



GCGCD AGENDA
PUBLIC HEARING OF
THE GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
Thursday, April 11, 2024
@ 4:30 PM



All agenda items listed below will be considered for discussion at said meeting.
No action will be taken at this meeting.

1. Public hearing

- A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04**
Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 11.815 AF/YR.
- i. Invitation for public comment
 - ii. GCGCD staff – present/summarize amendment
 - i. Permit applicant/representative(s) – comments
 - ii. GCGCD Hydrogeologist – Bill Klemt comments
 - iii. Invitation for additional public comments
- B. ADJOURNMENT of public hearing**

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2024 MAR 27 AM 9:47
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY Messia An

NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meeting Act (Chapter 551 of the Texas Government Code). The District is committed to compliance with the Americans with Disabilities Act (ADA) and accommodations. Please contact the District office at (830) 379-5969 at least 48 hours in advance if special assistance is needed.



Main Office
3000 N. Austin St.
Seguin, Texas 78155
(830) 303-3313
(830) 372-2874 (Fax)
gadprotest@guadalupead.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 April 3, 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 was posted and filed in compliance with the Open Meetings Act on March 28, 2024 at 5:00 p.m.

Benito Amador, Jr. – Vice Chairman
G.A.D. Board of Directors

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

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GUADALUPE COUNTY
BY

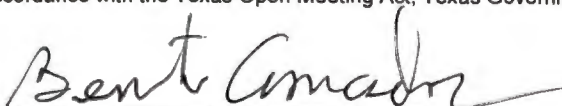
GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

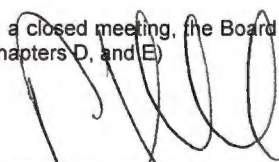
REGULAR SESSION
OF THE
BOARD OF DIRECTORS
April 3, 2024
At 5:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **DISCUSSION/ACTION:** Presentation and Approval of the 2023 G.A.D. Audit Report by Armstrong, Vaughn, & Associates, P.C.
6. **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 March 6, 2024
 - b. Approval of Finance Statement for February 2024
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. **ACTION:** Certification of Unopposed Candidates for G.A.D. Board of Directors per TX Election Code §2.052.
12. **ACTION:** Approve Order of Cancellation of May 4, 2024 G.A.D. Board of Directors election per TX Election Code §2.053
13. **DISCUSSION:** Presentation of 2025 Preliminary Budget framework in preparation for budget workshop to be held on May 8, 2024.
14. Chief Appraiser's Report
 - a. 1st Qtr. 2024 Clerical Changes
 - b. 2024 Notice Run Summary
 - c. 2024 Reappraisal Observations
15. Directors' Report
16. 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)


Benito Amador, Jr. – Vice Chairman
G.A.D. Board of Directors


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



BY *[Signature]*
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 MAR 28 PM 12:18

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GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: April 05, 2024

TIME: 8:30 A.M.

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

AGENDA

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION

- A. Approval of the minutes from the March 1, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Clay Embry d/b/a River City Bail Bonds for Nicolasa Fuentes.
- C. Application for Surety Company, employee identification card submitted by Nicole Guerra d/b/a Free Me Bail Bonds for Adam Perez.
- D. Electronic Bonds.
- E. 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.


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 April 15, 2024 at 12:30 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 15 de abril de 2024 a las 12:30 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 February 12, 2024 Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Election Matters-
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
5. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
6. Consider and take action relating to approval of contracts for construction of public utility and road infrastructure improvements, and reimbursement of eligible costs and expenses with District Bonds.
7. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

BY 
DISTRICT ENGINEER
GUADALUPE COUNTY

2024 APR - 1 AM 9:54

RECEIVED

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

April 1, 2024

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

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: April 5, 2024 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for
Friday, April 5, 2024, at 1:30 p.m.
 at the **AAMPO offices located at 825 South Saint Mary's Street.**
 It is the intent that the chair will preside over the meeting from this location.

Internet access to the meeting is through the AAMPO website at
www.alamoareampo.org/committees/online

The following agenda items will be discussed and action will be taken as appropriate.
 Items may be taken out of the order shown.

Agenda:

1. Roll Call

2. Citizens to be Heard

Citizens who desire to speak will be given up to three minutes to address AAMPO's Executive Committee.

3. Action on the November 15, 2023 AAMPO Executive Committee Meeting Minutes

4. Discussion and Appropriate Action on the possible expansion of the AAMPO Metropolitan Area Boundary and changes to the AAMPO Transportation Policy Board - AAMPO (Martinez)

AAMPO Staff has had discussions with elected officials in both Kendall and Medina Counties regarding a possible MPO Boundary expansion. Both counties have now taken action to join the MPO. Staff will report on possible changes to the Transportation Policy

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 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 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 TDD 1 (800) 735-2989

www.alamoareampo.org

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 TERESA KIEL
 COUNTY CLERK
 GUADALUPE COUNTY
 BY: [Signature]

Board. A recommendation will need to be made for full board action in the coming months. Staff will also outline next steps needed to make the boundary expansion official.

5. Announcements

- a. The draft FY 25 - 28 Transportation Improvement Program (TIP) and draft FY 2025 Conformity Determination will be posted online for public comment from April 15 through May 31, 2024. The public meeting schedule has been distributed.
- b. Upcoming Transportation Policy Board Meetings: The April meeting will be held on Monday, April 22, and the May meeting will be held on Monday, May 13, 2024 both at 1:30 p.m.
- c. AAMPO offices will be closed on Friday, April 26, in observance of the Battle of Flowers holiday.




