

**NOTICE OF OPEN MEETING**

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, February 9, at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at **110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.**

*Kelley Cochran*

Administrator Groundwater Management Area 13

At this meeting, the following business may be considered and recommended for Joint Planning Committee action:

1. Declaration of Quorum and Call Meeting to Order
2. Welcome and Introductions
3. Public Comment
4. Discussion and possible action on the minutes of the meeting held September 15, 2023
5. Update/Report on Financials
6. Updates from Regional Water Planning Groups representatives
7. Status report on Groundwater Availability Model updates – Dr. Bill Hutchison
8. Discussion and possible action to submit updated groundwater availability model of the southern portion of CWQCS aquifers to the TWDB
9. Discuss work/schedule/timeline for 4<sup>th</sup> round of DFCs – Dr. Bill Hutchison
10. Update/Report from the Texas Water Development Board
11. Update/Presentations from GMA 13 stakeholders
12. Discuss future agenda item(s)
13. Set date for next meeting(s)
14. Public comment
15. Adjournment

**POSTED**

JAN 09 2024  
 1:09pm  
 TERESA KIEL  
 Guadalupe County Clerk  
 By: *[Signature]*

The Groundwater Management Area 13 Planning Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations).

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.569.4186 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

**POSTED**

JAN 26 2024  
11:07am  
TERESA KIEL  
Guadalupe County Clerk  
By: [Signature]



**GUADALUPE COUNTY BAIL BOND BOARD**  
**NOTICE OF REGULAR MEETING:**

**DATE:** February 2, 2024

**TIME:** 8:30 A.M.

**LOCATION:** GUADALUPE COUNTY JUSTICE CENTER  
211 W. COURT STREET, 1st FLOOR, COURTROOM #109  
SEGUIN, TEXAS 78155

## **AGENDA**

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**I. CALL TO ORDER**

**II. CITIZENS TO BE HEARD**

**III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION**

- A. Approval of the minutes from the January 5, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Jimmy Zamora d/b/a A Bail Bonds #2 for Ada Moreno Ennis.
- C. Application for Surety Company, employee identification card submitted by Nicole Guerra d/b/a Free Me Bail Bonds for Randy Aaron Guerra.
- D. Drawing to determine the order of licensed sureties for posting at the Guadalupe County Adult Detention Center from the approved list of sureties for Guadalupe County Bail Bond Board for 2024.
- E. Electric Bonds
- F. Monthly Bail Bond Reports.

**IV. ADJOURN**

This posting is made to allow action by the Guadalupe County Bail Bond Board. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services such as interpreter for persons who are deaf or hearing impaired, are requested to contact the Guadalupe County Adult Detention Center at (830) 303-6342 ext. 3322, no later than two (2) working days prior to the meeting so the appropriate arrangements can be made.

POSTED

000053

JAN 29 2024

11:44am

TERESA KIEL

Guadalupe County Clerk  
By: AKS

NOTICE OF MEETING

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

The Board of Directors of Guadalupe County Municipal Utility District No. 9 will hold a regular meeting on **Friday, February 2, 2024, at 11:00 a.m.**, at Hays Co. Bar B-Que & Catering, 1612 Interstate 35, San Marcos, Texas 78666, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services with Guadalupe County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. amend budget for fiscal year end April 30, 2024;
  - c. approve agreement with HR&P to perform payroll functions;
  - d. approve Depository Pledge Agreement;
  - e. adopt Resolution Authorizing Bookkeeper to Sign Certain Disbursements; and
  - f. accept annual disclosure statements for Investment Officers and bookkeepers.
5. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate.
6. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, and utility commitment letters.
7. Regional Wastewater Treatment Plant Servies and Facilities Agreement.
8. Report on development in the District.
9. Next meeting.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

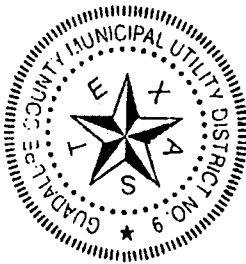
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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 9 DEL CONDADO DE GUADALUPE

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 9 del Condado de Guadalupe llevará a cabo una asamblea ordinaria el **viernes 2 de febrero de 2024 a las 11:00 a.m.**, en Hays Co. Bar B-Que & Catering, 1612 Interstate 35, San Marcos, Texas 78666, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Guadalupe;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



  
\_\_\_\_\_  
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 4, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

*PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 4 DEL CONDADO DE GUADALUPE, TEXAS, Y DEMÁS PERSONAS INTERESADAS:*

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 4 will hold a special meeting on February 6, 2024 at 12:00 p.m., outside the boundaries of the District, at McLean & Howard, LLP, 4301 Bull Creek Road Suite 150, Austin, Texas 78731. The meeting will be held for the following purposes:

*Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Guadalupe tendrá su asamblea especial el 6 de febrero de 2024 a las 12:00 p.m., afuera de los límites del Distrito, en McLean & Howard, LLP, 4301 Bull Creek Road Suite 150, Austin, Texas 78731. La asamblea se llevará a cabo con los siguientes propósitos:*

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the November 30, 2023 Board of Directors' meeting.
3. Consider and take action regarding annual review and approval of Investment Policy and Investment Strategies.
4. Election Matters-
  - a. Consider and take action regarding Adoption of Order Calling Director Election for May 4, 2024;  
  
*Considerar la adopción de una Orden de Elección de Directores a celebrarse el 4 de mayo de 2024 y actuar al respecto;*
  - b. Approve Appointment of Election Agent;  
  
*Aprobar la designación del Agente Electoral;*
  - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreements with Guadalupe County; and  
  
*Debate y posible medida respecto de la aprobación de convenios para servicios electorales y elección conjunta con el Condado de Guadalupe; y*
  - d. Authorize such other action as may be necessary or convenient to proceed with Director Election.

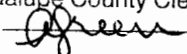
**POSTED**

JAN 30 2024

1:26 P.M.

TERESA KIEL

Guadalupe County Clerk

By: 

*Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.*

5. Consider and take action regarding approval of Client Service Agreement with HR&P, Inc., for payroll processing services with respect to payment of Director Fees.
6. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
7. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.



*Anthony S. Corbett*  
\_\_\_\_\_  
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.

TO: THE BOARD OF DIRECTORS OF MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE MEADOW LAKE, Y DEMÁS PERSONAS INTERESADAS:

**VIA VIDEOCONFERENCE**

**THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.**

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on February 9, 2024 at 3:00 p.m., at the City of Seguin Utilities Operation Center Meeting Room, located at 3027 N. Austin Street, Seguin, Texas 78155.

*Se notifica por el presente que la Junta Directiva del Distrito de Mejoras y Control No. 1 de Agua de Meadow Lake llevará a cabo su asamblea extraordinaria el día 9 de febrero de 2024 a las 3:00 p.m., en el City of Seguin Utilities Operation Center Sala de Reuniones, situado en 3027 N. Austin Street, Seguin, Texas 78155. La asamblea se llevará a cabo para los siguientes propósitos:*

**POSTED**

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the November 16, 2023 Board of Directors' meeting.
3. Consider and take action regarding annual review and approval of District's Investment Policy and Investment Strategies.
4. Consider and take action relating to approval of a Tax Collection Agreement with Guadalupe County.
5. Election Matters-
  - a. Consider and take action regarding Adoption of Order Calling Director Election for May 4, 2024;  
*Considerar la adopción de una Orden de Elección de Directores a celebrarse el 4 de mayo de 2024 y actuar al respecto;*
  - b. Approve Appointment of Election Agent;  
*Aprobar la designación del Agente Electoral;*
  - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreements with Guadalupe County; and  
*Debate y posible medida respecto de la aprobación de convenios para servicios electorales y elección conjunta con el Condado de Guadalupe; y*

JAN 31 2024  
8:07am  
TERESA KIEL  
Guadalupe County Clerk  
By: 

- d. Authorize such other action as may be necessary or convenient to proceed with Director Election.  
*Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.*
- 6. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
  - a. Discussion relating to proposed acquisition of Lake Nolte Dam and Hydroelectric Facilities from the Guadalupe-Blanco River Authority ("GBRA");
  - b. Discussion and possible action relating to Potential Financing of Improvements to Lake Nolte Dam Facilities by the District;
  - c. Discussion and possible action relating to approval of Interlocal Agreement with the City of Seguin relating to payment of \$5,000,000 to the District as a contribution by the City for Lake Nolte Dam Improvement Costs, and the repayment thereof by the District;
  - d. Discussion and possible action relating to operation and maintenance of hydroelectric facilities, including consideration of Memorandum of Understanding with Sorenson Engineering, Inc.; and
  - e. Discussion and possible action relating to retaining professional engineer to provide engineering services relating to any required improvements to Lake Nolte Dam and Hydroelectric Facilities;
- 7. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.
- 8. Consider and take action relating to adoption of a schedule for regular meetings of the Board of Directors.

Anthony S. Corbett

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.



