA's restrictions on Lake Dunlap to align with Chapter 31, Texas Parks and Wildlife Code, (the "Water Safety Act") and would reaffirm the boundaries of the existing restricted and No Wake Zones. Specifically, the proposed Order would reaffirm the restricted zone around the GBRA Dam on Lake Dunlap to an area 400 feet upstream and 400 feet downstream, and reaffirm the No Wake Zone near the I-35 boat ramp and downstream 3000 feet. The purpose of the Order is to clarify and promote the uniformity of laws relating to water safety, consistent with the Water Safety Act. Upon Motion by Director Valdez, seconded by Director Cohoon, the Board unanimously approved Action Item 7 adopting an Order repealing previous GBRA actions relating to water safety and restricted areas for Lake Dunlap and setting new regulations for Lake Dunlap. A copy of the Order is attached and made a part of these minutes.

The Chairman then called for **Action Item 8 - Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Texas Water Code Section 54.2351 Agreement with CR/KWW Partnership, Ltd., Cordillera Ranch Ltd., and Kendall County Municipal Utility District No. 1 relating to the cost sharing and ownership of water**

and sewer facilities within a portion of the Cordillera Development. Justin Adkins, Assistant General Counsel, is seeking authorization to negotiate and execute a Texas Water Code (“TWC”) Section 54.2351 Agreement with CR/KWW Partnership, Ltd, Cordillera Ranch, Ltd., and Kendall County MUD No. 1 (“KCMUD”) for the construction and conveyance of water and wastewater systems in the Cordillera Service Area. The proposed agreement provides for GBRA’s ownership of water and wastewater pipelines and related facilities within KCMUD. It also provides for the reimbursement of developer expenses, the conveyance of the facilities to GBRA, and GBRA’s provision of water and wastewater services to retail customers within KCMUD. Upon Motion by Director Ehrig, seconded by Director Cyrier, the Board unanimously approved Action Item 8 authorizing the General Manager/CEO to negotiate and execute a Texas Water Code Section 54.2351 Agreement with CR/KWW Partnership, Ltd., Cordillera Ranch Ltd., and Kendall County Municipal Utility District No. 1 relating to the cost sharing and ownership of water and sewer facilities within a portion of the Cordillera Development.

The Chairman called for **Action Item 9 - Consideration of and possible action to approve a change order with Sundt Construction for the Lake McQueeney Spillgate Replacement and Dam Armoring Project in the amount of \$152,479.06 for additional work associated with obstructions encountered during sheet pile installation.** Peter Newell, Senior Engineering Director, is seeking the approval of a change order relating to the removal of obstructions from the original Lake McQueeney dam construction encountered within Bay 1 during the cofferdam sheet pile installation. The upstream face of the Bay 1 spillway at McQueeney Dam contained miscellaneous underwater and buried concrete obstructions that were encountered during the sheet pile alignment that impacted the contractor’s ability to install the waler support as designed. These

underwater structures were not indicated on the original dam drawings. These changes resulted in an increase of \$152,479.06 to the contract price and 17 days to the contract timeline. Upon Motion by Director Ehrig, seconded by Director Old, the Board unanimously approved Action Item 9 approving a change order with Sundt Construction for the Lake McQueeney Spillgate Replacement and Dam Armoring Project in the amount of \$152,479.06 for additional work associated with obstructions encountered during sheet pile installation.

Next, the Chairman called for **Action Item 10 - Consideration of and possible action to approve a change order with Sundt Construction for the Lake Placid Spillgate Replacement and Dam Armoring Project in the amount of \$281,930.78 for additional work related to conflicts with the cofferdam waler.** Peter Newell, Senior Engineering Director is seeking the approval of a change order to address the conflict with the cofferdam waler on the upstream face of Bay 1 spillway for the Lake Placid Spillgate Replacement and Dam Armoring Project after initial dewatering and excavation of the cofferdam. To address the conflict, the cofferdam had to be reflooded and the system redesigned. These changes resulted in an increase of \$281,930.78 to the contract price and 34 days to the contract time for the Lake Placid project. Upon Motion by Director Ehrig, seconded by Director Cohoon, the Board unanimously approved Action Item 10 approving a change order with Sundt Construction for the Lake Placid Spillgate Replacement and Dam Armoring Project in the amount of \$281,930.78 for additional work related to conflicts with the cofferdam waler.