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 **www.alamoareampo.org**



Memorandum
April 3, 2024



000173

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

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

Wednesday, April 10, 2023 at 3:00 p.m.

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

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 February 15, 2024 ATAC Meeting Minutes

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

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TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY

4. Discussion and Appropriate **Action** on Technical Advisory Committee Representative from ATAC (Moreno)
5. Presentation on Upcoming Bike Month (May) Events (Moreno)
6. Announcements and Future Agenda Items
 - a. The draft FY 25-28 Transportation Improvement Program (TIP) and draft FY 2025 Conformity Determination will be posted online for public comment from April 15 – May 31, 2024. The public meeting schedule has been distributed. Thank you to City of Boerne and the City of Selma for agreeing to participate at the public meetings. Please help spread the word!
 - b. AAMPO offices will be closed on April 26, 2024 in observance of Battle of Flowers Day
 - c. The next ATAC meeting will be held on Wednesday, May 8, 2024 at 3:00 p.m. at the Alamo Area MPO office.
 - d. Other

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 **www.alamoareampo.org**



GUADALUPE COUNTY CHILD WELFARE BOARD

000174

PUBLIC MEETING: APRIL 8TH, 2024

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

- CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover*

dianeglover@gvec.net

Vice-President- Jack Shanafelt*

shanafeltsign@sbcglobal.net

Treasurer- Adam Rausch*

adam.rausch@americantower.com

Secretary- Tracy Young*

tyoung@seguin.k12.tx.us

Supporting Board Members

Maria Haiyasoso*

Eddie Davila*

Joseph Pease*

Connie Sheppard*

Michelle Moczygemba*

(Open Position)*

(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 March Meeting Minutes
 - e. Approval of the March Treasurers Report
 - f. Discuss / Vote to accept resignation from Tracy Young as Secretary
 - g. Discuss / Vote to accept nominations for Secretary position
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 May 13th**
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/82047300243?pwd=R0N6ay93VEducDdkSnP3TiszMmQ0QT09>

Meeting ID: 820 4730 0243 Passcode: 196521



RECEIVED
2024 APR -3 PM 3:28
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maria*

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 • www.gccwb.org



AGENDA

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

April 10, 2024
(Wednesday)
12 NOON- Start of meeting
Meeting for THC 2024
Calendar

Meeting called by: Chairman: Victor Contreras

Members: Vice Chairman: Dr. Miguel Vazquez
 Treasurer: Kelley Cochran,
 Secretary: Omar Maldonado
 Members: Tom DeKunder, Margaret Taylor, Linda K. Tart, Kyle Kramm, Kreschendalyn 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 and discussions:

1. Caroline to showcase the new website for 2024.
2. Texas State Historical Association Meeting: Presentation from the CHC Outreach Program Coordinator Nano Calderon February 28-March
3. Forming a committee on possible collection and expending of funds for the GCHC from fundraisers or Sponsorships.
4. Forming a committee to explore more community involvement for GCHC.

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 TESSA RIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Messie*

5. Report from Peggy Anderson on the Harris Chapel Cemetery.
6. Report from Kreschendalyn Backus on Texas Independence Day. The Daughters of the Republic of Texas Seguin Chapter put on a Toast to Texas ceremony.

12:20 p.m.

Discussion/Possible Action:

1. To accept/approve the resignation of Kathy Hale from the commission.
2. To approve the meeting minutes for January 10, 2024
3. To approve the meeting minutes for February 21, 2024
4. To approve the Financial Report.
5. To approve the requested reimbursement receipts with the corresponding paperwork.
6. To approve the process to select a replacement/ new member on the commission.
7. To approve the brochure for the Guadalupe County Historical Commission to raise community awareness.
8. To approve manning a booth for the GCHC at the Guadalupe County Fair to be held on April 24, 2024 5-8 pm. In order to participate what is required? Insurance?
9. To approve a request for possible collaboration with Union Pacific Railroad Depot at the Southwest Corner on Austin St. in Seguin and the RR tracks. (Kreschendelyn)
10. To approve the county marker project—specifically the marker for the Evangelical Lutheran Cemetery at Marion and the Wade Cemetery.
11. Future Requests for CGHC Meeting.

1:00 p.m.

Adjourn The next posted meeting will be on Wednesday, May 8, 2024.



Memorandum
April 3, 2024



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

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2. Citizens to be Heard
3. Approval of the February 15, 2024 ATAC Meeting Minutes

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🌐 www.alamoareampo.org

BY *[Signature]*
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
2024 APR -4 PM 12:02

RECEIVED

4. Discussion and Appropriate **Action** on Technical Advisory Committee Representative from ATAC (Moreno)
5. Presentation on Upcoming Bike Month (May) Events (Moreno)
6. Announcements and Future Agenda Items
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 - d. Other




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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 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**



Memorandum
April 4, 2024

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

To: All Members, Technical Advisory Committee
From: Sonia Jimenez, Deputy Director
Subject: Meeting Notice and Agenda

The next meeting of the **MPO Technical Advisory Committee** is scheduled for
Friday, April 12, 2024 at 1:30 p.m.
at the TxDOT District Office, Building 2, Hearing Room
located at 4615 NW Loop 410, San Antonio, Texas 78229
It is the intent that the chair will preside over the meeting from this location.