**NOTICE OF OPEN MEETING**

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, February 9, at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at **110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.**

*Kelley Cochran*

Administrator Groundwater Management Area 13

At this meeting, the following business may be considered and recommended for Joint Planning Committee action:

1. Declaration of Quorum and Call Meeting to Order
2. Welcome and Introductions
3. Public Comment
4. Discussion and possible action on the minutes of the meeting held September 15, 2023
5. Update/Report on Financials
6. Updates from Regional Water Planning Groups representatives
7. Status report on Groundwater Availability Model updates – Dr. Bill Hutchison
8. Discussion and possible action to submit updated groundwater availability model of the southern portion of CWQCS aquifers to the TWDB
9. Discuss work/schedule/timeline for 4<sup>th</sup> round of DFCs – Dr. Bill Hutchison
10. Update/Report from the Texas Water Development Board
11. Update/Presentations from GMA 13 stakeholders
12. Discuss future agenda item(s)
13. Set date for next meeting(s)
14. Public comment
15. Adjournment

**POSTED**

**FEB 01 2024**

**10:33 A.M.**

**TERESA KIEL**

Guadalupe County Clerk

By: *Mansoor*

The Groundwater Management Area 13 Planning Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations).

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.569.4186 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

## NOTICE OF COUNTY CONVENTION

Notice is hereby given to the registered voters of Guadalupe County that  
 the Libertarian county convention will be held on March 16, 2024  
 in Guadalupe County at the following hour and place:

Location: GG's Cafe  
921 N Hwy 123 Bypass  
Seguin, TX 78155

Hour: 7:30 PM

Dated this the 1st day of February, 2024

POSTED

Signature of County Chair

Darren Pollok  
Guadalupe County - LP Chair

FEB 01 2024  
 3:29pm  
 TERESA KIEL  
 Guadalupe County Clerk  
 By: [Signature]

Instructions: The notice shall be posted on the commissioner's court bulletin board for 10 days prior to the convening of the convention.  
 A copy of the notice shall also be filed with the county clerk/elections administrator not later than 10 days before the convention.

## AVISO DE LA CONVENCION DEL CONDADO

Por lo presente se les da aviso a los votantes registrados del Condado de Guadalupe que la  
 convención del Libertario del condado se llevará a cabo el día 16 de Marzo de 2024  
 en el Condado de Guadalupe a la siguiente hora sitio:

Sitio: GG's Cafe  
921 N Hwy 123 Bypass  
Seguin, TX 78155

Hora: 7:30 PM

Fechado este día 1 de Febrero de 2024

Firma del Presidente de Condado

Darren Pollok  
Guadalupe County - LP Chair

Instrucciones: El aviso se fijará en la tabla de anuncios de la corte de comisionados por diez (10) días antes de que se reune la convención. Una  
 copia del aviso también se registrará con el secretario del condado/administrador de elecciones dentro de diez (10) días antes de la convención.

## NOTICE OF PRECINCT CONVENTIONS LOCATIONS

Notice is hereby given to the registered voters of Guadalupe County that the  
Libertarian precinct conventions will be held on March 12, 2024  
for each election precinct at the following hour and place.

Place	Hour	Precinct Numbers
GG's Cafe 921 N Hwy 123 Bypass Sevin, TX 78155	7:30 PM	ALL

POSTED

FEB 01 2024  
3:31 pm  
TERESA KIEL  
Guadalupe County Clerk  
By: [Signature]

Dated this the 1st day of February, 2024.

Signature of County Chair

[Signature]  
Darrin Pallok  
Guadalupe County - LP Chair

Page 1 of 1  
(if multiple)

**Instructions:** The notice shall be posted on the commissioner's court bulletin board for 10 days prior to the convening of the convention.  
A copy of the notice shall also be filed with the county clerk/elections administrator not later than 10 days before the convention.



**Notificación de Locaciones para Convenciones de los Precintos**

Por lo presente se da aviso a los votantes registrados del Condado de Guadalupe que las convenciones de precinto del Libertario se llevarán a cabo el día 12 de Marzo de 2024 para los precintos que se enumeran a continuación a las horas y los lugares indicados.

Lugar	Hora	Número de Precinto
GG's Cafe 921 N Hwy 123 Bypass Seguin, TX 78155	7:30 PM	TODOS

POSTED

FEB 01 2024  
3:31pm  
TERESA KIEL  
Guadalupe County Clerk  
By: AdD

Emitida este día 1 de Febrero de 2024.

Firma del Presidente de Condado

Daran Pollik  
Guadalupe County - LP Chair

Página

1 de 1  
(si es múltiple)

**Instrucciones:** Este aviso será puesto en el boletín de la corte de los comisionados por diez (10) días antes de la convención. Una copia de este aviso también debe de ser archivada con la/el secretaria(o) del condado o la/el administrador(a) de elecciones no más tarde de diez (10) días antes de la convención.



# GUADALUPE COUNTY

## Commissioners Court

**Kyle Kutscher**  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

**Greg Seidenberger**  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seidenberger@  
Co.Guadalupe.TX.us

**Drew Engelke**  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Regular Meeting**  
**Date: February 6, 2024**  
**Time: 10:00 AM**

### AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PROCLAMATIONS: Discussion and possible motion relative to the following:**  
  
Recognizing February 16, 2024 as Texas Food Connection Day in Guadalupe County.  
Texas Food Connection Day 020624 Proclamation.pdf
5. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A.. The EBA Bill List.  
EBA Bill List 02.06.2024.pdf
  - B.. The PCA List.  
PCA List.pdf
  - C.. The Bill List.  
Bill List.pdf
  - D.. Budget Amendment(s).  
Budget Amendments 2-6-2024.pdf
  - E.. The Interlocal Agreement for Fire Protection Services Between Guadalupe County and the City of Schertz.  
Fire Protection ILA - Schertz.pdf

**POSTED**

FEB 02 2024  
11:35am  
TERESA KIEL  
Guadalupe County Clerk  
By:

- F.. The Donation of 28 Motorola multi-band radios to the following Volunteer Fire Departments: McQueeney, Sand Hills, Marion, Lake Dunlap, and New Berlin. VFD Radio Allocation.pdf
- G.. Renewal of the Mutual Aid Agreement for Cooperation on Law Enforcement Efforts between the Kerr County Sheriff's Office and the Guadalupe County Sheriff's Office and authorize Sheriff Zwicke to sign the Agreement.  
Kerr County Mutual Aid Agreement.pdf

**6. ACTION ITEMS: Discussion and possible motion relative to:**

- A.. The Professional Services Agreement with Southwest Engineers, Inc. for the Guadalupe County Elections Building Project.  
Agreement with Southwest Engineers.pdf
- B.. Temporary part-time Dispatcher positions for the Sheriff's Office Communications Center.

**7. Announcement of Upcoming Guadalupe County Public Events.**

**8. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION**

Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real property.

**9. Motion to Adjourn.**

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09>

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.





Main Office  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
gadprotest@guadalupecad.org

Schertz Substation  
1052 FM 78, Ste. 103  
Schertz, Texas 78154  
(830) 303-3313 Option 0  
(877) 254-0888 (Fax)

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **February 7, 2024, at 5:30 p.m.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
- Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

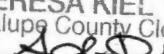
**NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.**

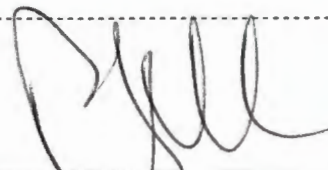
## Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on February 2, 2024 at 5:00 p.m.

  
Darren Dunn  
G.A.D. Board of Directors

POSTED

FEB 02 2024  
1:52pm  
TERESA KIEL  
Guadalupe County Clerk  
By: 

  
Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser

**GUADALUPE APPRAISAL DISTRICT**  
**3000 NORTH AUSTIN STREET**  
**SEGUIN, TEXAS 78155**

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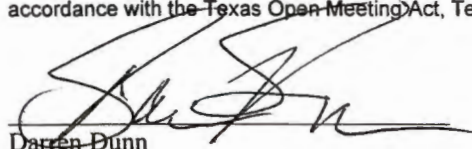
**REGULAR SESSION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**February 7, 2024**  
**At 5:30 p.m.**

---

**Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
  - a. Approval of Minutes of the Regular Meeting held January 10, 2024
  - b. Approval of Finance Statement for December 2023
  - c. Approval of Waiver of Penalties & Interest Under §6.06 (e & k) Texas Tax Code Late Payment by Nixon-Smiley ISD.
6. Presentation of Service Award – Erich Strey, Deputy Chief Appraiser of Guadalupe Appraisal District
7. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
8. **EXECUTIVE SESSION:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a Public hearing. (Sec. 551-074)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. Chief Appraiser's Report
  - a. 2023 4<sup>th</sup> Quarter Clericals
  - b. 2023 Methods and Assistance Program (MAP) Study - Final Results
  - c. 2024 Appraisal/ Operation Activities
  - d. 2024 BOD At-Large Election Update
  - e. GAD Hosting SB12 Roundtable
12. Directors' Report
13. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)

  
Darren Dunn  
G.A.D. Board of Directors

  
Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser



PUBLIC NOTICE  
Guadalupe County  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
TEXAS GENERAL LAND OFFICE  
2022 METHOD OF DISTRIBUTION (MOD) APPLICATION  
February 5, 2024

Guadalupe County is giving notice of the County's intent to submit a Community Development Block Grant Program Application(s) aimed at supporting community mitigation efforts. These initiatives will encompass Flood Control and Drainage improvements at Old Seguin-Luling Road at Nash Creek, Laubach Road at Geronimo Creek Tributary 6, and Pioneer Road at Cottonwood Creek South.