Next, the Chairman called for **Action Item 11 - Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public neces-**

sity for the acquisition of certain fee estates, water pipeline easements and temporary construction easements for the GBRA Carrizo Groundwater Supply Expansion Project (TX-130 Project) in connection therewith, over, across, upon and under certain privately-owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed certain fee estates, permanent easements, and temporary construction easements that cannot be acquired through negotiation; declaring further negotiations futile; ratifying and affirming all acts and proceedings heretofore done or initiated by employees, agents, and attorneys of GBRA to acquire such property interests; authorizing all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary interests in real property; declaring the sections of the Resolution to be severable one from the other in the event any section of the Resolution is determined to be invalid; said properties to be identified to wit:

Parcel CL-02 – Jacob K. Hohertz a/k/a Jacob Kendall Hohertz, being a 0.3434 acre (14,958 square foot) permanent easement, and a 0.23 acre (10,019 square foot) temporary construction easement out of the William Morrison Survey, Abstract No. 187, Caldwell County, Texas, being a portion of that tract described as 11.000 acres conveyed to Jacob K. Hohertz a/k/a Jacob Kendall Hohertz by General Warranty Deed with Vendor’s Lien dated May 27, 2015, as recorded in Document No. 2015-004255, Official Public Records, Caldwell County, Texas; said 0.3434 acre (14,958 square foot) permanent easement and a 0.23 acre (10,109 square foot) temporary construction easement being more particularly described by metes and bounds and survey as follows in Exhibit “A” attached hereto;

Parcel ER-01 – Ashley Hatcher, as sole and separate property, being a 0.2558 acre (11,143 square foot) permanent easement, and a 0.18 acre (7,841 square foot) temporary construction easement out of the James George Survey No. 7, Abstract No. 9, Caldwell County, Texas, being a portion of that tract described as 49.781 acres conveyed to Ashley Hatcher by Executor’s Deed Dated August 1, 2023, as recorded in Document No. 2023-004801, Official Public Records, Caldwell County, Texas; said 0.2558 acre (11,143 square foot) permanent easement and a 0.18 acre

(7,841 square foot) temporary construction easement being more particularly described by metes and bounds and survey as follows in Exhibit "B" attached hereto;

Parcel ER-09 – Mark Allen George and Elspeth Ferguson George, being a 2.039 acre (88,808 square foot) permanent easement, and a 1.37 acre (59,677 square foot) temporary construction easement, out of the Byrd Lockhart Survey No. 8, Abstract No. 17, Caldwell County, Texas, being a portion of that tract described as 81.33 acres conveyed to Mark Allen George and Elspeth Ferguson George by Warranty Deed with Vendor's Lien dated October 11, 1996, as recorded in Volume 153, Page 735, Official Public Records of Real Property, Caldwell County, Texas, being corrected in Corrective Warranty Deed with Vendor's Lien dated November 18, 1996, as recorded in Volume 155, Page 368, Official Public Records of Real Property; Caldwell County, Texas, and also being a portion of that tract described as 86.667 acres conveyed to Mark Allen George and Elspeth Ferguson George by Warranty Deed dated March 10, 2000, as recorded in Volume 233, Page 771, Official Public Records of Real Property, Caldwell County, Texas; said 2.039 acre (88,808 square foot) permanent easement and 1.37 acre (59,677 square foot) temporary construction easement being more particularly described by metes and bounds and survey as follows in Exhibit "C" attached hereto;