Internet access to the meeting is through the AAMPO's website at
www.alamoareampo.org/committees/online

Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the Technical Advisory Committee under the Citizens to be Heard agenda item. All speakers must state their names and any organizations they represent.

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the March 8, 2024 Meeting Minutes
4. Port San Antonio Campus Development Vision and Anticipated Transportation-Related Projects Briefing – Port San Antonio (Hill/Flores)
5. Discussion and Appropriate **Action** on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)

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

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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

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 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY

6. Discussion and Appropriate **Action** on Transit Performance Measures and Target Setting – AAMPO (Hall)
7. Discussion and Appropriate **Action** on Amendments to the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
8. Greenhouse Gas Emissions Performance Measures and Target Setting Presentation – AAMPO (Hall)
9. Announcements
 - a. The AAMPO Executive Committee met on Friday, April 5, 2024 to discuss the possible expansion of the AAMPO Metropolitan Area Boundary and changes to the Transportation Policy Board.
 - b. The draft FY 25 - 28 Transportation Improvement Program (TIP) and the draft FY 2025 Conformity Determination will be posted online for public comment from April 15 – May 31, 2024. Thank you to City of Boerne and the City of Selma for agreeing to participate at the public meetings. Please help spread the word!
 - c. The April AAMPO Policy Board meeting will be held on Monday, April 22, 2024 and the May meeting will be held on May 13, 2024 at 1:30 PM at the VIA Metro Center Community/Boardroom (the usual location).
 - d. The AAMPO office will be closed on Friday, April 29, 2024 in observance of the Battle of Flowers holiday.
 - e. Other

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 **Wednesday, April 10, 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt budget for fiscal year end April 30, 2025; and
 - c. update on Depository Pledge Agreement with First Citizens Bank for operating account.
5. Tax assessment and collection matters, including:
 - a. execution of agreement with Assessments of the Southwest, Inc. to serve as tax assessor/ collector for the District;
 - b. consider matters regarding entering into a contract for delinquent tax collection legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - c. adopt Resolution Providing for Additional Penalty for Tax Collection Costs;
 - d. adopt Resolution Concerning Tax Collection Procedures;
 - e. conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit;
 - f. adopt Resolution Concerning Exemptions from Taxation; and
 - g. transparency requirements under Sections 26.17 and 26.18, Tax Code.
6. Adopt Resolution Establishing Agent for Issuance of Notice to Purchasers.
7. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review,

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TERESA KIEL
COUNTY CLERK GUADALUPE COUNTYBY *Maurice*

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.

- contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate.
8. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, and utility commitment letters.
 9. Regional Wastewater Treatment Plant Services and Facilities Agreement.
 10. Annexation of land into the District, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
 11. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
 12. Report on development in the District.
 13. Next meeting date and establish regular date and time for the Board of Directors meetings.


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 **miércoles 10 de abril 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.





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.

AGENDA

TO: THE BOARD OF DIRECTORS OF LONE OAK FARM MUNICIPAL UTILITY DISTRICT, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE LONE OAK FARM, TEXAS, Y DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on April 15, 2024 at 11:00 a.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, Texas 78216.

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Lone Oak Farm realizará una asamblea especial el 15 de abril de 2024 a las 11:00 a.m. a la oficinas BGE, Inc. 7330 San Pedro Ave #202, San Antonio, Texas 78216.

Meeting Packet:

A copy of the meeting packet will be available at the following website: <https://txdistrictinfo.org>

Public Comment:

Public comment will be allowed during the Public Comment agenda item.

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comment.
2. Approve meeting minutes for January 24, 2024, Board of Directors' meeting.
3. Receive Engineer's Report relating to the construction of public infrastructure improvements, and consider and take action regarding the following matters relating to public infrastructure improvements:
 - a. Plans and Specifications Approvals
 - b. Construction Bid Awards
 - c. Construction Pay Estimates
 - d. Construction Change Orders
 - e. Construction Completion Approvals and Acceptances
 - f. Other Engineering Matters
4. Election Matters-
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
5. Consider and take action regarding the following limited purpose assignments of water and wastewater service agreements to the District:

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Moussa*

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- a. Approve Limited Purpose Assignment by Lennar Homes of Texas Land and Construction, Ltd. ("Lennar") of an Interest in the Non-Standard Service Agreement between Crystal Clear Special Utility District and Lennar dated July 23, 2019; and
 - b. Approve Limited Purpose Assignment by Lennar of an Interest in the "Capital Improvement Agreement for Sanitary Sewer Service" between the City of Seguin and Lennar dated effective as of July 19, 2019.
6. Consider and take action relating to potential sale and issuance of \$9,900,000 Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024 (the "Bonds"):
 - a. Status Report; and
 - b. Authorize action as may be necessary to proceed with the sale of the Bonds.
7. Consider and take action relating to adoption of Resolution approving engagement of McCall, Parkhurst & Horton LLP as special tax counsel for bond issuances.
8. Consider and take action relating to the adoption of Order approving Petition for Annexation of approximately 19.99 acres of real property (the "Jaro South Tract").
9. Consider and take action relating to approval of amendments to the following Utility and Road Construction and Reimbursement Agreements generally providing for the funding and construction of utility and road infrastructure improvements by the developers of lands in the District, and the reimbursement of eligible costs and expenses with the proceeds of District bonds, to comply with the March 21, 2024 "All Bond Counsel" letter issued by the Attorney General of the State of Texas:
 - a. Utility Construction and Reimbursement Agreement between Lennar Homes of Texas Land and Construction, Ltd. and the District relating to the Navarro Tract;
 - b. Road Improvements Construction and Reimbursement Agreement between Lennar Homes of Texas Land and Construction, Ltd. and the District relating to the Navarro Tract;
 - c. Utility Construction and Reimbursement Agreement between Lennar Homes of Texas Land and Construction, Ltd., NB Dean 32, LLC, and Bella Vista C.M.I., Ltd. relating to the Jaro North Tract;
 - d. Road Improvements Construction and Reimbursement Agreement between Lennar Homes of Texas Land and Construction, Ltd., NB Dean 32, LLC, and Bella Vista C.M.I., Ltd. relating to the Jaro North Tract;
 - e. Utility Construction and Reimbursement Agreement between Lennar Homes of Texas Land and Construction, Ltd., and NB Dean 32, LLC, relating to the Jaro South Tract; and
 - f. Road Improvements Construction and Reimbursement Agreement between Lennar Homes of Texas Land and Construction, Ltd., and NB Dean 32, LLC relating to the Jaro South Tract.
10. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.