The total project allocation is \$1,850,700. This application is available for review on the County's website ([www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us)). Citizens are welcome to review this application for a 14-day public comment period and provide all public comments to Clay Forister, County Engineer, via email at [clay.forister@co.guadalupe.tx.us](mailto:clay.forister@co.guadalupe.tx.us), by phone at 830-303-4188 ext. 1401, or in person at the County offices located at 310 IH 10 W, Seguin, Texas 78155, during regular business hours.

POSTED

FEB 02 2024  
3:39pm  
TERESA KIEL  
Guadalupe County Clerk  
By: [Signature]

TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 10, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

*PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 10 DEL CONDADO DE GUADALUPE, TEXAS, Y DEMÁS PERSONAS INTERESADAS:*

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 10 will hold a special meeting on February 12, 2024 at 12:00 p.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

*Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 10 del Condado de Guadalupe tendrá su asamblea especial el 12 de febrero de 2024 a las 12:00 p.m., afuera de los límites del Distrito, en Mosaic Land Development, 6812 West Avenue, Suite 100, San Antonio, Texas 78213. La asamblea se llevará a cabo con los siguientes propósitos:*

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the November 13, 2023 Board of Directors' meeting.
3. Consider and take action regarding annual review and approval of Investment Policy and Investment Strategies.
4. Election Matters-
  - a. Consider and take action regarding Adoption of Order Calling Director Election for May 4, 2024;  
*Considerar la adopción de una Orden de Elección de Directores a celebrarse el 4 de mayo de 2024 y actuar al respecto;*
  - b. Approve Appointment of Election Agent;  
*Aprobar la designación del Agente Electoral;*
  - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreements with Guadalupe County; and  
*Debate y posible medida respecto de la aprobación de convenios para servicios electorales y elección conjunta con el Condado de Guadalupe; y*
  - d. Authorize such other action as may be necessary or convenient to proceed with Director Election.  
*Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.*
5. Consider and take action regarding approval of Client Service Agreement with HR&P, Inc., for payroll processing services with respect to payment of Director Fees.

**POSTED**

FEB 05 2024  
11:00am  
TERESA KIEL  
Guadalupe County Clerk  
By: 

6. Consider and take action regarding termination of engineering contract with Jones-Heroy & Associates, Inc., and approval of contract with Cude Engineers for District engineering services.
7. Consider and take action regarding approval of contract with Guadalupe County for tax collection services.
8. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
9. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

*Anthony S. Corbett*  
\_\_\_\_\_  
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.



TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 6, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

*PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 6 DEL CONDADO DE GUADALUPE, TEXAS, Y DEMÁS PERSONAS INTERESADAS:*

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 6 will hold a special meeting on February 12, 2024, at 11:00 a.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

*Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 6 del Condado de Guadalupe tendrá su asamblea especial el 12 de febrero de 2024 a las 11:00 a.m., afuera de los límites del Distrito, en Mosaic Land Development, 6812 West Avenue, Suite 100, San Antonio, Texas 78213. La asamblea se llevará a cabo con los siguientes propósitos:*

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the November 13, 2023 Board of Directors' meeting.
3. Consider and take action regarding annual review and approval of Investment Policy and Investment Strategies.
4. Election Matters-
  - a. Discuss, consider, and take action regarding approving the Preliminary Engineering Reports for the District's Bond Election.  
*Deliberar, considerar y tomar medidas con respecto a aprobar los Informes de Ingeniería Preliminares para la Elección de Bonos del Distrito.*
  - b. Adopt Order Calling Director, Maintenance Tax, Bond and Refunding Bond Election.  
*Adoptar una Orden Convocando Una Elección de Directores, de Impuesto de Mantenimiento, de Bonos y Bonos de Reembolso.*
  - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreements with Guadalupe County; and  
*Debate y posible medida respecto de la aprobación de convenios para servicios electorales y elección conjunta con el Condado de Guadalupe; y*
  - d. Authorize such other action as may be necessary or convenient to proceed with Election.  
*Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección.*
5. Consider and take action regarding approval of Client Service Agreement with HR&P, Inc., for payroll processing services with respect to electronic payment of Director Fees.
6. Consider and take action regarding approval of contract with Guadalupe County for tax collection services (subject to passage of the tax election).

7. Consider and take action regarding termination of engineering contract with Jones-Heroy & Associates, Inc., and approval of contract with Cude Engineers for District engineering services.
8. Discussion relating to potential annexation of lands into the District.
9. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
10. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.



*Anthony S. Corbett*  
\_\_\_\_\_  
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.





Memorandum  
February 5, 2024



000072

**This agenda is subject to revision up to 72 hours prior to the meeting.**

To: Members, Active Transportation Advisory Committee  
From: Matthew Moreno, Multimodal Transportation Planner  
Subject: Meeting Notice and Agenda

**POSTED**

The next meeting of the **Active Transportation Advisory Committee (ATAC)** is scheduled for

**Thursday, February 15, 2024 at 3:00 p.m.**

FEB 07 2024

3:56pm

TERESA KIEL

Guadalupe County Clerk  
By: *[Signature]*

This meeting will be held in a hybrid format.

**Participants can attend via internet access or in-person**  
at the Alamo Area MPO office located at  
825 South Saint Mary's Street, San Antonio, TX 78205.

It is the intent that the presiding officer will preside over the meeting from this location.

***Internet access to the meeting is through AAMPO's website at  
[www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)***

***Individuals without internet access can access the meeting audio via phone.  
Call 1-844-992-4726 (Toll Free) and enter the access code: 2493 586 2324#. If you have  
issues accessing the meeting, please call 210-227-8651.***

The following agenda items will be discussed and action will be taken as appropriate.

**Agenda:** *Items may be taken out of the order shown*

1. Roll Call
2. Citizens to be Heard
3. **Approval of the November 8 and November 29, 2023 ATAC Meeting Minutes**

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO  
at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para  
coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a  
[aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:  
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

**825 South Saint Mary's Street • San Antonio, Texas 78205**

**(210) 227-8651 (210) 227-9321 TTD 1 (800) 735-2989**

**[www.alamoareampo.org](http://www.alamoareampo.org)**

4. Discussion and Appropriate **Action** on Membership Subcommittee Recommendations for Nongovernmental Representatives to Serve on the ATAC
5. Discussion on the Recommended Creation of a Multimodal Representative Position from Membership Subcommittee (Moreno)
6. Presentation on BCycle's Recent Changes and Upcoming Plans (Spence)
7. Presentation on the Complete Streets Program Development and Upcoming Efforts (Moreno)
8. Announcements and Future Agenda Items
  - a. The next ATAC meeting will be a Walk and Bike Night held on March 13, 2024 at 6:00 p.m. Location is to be determined.
  - b. AAMPO offices will be closed on February 19<sup>th</sup>, 2024 in observance of President's Day
  - c. The February 2024 AAMPO Transportation Policy Board meeting is cancelled.
  - d. Other




Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.


To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:  
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

**825 South Saint Mary's Street • San Antonio, Texas 78205**

 **(210) 227-8651**  **(210) 227-9321**  **TTD 1 (800) 735-2989**

 **[www.alamoareampo.org](http://www.alamoareampo.org)**

POSTED

000080

FEB 08 2024

4:08 p.m.

TERESA KIEL  
Guadalupe County Clerk  
By: *Mariessa*

NOTICE OF MEETING

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

The Board of Directors of Guadalupe County Municipal Utility District No. 5 (the "District") will hold an organizational meeting on **Wednesday, February 14, 2024, at 10:00 a.m.**, at 5189 FM 725, New Braunfels, Texas, inside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
3. Organize the Board of Directors and elect officers.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Adopt the Official Seal for the District.
7. Consider matters regarding entering into a contract for general and bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
8. Approve bond feasibility and creation report and all actions taken and expenditures made by the developers, attorney, engineer and financial advisor in connection with the creation of the District.
9. Review and accept proposals for directors bond, consultants bond, general liability insurance, and directors and officers liability insurance.
10. Execution of agreement with Municipal Accounts & Consulting, L.P. to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
11. Execution of agreement with BGE, Inc. to serve as engineer for the District.
12. Execution of the District Registration Form.
13. Adopt Resolution Establishing Offices and Out-of-District Meeting Places.
14. Adopt Resolution Establishing Posting Place for Notice of Board of Director Meetings.
15. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
16. Eminent Domain Report to the Texas Comptroller.
17. Approve bond engineering report.
18. 2024 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections Period;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.