Parcel ER-10 – William Robert Clark also known as William R. Clark and Anne J. Clark and Ron William Wetz, Individually and as Trustee of the Kurt William Wetz Trust, being a 1.725 acre (75,131 square foot) permanent easement, and a 1.15 acre (50,094 square foot) temporary construction easement, out of the Byrd Lockhart Survey No. 8, Abstract No. 17, Caldwell County, Texas, being a portion of that tract described as 276 acres conveyed to William R. Clark and Anne J. Clark (Undivided 75% Interest) by General Warranty Deed dated February 23, 2007, as recorded in Volume 486, Page 894, Official Public Records of Real Property, Caldwell County, Texas, and said tract described as 276 acres also conveyed to Ron William Wetz, Individually and as Trustee of the Kurt William Wetz Trust (Undivided 25% Interest) by Warranty Deed dated December 21, 1999, as recorded in Volume 229, Page 159, Official Public Records of Real Property, Caldwell County, Texas; said 1.725 acres (75,131 square foot) permanent easement and 1.15 acre (50,094 square foot) temporary construction easement being more particularly described by metes and bounds and survey as follows in Exhibit "D" attached hereto;

Parcel NR-01B – Alan Wayne Balser and Pamela Guffey Balser, being a 1.405 acre (61,195 square foot) permanent easement, and a 0.70 acre (30,492 square foot) temporary construction easement, out of the Cornelius Crenshaw Survey, Abstract No. 68, Caldwell County, Texas, being a portion of the remainder of that tract described as 228.120 acres conveyed to Alan Wayne Balser and Pamela Guffey Balser by Warranty Deed with Vendor's Lien dated October 16, 2017, as recorded in Document No. 2017-005439, Official Public Records, Caldwell County, Texas; said 1.405 acre (61,195 square foot) permanent easement, and a 0.70 acre (30,492 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "E" attached hereto;

Parcel NR-02 – Jason Gary Balser and Clay Forrester Balser, being a 0.8870 acre (38,639 square foot) permanent easement, and a 0.59 acre (25,700 square foot) temporary construction

easement, out of the Cornelius Crenshaw Survey, Abstract No. 68, Caldwell County, Texas, being a portion of the remainder of that tract described as 61.058 acres (save and except 21.019 acres) conveyed to Jason Gary Balser and Clay Forrester Balser, by General Warranty Deed dated April 2, 2018, as recorded in Document No. 2018-001814, Official Public Records, Caldwell County, Texas; said 61.058 acres being additionally described in Document No. 2015-006133, Official Public Records, Caldwell County, Texas; said 0.8870 acre (38,639 square foot) permanent easement and 0.59 acre (25,700 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "F" attached hereto;

Parcel NR-06 – King Farm Partners LP, a Texas limited partnership, being a 0.5269 acre (22,951 square foot) permanent easement, and a 0.32 acre (13,939 square foot) temporary construction easement out of the Cornelius Crenshaw Survey, Abstract No. 68, Caldwell County, Texas, being a portion of that tract described as 5.215 acres conveyed to Kin Farm Partners LP by Warranty dated July 12, 2022, as recorded in Document No. 2022-005503, Official Public Records, Caldwell County, Texas; said 0.5269 acre (22,951 square foot) permanent easement and a 0.32 acre (13,939 square foot) temporary construction easement being more particularly described by metes and bounds and survey as follows in Exhibit "G" attached hereto;

Parcel NR-12 – Thomas E. Hendershot, Jr., being a 0.0346 acre (1,507 square foot) permanent easement, and 0.02 acre (871 square foot) temporary construction easement, out of the Cornelius Crenshaw Survey, Abstract No. 68, Caldwell County, Texas, being a portion that tract described as 1.000 acres conveyed to Thomas E. Hendershot, Jr. by General Warranty Deed dated September 14, 2010, as recorded in Volume 629, Page 462, Official Public Records of Real Property, Caldwell County, Texas; said 0.0346 acre (1,507 square foot) permanent easement, and 0.02 acre (871 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "H" attached hereto;

Parcel NR-16 – Uhland High Ground Group, LLC, being a 0.0211 acre (917 square foot) permanent easement, and 0.01 acre (436 square foot) temporary construction easement, out of the William Morrison Survey, Abstract No. 200, Caldwell County, Texas, being a portion of that tract described as 576.01 acres conveyed to Uhland High Ground Group, LLC by Warranty Deed with Vendor's Lien dated May 7, 2021, as recorded in Document No. 2021-007504, Official Public Records, Caldwell County, Texas; said 0.0211 acre (917 square foot) permanent easement, and 0.01 acre (436 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "I" attached hereto;