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.



NOTICE OF CONTINGENT FEE ENGAGEMENT OF SPECIAL TAX COUNSEL

Pursuant to Texas Government Code Section 2254.1036, notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District (the "District"), at the public meeting described in the Notice of Public Meeting to which this Exhibit is attached, shall consider the engagement of McCall, Parkhurst & Horton L.L.P. (the "Firm") to provide Tax Preparation Services for a contingent fee. In support thereof, the Firm offers the following:

- (A) The Firm is proposing to perform tax preparation services ("Tax Preparation Services") for the purpose of assisting the District in the areas of federal tax law relating to the exemption of interest from federal income taxation on governmental public securities in the form of bonds.
- (B) The Firm is a well-qualified law firm with more than 100 years of experience and has represented numerous entities similar to the District in matters related to the issuance of municipal bonds.
- (C) The Firm has no relationship with the District or its Board members other than its position as provider of Tax Preparation Services.
- (D) Tax Preparation Services are highly specialized services involving complex regulatory guidance. While the District's Bond Counsel effectuates the issuance of District bonds, the Firm possesses expertise with the intricacies of federal tax law which are outside the scope of Bond Counsel's engagement, necessitating the engagement of Firm.
- (E) The Firm's compensation is contingent upon the issuance and from proceeds of the sale of the bonds. Tax Preparation Services, and many other types of legal and financial counsel associated with an offering of municipal securities, are often provided on a contingent basis.
- (F) This contingent fee contract is in the best interest of the District's residents because the arrangement allows the District to have certainty of its costs prior to the issuance of such bonds, which allows it to size its bonds with greater certainty. This arrangement also allows the District to preserve its right to discontinue the issuance of such bonds for any reason without expending any costs incurred by the Firm's for its Tax Preparation Services.



GCGCD AGENDA
MEETING OF THE GUADALUPE COUNTY
GROUNDWATER CONSERVATION DISTRICT
Thursday, April 11, 2024 @ 4:30 PM
200 N. Austin St. Ste. # 301, Seguin, TX 78155

000181

Page 1 of 1



All agenda items listed below will be considered for discussion and/or action at said meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DETERMINE A QUORUM

1. Invitation of citizens or Directors to speak in advance of District's regular business
(limited to 3 minutes each – agenda items/non-agenda items)
2. Approve Minutes of regular meeting held on March 14, 2024
3. Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area
4. Review Production data March 2024
5. Discussion and possible action to approve Public Funds Investment Report – PFIO, Kelley Cochran
6. Discussion and possible action to approve Financial Reports for March 2024
7. Public Hearing
 - A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04
Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 11.815 AF/YR.
 - i. Invitation for public comment
 - ii. GCGCD staff – present/summarize amendment
 - iii. Permit applicant/representative(s) – comments
 - iv. GCGCD Hydrogeologist – Bill Klemt comments
 - v. Invitation for additional public comments
 - B. Adjournment of Public Hearing
8. Discussion and possible action to approve amendment request to increase SHWSC permit PWS-2011-CZ-04 by 11.815 AF/YR
9. Discussion and possible action to approve memo for dissemination related to Groundwater Availability Certifications required in certain plat applications
10. REPORTS
 - A. Kelley Cochran: General Manager Report
 - o Association updates
 - o Other District business
 - B. Tiffany Willrich – Administrative Report
 - C. Caroline Hrncir – Education & Outreach
 - D. William B. Klemt, PG - Consulting Hydrogeologist
 - E. CRWA
 - F. SSLGC
 - G. SHWSC
 - H. CCSUD
 - I. CSWR-Texas
11. Discussion and possible action to consider next steps regarding CSWR-Texas
12. Possible items for discussion/consideration at next meeting
13. Lloyd Gosselink law firm/Perales, Allmon & Ice, P.C. (*Executive Session Recommended*)
14. ADJOURNMENT

NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meeting Act (Chapter 551 of the Texas Government Code). The District is committed to compliance with the Americans with Disabilities Act (ADA) and accommodations. Please contact the District office at (830) 379-5969 at least 48 hours in advance if special assistance is needed.