- b. adopt Order Calling Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections;
  - c. consider use of electronic voting system and authorize notice of exemption;
  - d. set pay for election officials;
  - e. authorize Notice of Election;
  - f. authorize Notice and Writ of Election; and
  - g. authorize posting of early voting and election day roster.
19. Report on development in the District.
20. Next meeting.

\*\*\*\*\*

**AVISO DE ASAMBLEA**  
**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES**  
**Nro. 5 DEL CONDADO DE GUADALUPE**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 5 del Condado de Guadalupe (el "Distrito") llevará a cabo una asamblea organizativa el **miércoles 14 de febrero de 2024 a la 10:00 a.m.**, en 5189 FM 725, New Braunfels, Texas, dentro de los límites del Distrito, para deliberar, y de ser necesario, actuar sobre los siguientes puntos:

18. Elección de Confirmacion, Elecciones de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento de 2024, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmacion, Elecciones de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento;
  - b. adoptar una Orden Para Convocar una Elección de Confirmacion, Elecciones de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento;
  - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
  - d. establecer el pago de los funcionarios electorales;
  - e. autorizar el aviso de elección;
  - f. autorizar el aviso y mandato de elección; y
  - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

  
 \_\_\_\_\_  
 Attorney for the District  
 Abogado del Distrito

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

**NOTICE OF CONTRACT FOR CONTINGENT FEE LEGAL SERVICES**

Notice is hereby given that, at the organizational meeting of the Board of Directors (the "Board") of Sky Ranch Municipal Utility District (the "District"), which will be held at **12:00 noon on Thursday, February 15, 2024**, within the boundaries of the District at 1485 Airport Road, New Braunfels, Texas 78130, the Board will consider, among other things, a Proposal for Legal Services (the "Proposal") from Armbrust & Brown, PLLC ("A&B"), pursuant to which A&B proposes to act as outside general counsel to the District and provide, among other general counsel legal services, certain general counsel legal services related to the issuance of public securities by the District on a contingent fee basis.

In accordance with Texas Government Code § 2254.1036(a)(1), the District hereby provides public notice of the following:

A. It is anticipated that the District will issue public securities from time-to-time in the future and, due to the complexities of the legal requirements related to the issuance of public securities, there is a substantial need to engage attorneys to provide legal services related to the issuance of public securities by the District.

B. A&B is a well-qualified law firm that has provided and continues to provide general counsel legal services related to the issuance of public securities to over 100 special districts similar to the District.

C. A&B has no relationship with the District or its Board members; however, A&B was engaged by an owner of land within the District to assist in the creation of the District.

D. Legal services related to the issuance of public securities cannot be adequately performed by in-house attorneys or supporting personnel of the District because the District has no in-house attorneys or supporting personnel.

E. Legal services related to the issuance of public securities cannot be reasonably obtained from attorneys under a contract providing only for the payment of hourly fees without contingency because, due to the nature of the issuance of public securities, it is industry standard for competent, qualified, and experienced attorneys providing legal services related to the issuance of public securities to provide such services contingent upon and payable solely out of the proceeds of any public securities issued in the future.

F. It is in the best interests of the District's residents, taxpayers, and/or ratepayers for the District to enter into a contract that provides for legal services related to the issuance of public securities on a contingent fee basis because this will allow the total costs related to each issuance to be known with better certainty before the public securities are issued, it will allow the size of each issuance of public securities to be determined with greater certainty, and it will allow the District to not incur any costs for legal services related to an issuance of public securities if it is discontinued for any reason prior to actual issuance of the public securities.

**POSTED**

FEB 09 2024

10:07am

TERESA KIEL

Guadalupe County Clerk

By: 

**SKY RANCH MUNICIPAL UTILITY DISTRICT  
AGENDA**

February 15, 2024

TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold its organizational meeting at 12:00 noon on **Thursday, February 15, 2024 within the boundaries of the District at 1485 Airport Road, New Braunfels, Texas 78130**. The following matters may be considered and acted upon during the meeting:

**CREATION AND ORGANIZATIONAL MATTERS**

1. Report regarding creation and organizational matters, including An Order Granting the Petition for Creation of Sky Ranch Municipal Utility District and Appointing Temporary Directors;
2. Development Agreement between City of New Braunfels, Texas and East Park Place LLC;
3. Sworn statements, oaths of office, and bonds for temporary directors;
4. Texas Open Meetings Act training and Public Access Option Form for temporary directors;
5. Election of officers;
6. Establish Urgent Matters Subcommittee;

**PROFESSIONAL SERVICES AGREEMENTS**

7. Outside general counsel legal services, including:
  - (a) Proposal for legal services from Armbrust & Brown, PLLC;
  - (b) Notice of Contract for Contingent Fee Legal Services required under Texas Government Code §2254.1036(a)(1) and consideration of matters contained in the notice;
  - (c) Resolution Approving Proposal for Outside General Counsel Services, including Contingent Fee for Legal Services Related to the Issuance of Public Securities, and Making Certain Findings Related Thereto;
8. Bond counsel and disclosure counsel legal services, including:
  - (a) Proposal for bond counsel legal and disclosure counsel legal services from McCall, Parkhurst & Horton, L.L.P.;
  - (b) Notice of Contract for Contingent Fee Legal Services required under Texas Government Code §2254.1036(a)(1) and consideration of matters contained in the notice;

**POSTED**

FEB 09 2024  
10:10am  
TERESA KIEL  
Guadalupe County Clerk  
By: 

- (c) Resolution Approving Proposal for Outside Bond Counsel Services and Disclosure Counsel Services, including Contingent Fee for Legal Services Related to the Issuance of Public Securities, and Making Certain Findings Related Thereto;
- 9. Financial Advisory Services Agreement with Public Finance Group LLC;
- 10. Engineering Services Agreement with Jones-Heroy & Associates, Inc.;
- 11. Bookkeeping Services Agreement with Bott & Douthitt, PLLC;

#### **CONSENT ITEMS**

*(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)*

- 12. Administrative matters:
  - (a) District Registration Form;
  - (b) District insurance, including liability and errors and omissions coverage;
  - (c) Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notice of Meetings of the Board;
  - (d) Posting of District identification signs at two primary entryways to the District;
  - (e) District seal;
- 13. Financial matters:
  - (a) Resolution Adopting Certain Financial Management Policies; Adopting Code of Ethics, Financial Investment, Financial Management, Travel, and Professional Services Policy; Adopting Investment Strategies; Designating Investment Officers; and Adopting List of Qualified Brokers;
  - (b) Authorization to obtain a federal tax identification number for the District;
  - (c) Resolution Establishing District Fiscal Year;
  - (d) Resolution Adopting GASB 54 Standards and Applications;
  - (e) Resolution Authorizing and Setting Limits on the Payment of Fees of Office;
- 14. Records Management, including:
  - (a) Order Establishing Records Management Program, Appointing Records Management Officer, and Appointing Public Information Coordinator;
  - (b) Declaration of Compliance with Records Scheduling Requirement of the Local Government Records Act;
- 15. Engineering matters, including:
  - (a) Order Adopting Minimum Criteria for the Qualification of Bidders on District Construction Projects;

- (b) Order Adopting Rules and Procedures for Electronic Bids for District Projects;
- (c) Resolution Authorizing District Engineer to Sign Approved Pay Estimates and Change Orders on Behalf of District;
- (d) Resolution Authorizing Administrative Acceptance of Facilities;

### DISCUSSION/ACTION ITEMS

- 16. Establishing District bank accounts, including:
  - (a) Secretary's Certificate and Resolutions Regarding Operating Account;
  - (b) Secretary's Certificate and Resolutions Regarding Bookkeeper's Account;
  - (c) All related signature cards;
  - (d) Resolution Authorizing Transfers of Funds and Payment of Expenses;
- 17. Proposal from Jones Heroy & Associates, Inc. for preparation of preliminary engineering report(s) in support of bond elections for systems facilities and road improvements;
- 18. Utility improvements and facilities, including Order Adopting Systems Facilities Engineering Report and Approving Plans and Improvements;
- 19. Road improvements and facilities, including Order Adopting Road Facilities Engineering Report and Approving Plans and Improvements;

### ELECTION ITEMS

- 20. *See supplemental agenda for election items;*

### OTHER MATTERS

- 21. Future meeting schedule, including:
  - (a) Scheduling meeting to canvass May 4, 2024 elections;
  - (b) Format of packets for future meetings.

**The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), agenda discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.**

(seal)



*John W. Barton*

Attorney for the District

\*\*\*\*\*  
The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

**SKY RANCH MUNICIPAL UTILITY DISTRICT  
SUPPLEMENTAL AGENDA**

February 15, 2024

**TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold its organizational meeting at **12:00 noon on Thursday, February 15, 2024 within the boundaries of the District at 1485 Airport Road, New Braunfels, Texas 78130**. The following *additional* matters may be considered and acted upon during the meeting.