Parcel NR-27 – Schmidt Cattle, L.P., a Texas limited partnership, being a 0.4688 acre (20,421 square foot) permanent easement, and 0.34 acre (14,810 square foot) temporary construction easement, out of the John V. Morton Survey, Abstract No. 196, Caldwell County, Texas, being a portion of that tract described as 19.67 acres conveyed to Schmidt Cattle, L.P., by Special Warranty Deed dated July 16, 2009, as recorded in Volume 577, Page 657, Official Public Records of Real Property, Caldwell County, Texas, also being a portion of that tract described as 157.435 acres conveyed to Schmidt Cattle, L.P. by Special Warranty Deed dated July

16, 2009, as recorded in Volume 577, Page 607, Official Public Records of Real Property, Caldwell County, Texas; said 0.4688 acre (20,421 square foot) permanent easement, and 0.34 acre (14,810 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "J" attached hereto;

Parcel NR-33 – Edward Nicholas Cole, Jr., Trustee of the Edward N. Cole, Jr. Separate Descendants Trust (an undivided 75% interest) and William Jefferson McVey, III, Trustee of the William J. McVey, III Separate Descendants Trust (an undivided 25% interest), being a 4.040 acre (176,001 square foot) permanent easement, and 2.68 acre (116,741 square foot) temporary construction easement, out of the Isaac Jackson Survey, Abstract No. 157, and the John Mott Survey, Abstract No. 191, Caldwell County, Texas, being a portion of that tract described as 365.696 acres (Exhibit A-2, Tract 2) conveyed to Anne Cole-Pierce, William Jefferson McVey, III, Robert Michael Joseph Cole and Edward Nicholas Cole, Jr., Co-Trustees of the Edward N. Cole, Jr. Separate Descendants Trust (Undivided 75% Interest) by Trustee's Distribution Deed dated June 13, 2018, as recorded in Document No. 2018-003353, Official Public Records, Caldwell County, Texas, Corrected in Correction Affidavit as to Trustees 003354, Official Public Records, Caldwell County, Texas, Corrected in Correction Affidavit as to Trustees Distribution Deed dated July 16, 2018, and recorded in Document No. 2018-004114, Official Public Records, Caldwell County, Texas; said 4.040 acre (176,001 square foot) permanent easement, and 2.68 acre (116,741 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "K" attached hereto; and

Parcel NR-36 – Dora Cunningham, being a 0.1449 acre (6,313 square foot) permanent easement, and 0.09 acre (3,920 square foot) temporary construction easement, out of the William Morrison Survey, Abstract No. 187, Caldwell County, Texas, being a portion of that tract described as 3.315 acres conveyed to Dora Cunningham by General Warranty Deed with Vendor's Lien dated January 3, 2014, as recorded in Document No. 140027, Official Public Records of Real Property, Caldwell County, Texas; said 0.1449 acre (6,313 square foot) permanent easement, and 0.09 acre (3,920 square foot) temporary construction easement, being more particularly described by metes and bounds and survey as follows in Exhibit "L" attached hereto.

Courtney Kerr-Moore, Deputy General County, is seeking the approval of a Resolution declaring a public necessity for the acquisition of certain water pipeline easements and temporary construction easements for the TX-130 Project. GBRA is expanding the Carrizo Groundwater Supply Project via the TX-130 Project, in, over, under, through, and across certain properties located in Caldwell County, Texas. Efforts to negotiate for the acquisition of these properties have been unsuccessful, making proceedings in eminent domain necessary to acquire such needed per-

manent easements and temporary construction easements. Upon Motion by Director Old, seconded by Director Cohoon, by a record vote, the Board unanimously approved Action Item 11 approving the proposed Resolution. A copy of the Resolution is attached and made a part of these minutes.

Next, the Chairman called for Action Item 12 - Consideration of and possible action authorizing a resolution of the Board of Directors of the Guadalupe-Blanco River Authority approving amendments to GBRA's Drought Contingency Plan for Wholesale Customers.