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TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY *Maurice Am*



GUADALUPE COUNTY

Commissioners Court

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

Greg Seldenberger
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: April 9, 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:**
 - A. Recognizing April 2024 as Autism Awareness Month and April 2, 2024, as Autism Awareness Day in Guadalupe County.
Autism Awareness Month-Autism Day.pdf
 - B. Recognizing April 2024 as Alcohol Awareness Month in Guadalupe County.
Alcohol Awareness Month.pdf
 - C. Recognizing April 14-20, 2024, as Animal Care and Control Appreciation Week and acknowledging the Animal Control Officers and Kennel Attendants at the Guadalupe County Sheriff's Office Animal Control Division.
Proclamation - Animal Care & Control Appreciation
 - D. Recognizing April 14-20, 2024, as Telecommunicators Week and acknowledging the 9-1-1 Emergency Communication Professionals at the Guadalupe County Sheriff's Office.
Telecommunicators Week Proclamation
5. **DISCUSSION:**

The invoice from VOTEC Corporation for a 35% additional surcharge for 2024 VEMAC Support in the amount of \$17,390.71.
VOTEC VEMACS 35% Surcharge - 2024 Invoice.pdf

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 COUNTY CLERK GUADALUPE COUNTY
 BY *Maurice*

6. 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 List.
EBA List.pdf
- B. The PCA List.
PCA List.pdf
- C. The Bill List.
Bill List.pdf
- D. Budget Amendments.
Budget Amendments.pdf
- E. Pursuant to Section 51.3031 of the Texas Government Code, set the reasonable fees the District Clerk may collect to recover the costs of taking passport photographs in the amount of \$13.86 per set of photographs.
- F. The Interlocal Agreement to furnish Fire Protection and related Emergency Services between Guadalupe County and Geronimo Volunteer Fire Department.
ILA_Geronimo_24.pdf
- G. The Early Voting Schedule and Locations for the May 28, 2024, Republican Primary Runoff Election.
EV SCHEDULE 5.28.2024.docx
- H. The Excavation Permit Requests for the following roads in Precinct 4:
 - i. Colette Lane;
 - ii. Daisy Drive;
 - iii. Haycraft Boulevard; and
 - iv. Red Oak Trail.Excavation Permit Requests.pdf
- I. The Right of Entry and Access Agreement with the City of Seguin for the purpose of surveying and geotechnical exploration for the Martindale Road Extension project.
Right of Entry & Access Agreement - Martindale Road Extension

7. ACTION ITEMS: Discussion and possible motion relative to:

- A. The Professional Services Agreement with Langford Community Management Services for the Texas Water Development Board Flood Infrastructure Fund Grant application due no later than April 15, 2024.
- B. The final plat of Woodrow Ranch Subdivision, establishing lots 1-28, located in Precinct 1.
Final Plat Woodrow Ranch.pdf
- C. In accordance with the Guadalupe County Travel Policy, authorization for two employees from the Fire Marshal/ Emergency Management Office to travel out-of-

state to attend the National Homeland Security Conference in Miami Beach, Florida, July 22-25, 2024.
Conference Agenda

- D. Review the evaluation scoring and recommendation for RFP 24-11, Security Cameras & Door Access Control, and award the contract.
RFP 24-11 Final Evaluation Scoring.pdf
Absolute Proposal Contract Documents RFP 24-11.pdf
- E. The Guaranteed Maximum Price with Tejas Premier Building Contractor, Construction Manager At Risk (CMAR) RFQ 23-22, for the remodel of the Elbel Building, located at 1101 Elbed Road, Schertz.
CMAR Elbel Road - GMP Cost Summary.pdf
- F. The Interlocal Agreement between Guadalupe County and the City of New Berlin regarding the repair of a portion of Gin Road within the city limits of New Berlin.
ILA - Gin Rd in New Berlin.pdf
- G. The conference registration, mileage, and lodging reimbursement requests from the Guadalupe County Historical Commission for one member who attended the Texas State Historical Association 128th Annual meeting in College Station February 28 through March 2, 2024.
- H. The Fiscal Year 2025 Guadalupe County Budget Calendar.
FY25 BUDGET CALENDAR.pdf

8. Announcement of Upcoming Guadalupe County Public Events.

9. 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

- A. Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real property.
- B. Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: County Engineer and County Purchasing Agent.

10. 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 +1 720 707 2699 +1 312 626 6799

+1 346 248 7799 +1 720 707 2699 +1 312 626 6799

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 titled "Agenda" for any official court postings.

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 April 16, 2024, at 12:00 p.m., outside the boundaries of the District, at 1290 Wonder World Drive, Suite 1240, San Marcos, TX 78666. The meeting will be held for the following purposes:

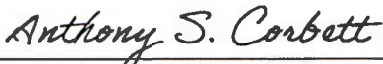
Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Guadalupe tendrá su asamblea especial el 16 de abril de 2024 a las 12:00 p.m., afuera de los límites del Distrito, 1290 Wonder World Drive, Suite 1240, San Marcos, TX 78666. La asamblea se llevará a cabo con los siguientes propósitos:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the February 6, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Consider and take action regarding Solid Waste Collection and Recycling Services for District Residents.
5. Election Matters-
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
6. Consider and take action regarding adoption of Resolution Approving Engagement of McCall, Parkhurst, & Horton, LLP for tax counsel services.

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TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY 

7. Consider and take action in response to the March 21, 2024 “All Bond Counsel” letter issued by the Attorney General of the State of Texas:
 - a. Consider and take action relating to Approval of Amendments to the following construction and reimbursement agreements:
 - i. Utility Facilities Construction and Reimbursement Agreement between the District and Grafted Investments, LLC dated July 22, 2022, as partially assigned to Pulte Homes of Texas, L.P.; and
 - ii. Road Improvements Construction and Reimbursement Agreement between the District and Grafted Investments, LLC dated July 22, 2022, as partially assigned to Pulte Homes of Texas, L.P.
 - b. Authorize such other action as may be necessary to comply with the requirements of the March 21, 2024 All Bond Counsel Letter issued by the Attorney General of the State of Texas.
8. 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.
9. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.