1. Order Adopting and Implementing Bilingual Election Requirements;
2. Order Adopting and Implementing the Use of Accessible Voting Systems in Addition to Paper Ballots in District Elections;
3. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period and Designating Location for Filing Application for a Place on the Ballot in District Elections;
4. Resolution Approving Contract for Election Services and Joint Election Agreement (Guadalupe County);
5. Resolution Approving Contract for Election Services and Joint Election Agreement (Comal County);
6. Order Calling a Confirmation Election, an Operations and Maintenance Tax Election, a System Facilities Bond Election, a Road Bond Election, Refunding Bond Elections and a Permanent Directors Election for Sky Ranch Municipal Utility District and Making Provisions for Conducting Such Election and Other Provisions Incidental and Related Thereto;
7. Authorize District's legal counsel to publish notice of May 4, 2024 elections, including Resolution Establishing Locations for Posting Bond Election Order;
8. Any other matters relating to the May 4, 2024 elections;

\*\*\*\*\*



**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SKY RANCH  
AVISO SUPLEMENTAL A LA AGENDA**

**15 de febrero 2024**


A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SKY RANCH A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de Sky Ranch va a tener una reunión organizativa a las 12 del mediodía, el jueves, 15 de febrero de 2024, dentro del límite del Distrito en 1485 Airport Road, New Braunfels, Texas 78130. Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Orden adoptando e implementando requerimientos de elección bilingüe;
2. Orden adoptando e implementando el uso de sistemas de votación accesibles en adición a las boletas de papel en las elecciones del Distrito;
3. Resolución autorizando el nombramiento de agente del secretario para realizar sus funciones durante el periodo de elección y designando la ubicación para presentar la solicitud para un lugar en la boleta en las elecciones del Distrito;
4. La resolución aprobando el contrato de servicios electorales y el acuerdo de elección conjunta (Condado de Guadalupe);
5. La resolución aprobando el contrato de servicios electorales y el acuerdo de elección conjunta (Condado de Comal);
6. Orden convocando una elección de confirmación, una elección de impuestos de operación y mantenimiento, una elección de bonos de instalaciones del sistema, una elección de bonos de carretera, las elecciones de bonos de reembolso y una elección de Directores permanentes para el Distrito Municipal de Servicios Públicos de Sky Ranch y hacer provisiones para llevar a cabo dicha elección y otras provisiones incidentales y relacionadas al mismo;
7. Autorizar al abogado del Distrito a publicar el aviso de las elecciones del día 4 de mayo de 2024, incluyendo la resolución que establezca el sitio para la publicación de orden de elección de bonos;
8. Cualquier otro asunto relacionado a las elecciones del día 4 de mayo de 2024.

(seal)



  
\_\_\_\_\_  
Attorney for the District  
Abogado del Distrito



## NOTICE OF CONTRACT FOR CONTINGENT FEE LEGAL SERVICES

Notice is hereby given that, at the organizational meeting of the Board of Directors (the "Board") of Sky Ranch Municipal Utility District (the "District"), which will be held at **12:00 noon on Thursday, February 15, 2024** at 1485 Airport Road, New Braunfels, Texas 78130, the Board will consider, among other things, a Proposal for Legal Services (the "Proposal") from McCall, Parkhurst & Horton L.L.P. ("McCall"), pursuant to which McCall proposes to act as outside bond counsel and disclosure counsel to the District and provide certain bond counsel and disclosure counsel legal services related to the issuance of public securities by the District on a contingent fee basis.

In accordance with Texas Government Code § 2254.1036(a)(1), the District hereby provides public notice of the following:

A. It is anticipated that the District will issue public securities from time-to-time in the future and, due to the complexities of the legal requirements related to the issuance of public securities, there is a substantial need to engage attorneys to provide legal services related to the issuance of public securities by the District.

B. McCall is a well-qualified law firm with more than 100 years of experience in public finance that has provided and continues to provide bond counsel, disclosure counsel and/or special tax counsel legal services related to the issuance of public securities to approximately 600 special districts similar to the District.

C. McCall has no relationship with the District or its Board members. The District has not engaged McCall for previous matters.

D. Legal services related to the issuance of public securities cannot be adequately performed by in-house attorneys or supporting personnel of the District because the District has no in-house attorneys or supporting personnel.

E. Legal services related to the issuance of public securities cannot be reasonably obtained from attorneys under a contract providing only for the payment of hourly fees without contingency because, due to the nature of the issuance of public securities, including the state law complexity and federal law intricacies relating to the issuance thereof, it is industry standard for competent, qualified, and experienced attorneys providing legal services related to the issuance of public securities to provide such services contingent upon and payable solely out of the proceeds of any public securities issued in the future.

F. It is in the best interests of the District's residents, taxpayers, and/or ratepayers for the District to enter into a contract that provides for legal services related to the issuance of public securities on a contingent fee basis because this will allow the total costs related to each issuance to be known with better certainty before the public securities are issued, it will allow the size of each issuance of public securities to be determined with greater certainty, and it will allow the District to not incur any costs for legal services related to an issuance of public securities if it is discontinued for any reason prior to actual issuance of the public securities.

POSTED

FEB 09 2024

10:11am

TERESA KIEL

Guadalupe County Clerk  
By: 



# GUADALUPE COUNTY CHILD WELFARE BOARD

000085

**PUBLIC MEETING: FEBRUARY 12<sup>TH</sup>, 2024**

**TIME: 5:30 P.M. @ SEGUIN PUBLIC LIBRARY**

**- CONFERENCE ROOM - 313 W NOLTE ST**

President- Diane Anderson-Glover\*

dianeglover@gvec.net

Vice-President- Tahlia Stewart\*

tahliastewart@outlook.com

Treasurer- Tracy Young\*

tyoung@seguin.k12.tx.us

Secretary- Heather Sultemeier\*

H\_Sultemeier@outlook.com

## Supporting Board Members

Maria Haiyasoso\*

Jack Shanafelt\*

Eddie Davila\*

Joseph Pease\*

Adam Rausch\*

Connie Sheppard\*

(Open Position)\*

(Open Position)\*

(Open Position)\*

(Open Position)\*

(Open Position)\*

\*Indicates Voting Board Members

## Agenda

1. **Call to Order**
2. **Determination of Quorum**
3. **Public Comment**
4. **Action Items: Discussion and Possible Motion Relative to:**
  - a. Request(s) for Financial Assistance from CPS for both County and 501c3 Funds
  - b. DFPS Report
  - c. SJRC / Belong Report
  - d. Approval of the January Meeting Minutes
  - e. Approval of the January Treasurer Report
5. **Discussion:**
  - a. Region 8 Council Report
  - b. TCCWB Report
6. **Committee Reports:**
  - a. Rainbow Room
  - b. Back to School
  - c. Christmas
7. **Upcoming Items and Other(s):**
8. **Board Member Comments**
9. **Next Meeting @ Seguin Library on March 11<sup>th</sup>**  
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

## **Join Zoom Meeting**

<https://us02web.zoom.us/j/82118062869?pwd=c2JGUUVBTvZVZnN3hvend0bnZmb3BXdz09>

Meeting ID: 821 1806 2869 Passcode: 196512



**POSTED**

FEB 09 2024

11:40 AM.

TERESA KIEL  
Guadalupe County Clerk  
By: *Maria Ha*

**Mailing Address: Guadalupe County Child Welfare Board**  
**Guadalupe County Justice Center - 211 West Court Street - Seguin, Texas 78155**  
**Phone: (830) 303-8867 • Email: [childwelfareboard@gmail.com](mailto:childwelfareboard@gmail.com) • [www.gccwb.org](http://www.gccwb.org)**





# GUADALUPE COUNTY

## Commissioners Court

Kyle Kutscher  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

Greg Seidenberger  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seidenberger@  
Co.Guadalupe.TX.us

Drew Engelke  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

Michael Carpenter  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

Stephen Germann  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

### Regular Meeting

### Date: February 13, 2024

### Time: 10:00 AM

## AGENDA

## POSTED

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. PRESENTATION:

Recognize Jimmy Harless for his support as Guadalupe County  
Designated Representative.  
R&B\_Appreciation J Harless.pdf

5. **CONSENT ITEMS:** The following may be acted upon in one motion. A  
Commissioner, the County Judge, or a Citizen may request items to be pulled  
for separate discussion and/or action:

A.. The EBA Bill List.

EBA Bill List 02.13.2024.pdf

B.. The Bill List.

FINAL COMMISSIONERS COURT BILL LIST 2-13-24.pdf

C.. ACA Reporting and Tracking Services (ARTS) 2024 Renewal Confirmation  
Agreement from the Texas Association of Counties (TAC).  
ARTS Renewal Confirmation Program Agreement 2024.pdf

D.. The naming of a private lane, Barbed Wire Lane, located off of North Santa  
Clara Road, Precinct 4.  
Private lane package.pdf  
Barbed Wire Ln Map.pdf

E.. Accept a \$250.00 donation from the Sons of the American Legion Post #245 for the  
assistance of veterans.