Charles Hickman, Executive Manager of Engineering, is seeking the approval of a Resolution approving amendments to GBRA's Drought Contingency Plan for Wholesale Customers utilizing wholesale water provided by GBRA from Canyon Reservoir, GBRA's Luling Water Rights and GBRA's Lower Basin Water Rights. This plan provides measures in response to prolonged periods of water shortages and drought as required under TWC § 11.1272, and associated administrative rules of the Texas Commission on Environmental Quality (including Title 30, Chapter 288, Texas Administrative Code ("TAC")). The plan covers GBRA's operations at Canyon Reservoir and operations related to GBRA's Luling and Lower Basin water rights. Upon Motion by Director Old, seconded by Director Ehrig, the Board unanimously approved Action Item 12 authorizing a resolution of the Board of Directors of the Guadalupe-Blanco River Authority approving amendments to GBRA's Drought Contingency Plan for Wholesale Customers. A copy of the Resolution and GBRA's Drought Contingency Plan for Wholesale Customers is attached and made a part of these minutes.

Next, the Chairman called for **Action Item 13 - Consideration of and possible action authorizing a resolution of the Board of Directors of the Guadalupe-Blanco River Authority approving amendments to GBRA's Water Conservation Plan for Wholesale Customers.**

Charles Hickman, is seeking approval of a Resolution approving amendments to GBRA's Water Conservation Plan for Wholesale Customers. As a wholesale water supplier, GBRA is required to adopt a Water Conservation Plan in conformance with the rules governing Water Conservation Plans for Wholesale Water Providers as set forth by 30 TAC § 288.5. The purpose of GBRA's water conservation program is to increase water use efficiency and reduce water waste. The implementation of GBRA's water conversation program occurs largely at the customer level, and GBRA is focused on encouraging and supporting initiatives by wholesale customers. Upon Motion by Director Blaschke, seconded by Director Ehrig, the Board unanimously approved Action Item 13 authorizing a resolution of the Board of Directors of the Guadalupe-Blanco River Authority approving amendments to GBRA's Water Conservation Plan for Wholesale Customers. A copy of the Resolution and GBRA's Water Conservation Plan for Wholesale Customers is attached and made a part of these minutes.

The Chairman then called for **Discussion Item 14 - Discussion regarding Base Flow Report, Water Quality Index, long-term weather pattern, and condition of the Guadalupe Basin.** Charles Hickman, Executive Manager of Engineering, briefed the Board on the Guadalupe River basin hydrologic conditions, including rainfall percentages, events, and totals; the Base Flow Report; the U.S. Drought Monitor Seasonal Outlook; Edwards Aquifer level; Comal Springs level; Guadalupe River stream flows; El Niño modeled forecast; and elevation of Canyon Reservoir. Canyon Reservoir elevation was at 886.34 feet as of May 13, 2024. The J-17 Index Well level

was at 637.2 feet as of May 12, 2024. Comal Springs was flowing around 145 cfs as of May 11, 2024.

There being no further business to be brought before the Board, the open meeting was recessed at 11:25 a.m. subject to call by the Chairman and convened the meeting in executive session at 11:40 a.m. pursuant to Chapter 551, Texas Government Code.

The open meeting reconvened at 12:03 p.m. and recessed at 12:03 p.m.

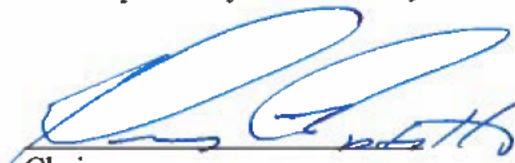
The Board reconvened the meeting in executive session at 12:03 p.m. pursuant to Chapter 551, Texas Government Code.

The open meeting was again reconvened at 12:49 p.m. and recessed at 12:50 p.m.

The Board then reconvened the meeting in executive session at 12:50 p.m. pursuant to Chapter 551, Texas Government Code.

Following executive session, the open meeting was reconvened at 2:02 p.m.

There being no further business to be brought before the Board, the meeting was adjourned at 2:02 p.m. subject to a call by the Chairman.



Chairman



Secretary/Treasurer