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.

NOTICE OF CONTINGENT FEE ENGAGEMENT OF SPECIAL TAX COUNSEL

Pursuant to Texas Government Code Section 2254.1036, notice is hereby given that the Board of Directors of Guadalupe Municipal Utility District No. 4 (the "District"), at the public meeting described in the Notice of Public Meeting to which this Exhibit is attached, shall consider the engagement of McCall, Parkhurst & Horton L.L.P. (the "Firm") to provide Tax Preparation Services for a contingent fee. In support thereof, the Firm offers the following:

- (A) The Firm is proposing to perform tax preparation services ("Tax Preparation Services") for the purpose of assisting the District in the areas of federal tax law relating to the exemption of interest from federal income taxation on governmental public securities in the form of bonds.
- (B) The Firm is a well-qualified law firm with more than 100 years of experience and has represented numerous entities similar to the District in matters related to the issuance of municipal bonds.
- (C) The Firm has no relationship with the District or its Board members other than its position as provider of Tax Preparation Services.
- (D) Tax Preparation Services are highly specialized services involving complex regulatory guidance. While the District's Bond Counsel effectuates the issuance of District bonds, the Firm possesses expertise with the intricacies of federal tax law which are outside the scope of Bond Counsel's engagement, necessitating the engagement of Firm.
- (E) The Firm's compensation is contingent upon the issuance and from proceeds of the sale of the bonds. Tax Preparation Services, and many other types of legal and financial counsel associated with an offering of municipal securities, are often provided on a contingent basis.
- (F) This contingent fee contract is in the best interest of the District's residents because the arrangement allows the District to have certainty of its costs prior to the issuance of such bonds, which allows it to size its bonds with greater certainty. This arrangement also allows the District to preserve its right to discontinue the issuance of such bonds for any reason without expending any costs incurred by the Firm's for its Tax Preparation Services.

GUADALUPE APPRAISAL DISTRICT



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

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

RECEIVED
2024 APR -9 AM 10:58
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on April 16, 17, 18, 19, 23, 2024 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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)

Notwithstanding Chapter 551 of the Texas Government Code, the Appraisal Review Board shall conduct a hearing that is closed to the public if the property owner or the chief appraiser intends to disclose proprietary or confidential information at the hearing that will assist the review board in determining the protest. The review board may hold a closed hearing under this subsection only on a joint motion by the property owner and the chief appraiser. Information described by Section 41.66 (d-1) is considered information obtained under Section 22.27 of the Texas Property Tax Code.

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

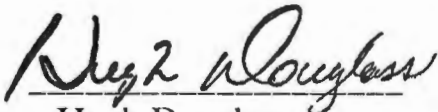
Agenda on Attached Sheet

Copies of proposed agenda can be obtained at the front counter.

This notice posted and filed in compliance with the Open Meetings Act on or before April 11, 2024, at 5:00 p.m.

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIV.STAT.ANN.Art.6252.17.
4. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on 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)
5. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
6. **Action:** Appraisal Review Board order determining appeal where joint motion exists and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
7. Adjournment


Hugh Douglass
Chairman, A.R.B.

GUADALUPE APPRAISAL DISTRICT



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

Schertz Substation
1052 FM 78, Ste. 103
Schertz, Texas 78154
(830) 303.3313 Opt. 0
(877) 254-0885 (Fax)

TERRA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 APR -9 AM 10:59

RECEIVED

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on April 16, 2024 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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)

Notwithstanding Chapter 551 of the Texas Government Code, the Appraisal Review Board shall conduct a hearing that is closed to the public if the property owner or the chief appraiser intends to disclose proprietary or confidential information at the hearing that will assist the review board in determining the protest. The review board may hold a closed hearing under this subsection only on a joint motion by the property owner and the chief appraiser. Information described by Section 41.66 (d-1) is considered information obtained under Section 22.27 of the Texas Property Tax Code.

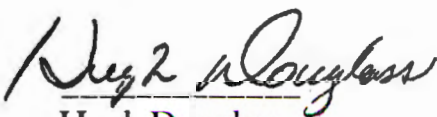
NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before
April 11, 2024, at 5:00

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. 1st Quarter Supplements 2024
4. The Board will examine, equalize, and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIV.STAT.ANN.Art.6252.17.
5. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on 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)
6. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
7. **Action:** Appraisal Review Board order determining appeal where joint motion exists, and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
8. Adjournment



Hugh Douglass
Chairman, A.R.B.

AMENDED AGENDA

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 April 16, 2024, at 12:00 p.m., outside the boundaries of the District, at 1290 Wonder World Drive, Suite 1240, San Marcos, TX 78666. 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 16 de abril de 2024 a las 12:00 p.m., afuera de los límites del Distrito, 1290 Wonder World Drive, Suite 1240, San Marcos, TX 78666. 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 February 6, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Consider and take action regarding Solid Waste Collection and Recycling Services for District Residents.
5. Election Matters-
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
6. Consider and take action regarding adoption of Resolution Approving Engagement of McCall, Parkhurst, & Horton, LLP for tax counsel services.