FEB 09 2024  
11:43am

TERESA KIEL  
Guadalupe County Clerk  
By: AOK

- F.. The Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Affidavit to fully close the 2023 fiscal year for the HDM Grant Program.  
2023 County Affidavit HDM.pdf
- G.. The appointment of Johanna Michelle Moczygemba to the Guadalupe County Child Welfare Board.
- H..  
Recognizing and honoring Corporal Billie R. Watson, Jr. on his retirement as a DPS Trooper and thanking him for his years of service to Guadalupe County.  
Grandeza de Guadalupe\_CPL Watson Jr.pdf
- I..  
The Official Bond and Oath (No. 66938168) for Rodrigo Lleverino, Deputy Fire Marshal, Guadalupe County.  
BOND (No. 66938168) Lleverino.pdf
- J.. The Excavation Permit Requests for the following roads:
  - i. 1328 Tower Road, Precinct 1;
  - ii. Huber Road, Precinct 2; and
  - iii. 5356 Dreibrodt Road, Precinct 2.
 Completed Excavation Permits 2024.02.13..pdf
- K..  
Authorize the County Judge to sign the required certification documents related to the Community Development Block Grant Mitigation (CDBG-MIT) funding awarded to Guadalupe County.  
CDBG-MIT GLO Grant Required Certifications.pdf

**6. ACTION ITEMS: Discussion and possible motion relative to:**

- A.. Reclassify one Clerk 3 position in the Tax Assessor's Office to a Supervisor position and set the pay rate.
- B..  
Acknowledge good faith compliance with competitive bidding requirements and the receipt of no responsive bids for RFP 24-07, Fire Hoses & Accessories, and authorize Purchasing to procure the items listed in RFP 24-07 for Tactical Fire Equipment, LLC without re-releasing the RFP.  
RFP No. 24-07 Fire Hoses letter to court.pdf
- C.. The down payment to Solis Building Specialties, LLC for Juvenile Services build-out construction at the Schertz Office.  
Solis Building Specialties -Schertz Office Remodel.pdf  
11. 24-005GCJS Schertz Office Project.pdf
- D.. Authorize the Sheriff's Office to create additional new positions of Patrol Lieutenant, Training Sergeant, and two Patrol Deputies (Traffic) and set the salary for the new positions, effective upon receipt of Senate Bill 22 Grant Funding.

**7. Announcement of Upcoming Guadalupe County Public Events.**

**8. Motion to Adjourn.**

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09>

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



000087



# GUADALUPE COUNTY

## Commissioners Court

Kyle Kutscher  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

Greg Seidenberger  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
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Drew Engelke  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

Michael Carpenter  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

Stephen Germann  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Workshop**  
**Date: February 13, 2024**  
**Time: 9:00 AM**

**POSTED**

### AGENDA

FEB 09 2024  
11:43 A.M.  
TERESA KIEL  
Guadalupe County Clerk  
By: Maria

#### Call to Order.

#### DISCUSSION:

Procedural Guidelines for Traffic Regulatory Designations/Signage On Guadalupe County Roads.

The Procedural Guidelines for Traffic Regulatory Designations/Signage on Guadalupe County Roads.

Procedure - Regulatory Signs 2016-08-23.pdf

Procedure - Regulatory Signs 2024-0X-XX.pdf

For your convenience, below are options to participate in the 9:00 a.m. Commissioners Court WORKSHOP, through Zoom:

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

#### Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJPb0E55b3FHL1ZDUEl2NmNCc0ttZz09>

#### Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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TO: THE BOARD OF DIRECTORS OF MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

**VIA VIDEOCONFERENCE**

**THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.**

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on February 16, 2024 at 3:00 p.m., at the City of Seguin Utilities Operation Center Meeting Room, located at 3027 N. Austin Street, Seguin, Texas 78155.

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the February 9, 2024 Board of Directors' meeting.
3. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
  - a. Discussion and possible action relating to approval of Interlocal Agreement with the City of Seguin relating to payment of \$5,000,000 to the District as a contribution by the City for Lake Nolte Dam Improvement Costs, and the repayment thereof by the District;
  - b. Discussion and possible action relating to approval of professional engineering services agreement to provide professional engineering services relating to improvements to Lake Nolte Dam and Hydroelectric Facilities; and
  - c. Discussion and possible action relating to financial assistance for improvements to the Lake Nolte Dam and Hydroelectric Facilities; and
  - d. Other matters relating thereto.

**POSTED**

FEB 12 2024  
8:04am  
TERESA KIEL  
Guadalupe County Clerk  
By: 

Anthony S. Corbett

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.



**AMENDED AGENDA**

TO: THE BOARD OF DIRECTORS OF MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

**VIA VIDEOCONFERENCE**

**THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.**

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on February 16, 2024 at 3:00 p.m., at the City of Seguin Public Library Community Meeting Room located at 313 W Nolte St., Seguin, Texas 78155.

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the February 9, 2024 Board of Directors' meeting.
3. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
  - a. Discussion and possible action relating to approval of Interlocal Agreement with the City of Seguin relating to payment of \$5,000,000 to the District as a contribution by the City for Lake Nolte Dam Improvement Costs, and the repayment thereof by the District;
  - b. Discussion and possible action relating to approval of professional engineering services agreement to provide professional engineering services relating to improvements to Lake Nolte Dam and Hydroelectric Facilities; and
  - c. Discussion and possible action relating to financial assistance for improvements to the Lake Nolte Dam and Hydroelectric Facilities; and
  - d. Other matters relating thereto.

**POSTED**

FEB 12 2024  
3:58pm  
TERESA KIEL  
Guadalupe County Clerk  
By: 

Anthony S. Corbett

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.



000095

## AGENDA

**Guadalupe County Historical Commission**  
**Location: First United Bank**  
**200 N. Austin Street**  
**Seguin, Texas 78155**

**February 21, 2024**  
**(Wednesday)**  
**12 NOON- Start of meeting**  
**Meeting for THC 2024**  
**Calendar**

**Meeting called by:** Chairman: Victor Contreras

**Attendees:** Vice Chairman: Dr. Miguel Vazquez  
Treasurer: Kelley Cochran,  
Secretary: Omar Maldonado  
Members: Kathy Hale, Margaret Taylor, Linda K. Tart, Kyle Kramm, Kreschandalyn Backus, Connie Barnes, Peggy Anderson  
Contacts: County Commissioner Drew Engelke and Trish Tumlinson.

**Please read:** attachments

**Please bring:** Printed Materials that you want to share with the Commission.

**12:00 p.m.** Determine the quorum status for the Public Meeting and call it.

**12:05 p.m.** Committee Agenda Items:

Updates:

1. The new website for 2024.
2. Texas State Historical Association: as Chairman I will be attending this in College Station February 28-March 3. I have registered for this and have submitted my request for reimbursement.

**POSTED**

FEB 14 2024  
3:05pm  
TERESA KIEL  
Guadalupe County Clerk  
By: *[Signature]*

3. Registration with the TSHA is complete making GCHC an Associate member.
4. Submitting the required information on the Staples Cemetery.

**12:15 p.m.**

Discussion/Possible Action:

1. To approve the Financial Report.
2. To approve the requested reimbursement receipts with the corresponding paperwork.
3. To approve changes and updates to the THC Annual Report.
4. To approve the request from Kreschandalyn Backus to participate in the Texas Independence Day. The Daughters of the Republic of Texas Seguin Chapter put on a Toast to Texas ceremony every year. This year, March 2 falls on a Saturday. We normally have the ceremony at Sebastopol, but we are moving it to Central Park this year for space and doing activities starting at 11 AM with the ceremony starting at 1:30.
5. To approve the request from Vice-President Miguel Vazquez for support for Archiving Cemetery plots in the amount of \$500.00.
6. Future Requests for CGHC Meeting.

**1:00 p.m. Adjourn**

The next posted meeting will be on Wednesday, March 13, 2024.

000096

# Guadalupe Regional MEDICAL CENTER



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
February 20, 2024 – 6:00 p.m.

1. Call to order.
2. Invitation to hear citizens and members of the Board of Managers in advance of regular business on items other than those on the current agenda, which shall be limited to five (5) minutes. Discussion shall be on non-agenda items only and shall be limited to:
  - a. Statements of specific factual information given in response to an inquiry.
  - b. A recitation of existing policy in response to an inquiry.

Any deliberation or decision about the subject of any inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting (Texas Open Meetings Act, Section 551.042 Vernon's Annotated Texas Civil Statutes).
3. APPROVAL OF MINUTES OF THE MEETING OF January 23, 2024.
4. DISCUSSION ITEMS:
  - a. Nursing Report – Daphne Blake, CNO
  - b. Financial and Statistical Reports:
    1. Guadalupe Regional Medical Center – Kody Gann, CFO
    2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG BOO
  - c. Quality Report – Rhonda Unruh, VP of Quality
  - d. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEMS:
  - a. Quality Assessment & Performance Improvement Plan – Rhonda Unruh, VP of Quality
6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074, 551.072, and 551.071:
  - a. personnel matters; and
  - b. to deliberate regarding the purchase, lease or value of certain real property; and
  - c. consultation with attorney.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 15th day of February 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at [www.grmedcenter.com](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.

