

**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 **GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, December 17, 2014.**

Subjects to be considered for discussion at such meeting include:

CALL TO ORDER

- ❖ Chair's consideration of posted notices.
- ❖ Pledge of Allegiance.
- ❖ Welcome guests.
- ❖ Comments from public.
- ❖ Recognition of GBRA employee(s).
- ❖ Moment of Silence in Memory of former GBRA Director Myrna P. McLeroy from Gonzales County.

CHAIR ITEMS

1. Report from the Nominating Committee and Election of Officers of the Board of Directors for calendar year 2015.

2. Consideration of and possible action appointing Directors Seats 1 and 2 to serve on the San Antonio Bay Foundation for the term of January 1, 2015 through December 31, 2015 in accordance with the By-Laws Article Three, Section 3.2.

CONSENT ITEMS

3. Consideration of and possible action approving the minutes of the November 19, 2014 Board meeting.

4. Consideration of and possible action approving the monthly financial report for November 2014.

5. Consideration of and possible action approving the monthly operations report for November 2014.

6. Consideration of and possible action approving Directors' expense vouchers.

GENERAL MANAGER ITEMS

7. Discussion of the Executive Report addressing various matters relating to safety, utility operations, water resource operations, engineering, meetings with federal agencies on various Canyon Lake operations and dam safety, meeting of South Central Texas Water Advisory Committee, construction management, status of Mid-Basin Project, Integrated Water Power Project, Johnson Ranch Subdivision, rerouting of utility lines for FM 110 bypass in San Marcos and other construction related matters, Water Quality Division and Regional Laboratory reports, matters relating to the Regional Laboratory, Clean Rivers Program, Plum Creek Projects, monitoring activities, sampling activities, and community outreach, operations related matters including reports on Dunlap Wastewater Treatment Plant permit and hearing on Johnson Ranch permit applications, Buda Plant stress test and meetings on Port Lavaca water treatment and storage, reports on Geronimo Creek Watershed Protection Plan, Environmental Flows Project, Vegetation and Invasive Species, Water Quality (general), Real Hog Farm VTA Project, economic and community development matters, including River Heritage Tour Project, Gorge Preservation Society, land acquisition for Six-Mile Pump Station, various community outreach activities in the Guadalupe Basin, water and wastewater service activities, activities relating to Johnson Ranch, City of Bulverde, Park Village/4-S Ranch, Dunlap Utilities, Canyon Park Estates, Point Comfort, Port Lavaca, general property manage matters, Water Supply Studies and other water-related activities, resource protection including Lake Management, Gonzales Area Flood Warning project, and Canyon Lake/Sattler office activities, administrative issues including information technology reports, human resource reports, accounting and finance reports.

ACTION ITEMS

8. Consideration of and possible action approving the Fiscal Year 2014 Annual Financial Audit and distribution of the Comprehensive Annual Financial Report.

9. Consideration of and possible action approving Board Policy – 403 Investment Policy as written and the investment strategy contained therein.

10. Consideration of and possible action approving a list of security broker/dealers with whom GBRA may conduct security transactions in accordance with GBRA Board Policy 403-Investment Policy.

11. Consideration of and possible action approving a First Amendment to the restated Defined Benefit Retirement Plan.

12. Consideration of and possible action authorizing the General Manager to file an application for the Texas Water Development Board's State Water Implementation Fund for Texas (SWIFT) financial assistance.

DISCUSSION ITEMS

13. Discussion regarding the activities and transactions of the Edwards Aquifer Authority, South Central Texas Water Advisory Committee, and the Guadalupe Basin Coalition.

14. Discussion regarding the activities and transactions of the Guadalupe-Blanco River Trust, the San Antonio Bay Foundation, the Gorge Preservation Society, and the Guadalupe River Foundation.

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

16. Discussion regarding local and State water planning and water resource issues.
17. Discussion regarding national water planning and water resource issues.

ITEMS FOR EXECUTIVE SESSION

18. 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. seek advice from legal counsel about pending or contemplated litigation including, without limitation, the following matters: *The Aransas Project v. Shaw* (Whooping Crane litigation), Civil Action No. C-10-75 in the United States District Court for the Southern District of Texas, Corpus Christi Division, on appeal No. 13-40317 in the United States Court of Appeals for the Fifth Circuit; *LULAC v. Edwards Aquifer Authority* Civil Action No. 5:12-CV-00620 in the United States District Court for the Western District of Texas, San Antonio Division; *Ex Parte Guadalupe-Blanco River Authority*, No. D-1-GN-14-001198 in the District Court of Travis County, Texas, 261st Judicial District, on appeal *Guadalupe-Blanco River Authority v. Texas Attorney General, et al*, No. 03-14-00393-CV in the 3rd Court of Appeals, Austin, Texas; and pending administrative proceedings that may impact GBRA's Lower Basin Storage Project and/or the bonds issued for the Project; relationship and impact of pending or contemplated legal proceedings and litigation strategies on GBRA projects and proposed projects, matters relating to the regulation of withdrawals of water from the Edwards Aquifer for protection of historic uses, endangered species, and springflow to the Comal, San Marcos, and Guadalupe Rivers, including proposals for the supply of water from alternative sources; matters related to the supply of water from Canyon Reservoir and other water sources available to the Guadalupe-Blanco River Authority, including the acquisition of groundwater rights relating to GBRA's Mid-Basin Project; matters relating to existing and/or proposed water rights and/or amendments of water rights (including without limitation, applications relating to GBRA's Mid-Basin Project and Lower Basin Project) and agreements relating to water rights; matters relating to charges for water and wastewater services by GBRA; matters relating to water re-use impacting the Guadalupe River Basin (including without limitation, San Antonio Water System's application for bed and banks authorization); matters relating to real property within GBRA's statutory district; matters relating to the solicitation, receipt, opening, and/or evaluation of bids, including without limitation bids for the construction of any facilities and/or the performance of any work or service, 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;
 - b. consult with legal counsel on matters within Section 551.071(2), Texas Government Code;

- c. discuss or deliberate the purchase, exchange, lease, or value of real property including surface and groundwater rights, including, without limitation the acquisition of groundwater rights for GBRA's Mid-Basin Project, Section 551.072, Texas Government Code;
- d. discuss or deliberate regarding commercial or financial information, Section 551.087, Texas Government Code;
- e. deliberate the 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 before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

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