# NOTICE OF APPOINTMENT OF AGENT

## TO ALL PERSONS INTERESTED IN THE ELECTION FOR SKY RANCH MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the secretary of the Board of Directors (the "Board") of Sky Ranch Municipal Utility District (the "District"), acting pursuant to Section 31.123, Texas Election Code, has appointed John W. Bartram of Armbrust & Brown, PLLC, attorney for the District, as the duly authorized agent of the secretary (the "Agent") for all purposes for the District's Confirmation Election, an Operations and Maintenance Tax Election, a System Facilities Bond Election, a Road Bond Election, Refunding Bond Elections and a Permanent Directors Election (the "Election") to be held on May 4, 2024. The office of the Agent is located at Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Travis County, Texas 78701, a location outside of the District, and the Agent's telephone number is (512) 435-2300. The Agent will be available for election duties for at least three hours each day, during regular office hours, on regular business days, beginning on March 15, 2024, the 50th day before the Election Day, and ending no earlier than June 13, 2024, the 40th day after the Election Day.

The Agent will maintain and make available for inspection and copying those documents described in Section 31.123(c), Texas Election Code, and will receive any personally delivered document relating to the Election that the Agent is authorized or required to receive. Additionally, the Agent is authorized to perform any ministerial duties in connection with the Elections that may lawfully be performed.

This notice will be posted continuously on the board used for posting notices of meetings of the District during the time period described above.

Issued this 15th day of February, 2024.



RECEIVED

2024 FEB 15 PM 3:29

TERESA NIEL  
COUNTY CLERK GUADALUPE COUNTY

BY 



## AVISO DE LA CITA DEL AGENTE

**A TODOS LAS PERSONAS INTERESADAS EN LA ELECCIÓN DEL DÍA 7 DE NOVIEMBRE, 2023 ELECCION DE CONFIRMACION, ELECCION DE IMPUESTOS DE MAINTENIMIENTO Y OPERACIÓN, ELECCION DE BONOS DE INSTALACIONES DEL SISTEMA, ELECCION DE BONOS DE CARRETERA, ELECCIONES DE BONOS DE REEMBOLSO Y ELECCION DE DIRECTORES PERMANENTES PARA SKY RANCH DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES.**

Se notifica por el presente que el secretario de la Junta Directiva (la "Junta") del Sky Ranch Distrito de Servicios Públicos Municipales (el "Distrito"), actuando conforme a la Sección 31.123, Código de la Elección de Texas, ha designado a John W. Bartram de Armbrust & Brown, PLLC, abogado del Distrito, como el agente debidamente autorizado por el secretario (el "Agente") para todos los propósitos de la elección de confirmación, una elección de impuestos de operación y mantenimiento, una elección de bonos de instalaciones del sistema, una elección de bonos de carretera, las elecciones de bonos de reembolso y una elección de Directores permanentes (la "Elección") que ocurrirán el día 4 de mayo de 2024. La oficina del Agente esta localizada en las oficinas de Armbrust & Brown, PLLC, 100 Congress Avenue, Sala 1300, Austin, Condado de Travis, Texas 78701, una localización fuera del Distrito, y el número de teléfono es (512) 435-2300. El Agente estará disponible para los deberes de elección por lo menos tres horas cada día, durante las horas de oficina regulares, en los días laborales regulares, a partir del 15 de marzo de 2024, el día 50 antes de la elección, y no podrá terminar antes del día 13 de junio de 2024, el día 40 después de la elección.

El Agente mantendrá y hará disponible para su inspección y para copiar esos documentos que son descritos en la Sección 31.123(c), Código Electoral de Texas, y recibirá cualquier documento que se le entregue personalmente referente a la Elección que el Agente está autorizado u obligado a recibir. Además, el Agente está autorizado por este medio a cumplir cualquier deber ministerial en conexión con la Elección que puede ser realizado legalmente.

Este aviso se publicará continuamente en el tablero utilizado para fijar avisos de las reuniones del Distrito durante el periodo descrito arriba.

Publicado este día 15 de febrero, 2024.

**ESTE DOCUMENTO DEBE  
PERMANECER PUBLICADO  
A TRAVÉS DE  
13 de junio, 2024**

NOTICE OF APPOINTMENT OF AGENT  
DURING THE 2024 CONFIRMATION ELECTION, DIRECTORS ELECTION, BOND  
ELECTIONS, AND OPERATIONS AND MAINTENANCE TAX ELECTIONS PERIOD

The Board of Directors of Guadalupe County Municipal Utility District No. 5 ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2024 Confirmation Election, Directors Election, Bond Elections, and Operations and Maintenance Tax Elections period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Linda F. Sotirake

Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days

Duration of Agent's appointment period:

February 14, 2024, through June 13, 2024

Location of Agent's office: 3200 Southwest Freeway, Suite 2600, Houston, Texas  
77027

THIS NOTICE IS TO REMAIN CONTINUOUSLY POSTED DURING THE DURATION  
OF THE AGENT'S APPOINTMENT PERIOD

**DO NOT REMOVE PRIOR TO 8:00 A.M. ON JUNE 14, 2024**




President, Board of Directors

ATTEST:



Secretary, Board of Directors

RECEIVED  
2024 FEB 20 PM 2:16  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY 



**AVISO DE DESIGNACIÓN DE AGENTE PARA EL PERIODO  
DE ELECCIÓN DE CONFIRMACION, ELECCIONES DE DIRECTOR, ELECCIONES  
DE BONOS Y ELECCIONES DE IMPUESTOS DE OPERACIÓN Y MANTENIMIENTO  
DE 2024**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 5 del Condado de Guadalupe ("Distrito") ha designado a una persona para servir como el agente del Distrito y del Secretario de la Junta Directiva del Distrito durante el periodo de Elección de Confirmacion, Elecciones de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento de 2024 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente: Linda F. Sotirake

Horario de oficina del agente:

9:00 a.m. a 5:00 p.m. los días laborales regulares

Duración del periodo de designación del agente:

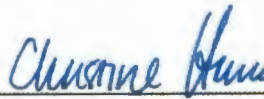
14 de febrero de 2024 hasta el 13 de junio de 2024

Ubicación de la oficina del agente:

3200 Southwest Freeway, Suite 2600, Houston, Texas 77027

**ESTE AVISO DEBE PERMANECER COLOCADO DE FORMA CONTINUA DURANTE  
LA DURACIÓN DEL PERIODO DE DESIGNACIÓN DEL AGENTE**

**NO QUITAR ANTES DE LAS 8:00 A.M. DEL 14 JUNIO DE 2024**



\_\_\_\_\_  
Presidente de la Junta Directiva

**ATESTIGUA:**



\_\_\_\_\_  
Secretario de la Junta Directiva

000099

**NOTICE FOR EARLY VOTING ON SATURDAY AND SUNDAY**  
**AVISO PARA VOTACION ADELANTADA EN SABADO Y DOMINGO**

**FOR THE JOINT PRIMARY ELECTIONS TO BE HELD ON MARCH 5, 2024, ADDITIONAL EARLY VOTING WILL BE HELD AS FOLLOWS:**

**PARA CONJUNTO DE LAS ELLECIONES PRIMARIAS QUE SE LLEVARA A CABO EL 5 DE MARZO, 2024, LA VOTACION ADELANTADA ADEMAS SE LLEVARA A CABO DE TAL MANERA:**

**SEGUIN ELECTIONS OFFICE**

215 S. Milam St.  
Seguin, TX 78155

**REDEMPITIVE GRACE MINISTRIES**

2240 FM 725  
New Braunfels, TX

**CENTRAL TEXAS TECHNOLOGY CENTER**

2189 FM 758, Building B, Rm 159  
New Braunfels, TX

**SCHERTZ ELECTIONS OFFICE ANNEX**

1101 Elbel Road  
Schertz, TX

**NEW BERLIN CITY HALL**

9180 FM 775  
New Berlin, TX

**CIBOLO FIRE STATION #2**

3864 Cibolo Valley Dr.  
Cibolo, TX

RECEIVED  
2024 FEB 21 AM 8:38  
COUNTY CLERK BERNARD COUNTY  
J. M. White

**Saturday, February 24<sup>th</sup>, 2024 – 7:00 a.m. to 7:00 p.m.**

*Sabado, 24 de Febrero de 2024 – 7:00 de la mañana a las 7:00 de la tarde*

**Sunday, February 25<sup>th</sup>, 2024 – 12:00 p.m. to 6:00 p.m.**

*Domingo, 25 de Febrero de 2024 – de 12:00 de la tarde a las 6:00 de la tarde*

**ISSUED THIS 21<sup>st</sup> DAY OF FEBRUARY, 2024**

**EMITIDO ESTE DIA 21 DE FEBRERO, 2024**

\_\_\_\_\_  
EARLY VOTING CLERK

SECRETARIA DE LA VOTACION ADELANTADA



# GUADALUPE COUNTY

## Commissioners Court

**Kyle Kutscher**  
County Judge  
(830) 303-8867  
Kyle.Kutscher@  
Co.Guadalupe.TX.us

**Greg Seidenberger**  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seidenberger@  
Co.Guadalupe.TX.us

**Drew Engelke**  
Commissioner, Pct. 2  
(830) 303-8857, Ext. 2  
Drew.Engelke@  
Co.Guadalupe.TX.us

**Michael Carpenter**  
Commissioner, Pct. 3  
(830) 303-8857, Ext. 3  
Carpenter@  
Co.Guadalupe.TX.us

**Stephen Germann**  
Commissioner, Pct. 4  
(830) 303-8857, Ext. 4  
Stephen.Germann@  
Co.Guadalupe.TX.us

**Regular Meeting**  
**Date: February 27, 2024**  
**Time: 10:00 AM**

### AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. The EBA Bill List.  
EBA Bill List 02.27.2024.pdf
  - B. The Bill List.  
Bills.pdf
  - C. The PCA List.  
PCA List.pdf
  - D. The Auditor's Monthly Report for October and November 2023.  
Auditor's Monthly Report-October 2023.pdf  
Auditor's Monthly Report-November 2023.pdf
  - E. The Treasurer's Monthly and Investment Reports for October and November 2023.  
October 2023 Monthly Report.pdf  
November 2023 Monthly Report.pdf
  - F. The Departmental Revenue Reports for January 2024.  
DMRR.pdf
  - G. Departmental Monthly Status Reports for January 2024.

RECEIVED  
 2024 FEB 23 PM 1:29  
 TERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY *Marcie*

MDR.pdf

- H. Accept the donation from the late Susan Gail Vordenbaum to the Guadalupe County Sheriff's Office Canine Unit for approximately \$5,500 and authorize the Sheriff to sign the beneficiary forms.
- I. Pursuant to Article 2.134 of the Texas Code of Criminal Procedure, the 2023 Racial Profiling Report submissions by the following law enforcement agencies:
  - i. The Guadalupe County Sheriff's Office;
  - ii. The Guadalupe County Precinct 1 Constable's Office;
  - iii. The Guadalupe County Precinct 2 Constable's Office;
  - iv. The Guadalupe County Precinct 3 Constable's Office;
  - v. The Guadalupe County Precinct 4 Constable's Office;
  - vi. The Guadalupe County Fire Marshal's Office Full Exemption; and
  - vii. The Guadalupe County Attorney's Office Full Exemption.Sheriff's Office Racial Profiling Report 2023.pdf  
Const Pct. 1 Racial Profiling Report 2023.pdf  
Const Pct. 2 Racial Profiling Report 2023.pdf  
Const Pct. 3 Racial Profiling Report 2023.pdf  
Const Pct. 4 Racial Profiling Report 2023.pdf  
Fire Marshal's Office Full Exemption.pdf  
County Attorney's Office Full Exemption.pdf
- J. In accordance with the Guadalupe County Travel Policy, authorization for one employee from the Auditor's Office to travel out-of-state to attend the Tyler Connect 2024 "Transforming for Tomorrow" training from May 19-22, 2024, in Indianapolis, Indiana.  
Tyler Connect 2024 \_ Tyler Technologies.pdf
- K. Resolution authorizing a Multiple Use Agreement between the Texas Department of Transportation and Guadalupe County regarding the State to permit the construction, maintenance, and operation of an automated license plate reader camera system and authorize Lieutenant McBride to sign the agreement.  
Resolution & Multiple Use Agreement.pdf
- L. The Tax Collection Agreements between Guadalupe County and the following special districts:
  - i. Guadalupe County Municipal Utility District No. 6; and
  - ii. Guadalupe County Municipal Utility District No. 10.MUD No. 6 Tax Collection Agreement.pdf  
MUD No. 10 Tax Collection Agreement.pdf
- M. Resolution Supporting Guadalupe Regional Medical Center's Request for Community Project Funding to House Appropriations for Fiscal Year 2025.  
Resolution.pdf

**5. ACTION ITEMS: Discussion and possible motion relative to:**

- A. Reclassify one Clerk 3 position in the Tax Assessor's Office to a Supervisor position and set the pay rate.



- B. The Professional Services Contract with National Mobile X-Ray, LLC for Mobile X-Ray, EKG, and Ultrasound Services for the Guadalupe County Adult Detention Center.  
Signed NMXR Contract- Guadalupe County Jail.pdf
- C. Review the bid tabulation and recommendation for IFB 24-10, Bridge Construction on Elm Creek Road, near Cottonwood Lane, located in Precinct 4, and award the contract.  
Bidtab IFB 24-10.pdf  
Wakefield - Guadalupe County Bid- Elm Creek Rd IFB 24-10.pdf
- D. The Pharmacy Services Agreement with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for RFP 24-05, Pharmaceuticals and Supplies for Inmates of the Guadalupe County Jail.  
Guadalupe County-Diamond\_PSA\_2024.pdf
- E. The Astex Environmental Services Proposal to conduct a Pre-Renovation Asbestos Survey at the Guadalupe County Schertz Annex Building, located at 1101 Elbel Road, Schertz, Texas.  
Astex Environmental Services-Schertz Annex Bldg.pdf

**6. Announcement of Upcoming Guadalupe County Public Events.**

**7. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code): EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION**

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the following positions: Purchasing Agent, Public Information Officer, Engineer, Elections Administrator, MIS Director, Fire Marshal/Emergency Management Coordinator, Veterans Service Officer, Human Resource Director, Administrative Assistant to Commissioners Court, Building & Grounds Maintenance Director.

**8. Motion to Adjourn.**

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

**Meeting ID: 351 037 7057**

**Passcode: 638728**

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJPb0E55b3FHL1ZDUEl2NmNCc0ttZz09>

Dial in:

+1 346 248 7799	+1 253 215 8782
+1 720 707 2699	+1 301 715 8592
+1 312 626 6799	+1 646 558 8656

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: [www.co.guadalupe.tx.us](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



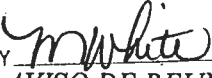
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2024 FEB 23 PM 3: 28

TERESA DEL  
COUNTY CLERK GUADALUPE COUNTY

SPRINGS HILL  
SPECIAL UTILITY DISTRICT  
NOTICE OF SPECIAL MEETING

BY 

*AVISO DE REUNIÓN ESPECIAL DEL DISTRITO DE SERVICIOS PÚBLICOS ESPECIALES  
DE SPRINGS HILL*

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT  
AND ALL OTHER INTERESTED PERSONS

A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS  
ESPECIALES DE SPRINGS HILL Y A TODAS LAS OTRAS PERSONAS INTERESADAS:*

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Special Utility District (the "District") will hold a special meeting, open to the public, on February 27, 2024, at 5:15 p.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

*Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito de Servicios Públicos Especiales de Springs Hill (el "Distrito") llevará a cabo una reunión especial, abierto al público, el 27 de febrero de 2024, a las 5:15 p.m., en las oficinas de Springs Hill Water Supply Corporation, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, para los siguientes propósitos:*

**AGENDA**

1. Discuss, consider, and take action regarding the minutes of the January 30, 2024, special meeting of the Board of Directors.
2. Discuss, consider, and take action to appoint the officer of public information for Springs Hill Special Utility District.

**ACTIONS RELATED TO CONFIRMATION AND DIRECTORS ELECTION (ACCIONES  
RELACIONADAS CON LA ELECCIÓN DE CONFIRMACIÓN Y ELECCIÓN DE  
DIRECTORES)**

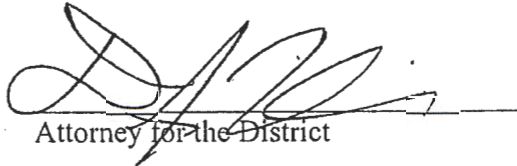
3. Discuss, consider, and take action as necessary to authorize the negotiation and execution of an election services agreement with Guadalupe County and joint election services agreement with political subdivisions in Guadalupe County (*Discutir, considerar y tomar las medidas necesarias para autorizar la ejecución de un acuerdo de servicios electorales con el Condado de Guadalupe y un acuerdo conjunto de servicios electorales con subdivisiones políticas en el Condado de Guadalupe*).
4. Discuss, consider, and take action as necessary concerning the amendment of the Order Calling Confirmation and Directors Election for Springs Hill Special Utility District and authorize publication of notice (*Discutir, considerar y tomar medidas necesarias relativas a la adopción de una Orden de Convocatoria para Confirmar la Creación del Distrito y*

*Elección de Directores para el Distrito de Servicios Públicos Especiales de Springs Hill y autorizar la publicación del aviso).*

5. Discussion of general District business.
6. The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), AND 551.087 (deliberations regarding economic development negotiations.
7. Adjournment.

EXECUTED this 23rd day of February, 2024.



  
Attorney for the District