RECEIVED

2024 APR -9 PM 4:10

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTYBY 

7. Consider and take action in response to the March 21, 2024 “All Bond Counsel” letter issued by the Attorney General of the State of Texas:
 - a. Consider and take action relating to Approval of Amendments to the following construction and reimbursement agreements:
 - i. Utility Facilities Construction and Reimbursement Agreement between the District and Grafted Investments, LLC dated July 22, 2022, as partially assigned to Pulte Homes of Texas, L.P.; and
 - ii. Road Improvements Construction and Reimbursement Agreement between the District and Grafted Investments, LLC dated July 22, 2022, as partially assigned to Pulte Homes of Texas, L.P.
 - b. Authorize such other action as may be necessary to comply with the requirements of the March 21, 2024 All Bond Counsel Letter issued by the Attorney General of the State of Texas.
8. 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.
9. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.
10. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

(SEAL)




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.

NOTICE OF CONTINGENT FEE ENGAGEMENT OF SPECIAL TAX COUNSEL

Pursuant to Texas Government Code Section 2254.1036, notice is hereby given that the Board of Directors of Guadalupe Municipal Utility District No. 4 (the "District"), at the public meeting described in the Notice of Public Meeting to which this Exhibit is attached, shall consider the engagement of McCall, Parkhurst & Horton L.L.P. (the "Firm") to provide Tax Preparation Services for a contingent fee. In support thereof, the Firm offers the following:

- (A) The Firm is proposing to perform tax preparation services ("Tax Preparation Services") for the purpose of assisting the District in the areas of federal tax law relating to the exemption of interest from federal income taxation on governmental public securities in the form of bonds.
- (B) The Firm is a well-qualified law firm with more than 100 years of experience and has represented numerous entities similar to the District in matters related to the issuance of municipal bonds.
- (C) The Firm has no relationship with the District or its Board members other than its position as provider of Tax Preparation Services.
- (D) Tax Preparation Services are highly specialized services involving complex regulatory guidance. While the District's Bond Counsel effectuates the issuance of District bonds, the Firm possesses expertise with the intricacies of federal tax law which are outside the scope of Bond Counsel's engagement, necessitating the engagement of Firm.
- (E) The Firm's compensation is contingent upon the issuance and from proceeds of the sale of the bonds. Tax Preparation Services, and many other types of legal and financial counsel associated with an offering of municipal securities, are often provided on a contingent basis.
- (F) This contingent fee contract is in the best interest of the District's residents because the arrangement allows the District to have certainty of its costs prior to the issuance of such bonds, which allows it to size its bonds with greater certainty. This arrangement also allows the District to preserve its right to discontinue the issuance of such bonds for any reason without expending any costs incurred by the Firm's for its Tax Preparation Services.

Notice of Meeting	<h1>York Creek Improvement District</h1> <p>2024 APR 10 AM 11:52</p> <p>TERESA KIEL COUNTY CLERK GUADALUPE COUNTY</p> <p>BY <u></u></p> <p>Wednesday, April 17, 2024 8:00 AM York Creek VFD Located on FM 1101 Seguin, TX 78155</p>	
	<p>Meeting called by: Bettye Jean Urban, President</p> <p>Type of meeting: SPECIAL MEETING – Operation & Maintenance Tour of Sites</p>	
April 17, 2024	Agenda topics	
8:00 AM	Call to order	
8:00 AM	Roll Call	
4:00 PM Approx. time to return to York Creek VFD	Maintenance Tour of Sites Tentative Route: Sites – 8, 6, 4, 3, 1, 2, 5, 7 Lunch Break Sites – 13, 14, 15, 10, 16, Channel, 12, 11, 9 Review & decide on maintenance projects	
	Approval of Minutes: January 22, 2024	
	Landowners Concerns	
	Cancel Board Member Election: Non-Contested Re-elected: Jonas; Schneider; Kardosz	
	Contracting Officer's Report	
	Director Reports	
	Secretary's Report (Correspondence)	
	Financial Report and Approval of Bills & Expenses	
	Adjournment	
If inclement weather; Tour is rescheduled for April 24 th , 2024, following same agenda.		

000191

RECEIVED

Guadalupe Regional
MEDICAL CENTER

2024 APR 11 PM 1:15

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

Board of Managers Agenda

The Selig Room, 1331 East Court St., Seguin, Texas

April 16, 2024 – 6:00 p.m.

BY

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 March 19, 2024.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Quarterly Investment Report – Kody Gann, CFO
 3. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
 - c. Quality Report – Rhonda Unruh, VP of Quality
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. Opioid Abatement Fund Council Distribution – Liz McCown, Director of Risk & Legal Affairs
5. Adjournment and move into Executive Session under Texas Government Code Sections 551.076, 2059.055(b) 551.089, 551.074 and 551.072:
 - a. Cyber Incident report;
 - b. Compliance report;
 - c. personnel matters; and
 - d. to deliberate regarding the purchase, lease or value of certain real property.
6. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
7. 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 11th day of April 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 titled "News Updates" for any official Hospital Board postings.



Memorandum
April 15, 2024

000194

RECEIVED

2024 APR 15 PM 3: 20

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

TERESA KIEL
COUNTY CLERK
BEXAR COUNTY

To: All Members, Transportation Policy Board
From: Melissa Cabello Havrda, Chair and Sid Martinez, Director
Subject: Transportation Policy Board Meeting Notice and Agenda

BY Sid Martinez

The next meeting of the **AAMPO Transportation Policy Board** is scheduled for
Monday, April 22, 2024 at 1:30 p.m.
at the VIA Metro Center Community Room located at
1021 San Pedro Avenue, San Antonio, TX 78212

View the meeting live at www.alamoareampo.org/MPOLive

The following agenda items will be discussed and action will be taken as appropriate.
Items may be taken out of the order shown.

Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the AAMPO Transportation Policy Board on any **one** specific agenda item. While speakers who have signed up may donate their time to another speaker, the maximum time allowed for any individual speaker will be nine (9) minutes. Speakers who wish to address the AAMPO Board on multiple items or on items not listed on the agenda must do so under Citizens to be Heard. All speakers must register, state their names, and any organizations they represent.

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. The AAMPO Executive Policy Board met on Friday, April 5, 2024 to discuss the AAMPO Study Area Boundary expansion. The recommendations for the expansion along with the Transportation Policy Board composition will be presented in May with action tentatively scheduled for June.
 - b. May is National Bike Month. AAMPO and partners will host events and programs to encourage cycling throughout the region. For more information, visit <https://alamoareampo.org/bikemonth/>.
 - c. AAMPO is pleased to announce the PROTECT grant application for a Resiliency Improvement Plan has resulted in an award of \$485,000. Stay tuned as the efforts for the Resiliency Study wrap up and the planning efforts are initiated.

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 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 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

- d. The draft FY 25 - 28 Transportation Improvement Program (TIP) is currently available for public comment and the Transportation Conformity Determination will be available by April 29th. Both documents will be online for public comment through May 31, 2024. The documents will be considered by the Transportation Policy Board, through the two-step process, with information in May and adoption in June.
- e. AAMPO welcomes Sandeep Datla to the team as the agency's Senior Travel Demand Modeler. He began on April 9, 2024.
- f. The May 2024 Transportation Policy Board meeting will be held on Monday, May 13, 2024 at 1:30 p.m.
- g. AAMPO offices will be closed on April 26, 2024 in observance of Battle of Flowers.
3. Citizens to be Heard

Consent Agenda: All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case, the contested item will be considered, discussed and appropriate action taken separately.

4. **Approval** of the March 25, 2024 Meeting Minutes.
5. Discussion and Appropriate **Action** on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)
6. Discussion and Appropriate **Action** on Transit Performance Measures and Target Setting – AAMPO (Hall)

Items for Individual Discussion and Appropriate Action

7. Port San Antonio Campus Development Vision and Anticipated Transportation-Related Projects Briefing – Port San Antonio (Perschbach)
8. Presentation and Action on AAMPO's FY 2023 Audit of Expenditures and Compliance – Garza/Gonzalez & Associates (Lopez-Gonzales)
9. Alternatives to Single-Occupancy Vehicles Briefing – AAMPO (Magallanez)
10. Greenhouse Gas Emissions Performance Measures and Target Setting Presentation – AAMPO (Hall)
11. Discussion and Appropriate Action on Amendments to the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
12. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Art Reinhardt)
 - b. Air Quality Issues (Clifford Herberg)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Charles Benavidez)
 - f. VIA Metropolitan Transit (Jeff Arndt)
 - g. Others
13. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

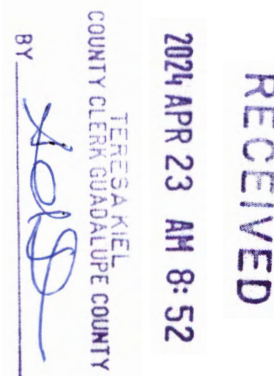
TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 10, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 April 29, 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 29 de abril 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 February 12, 2024 Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Consider and take action regarding construction of Public Infrastructure Improvements and Related Contract Matters:
 - a. Adopt Prevailing Wage Rate for Guadalupe County;
 - b. Adopt electronic signature rules for construction contracts; and
 - c. Adopt electronic bidding rules for construction contracts.
5. Election Matters-
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
6. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.



7. Consider and take action relating to approval of contracts for construction of public utility and road infrastructure improvements, and reimbursement of eligible costs and expenses with District Bonds.
8. Receive Developer report regarding status of development, construction and home sales activities within the District.
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.





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: April 30, 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:

The Proclamation recognizing May 2024 as Motorcycle Awareness Month in Guadalupe County.

Motorcycle Awareness Month May 2024.pdf

5. **PRESENTATION:**

A. Gallagher Employee Benefits Review.
240430 Guadalupe County Initial Strategy Conversation v2 (002).pdf

B. Texas Association of Counties Access Guidance (replacing Copay Max).
Guadalupe County - Access Guidance Program.pdf

6. **DISCUSSION:**

The VOTEC Corporation invoice for a 35% additional surcharge for 2024 VEMAC Support in the amount of \$17,390.71 and alternative options for the future.
VOTEC VEMACS 35__Surcharge 2024 Invoice.pdf

7. **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 List.

BY *Mause*
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 APR 26 PM 1:46

RECEIVED

- EBA List.pdf
- B. The PCA List.
PCA List.pdf
- C. The Bill Lists.
Bill List.pdf
- D. The Contract Amendment for a one-year extension to the Agreement with DSI Medical for Drug Testing Services for the Veteran's Treatment Court Program, effective July 1, 2024, through June 30, 2025.
DSI Medical Contract Renewal
- E. The Departmental Revenue Reports for March 2024.
DMRR March 2024.pdf
- F. The Departmental Monthly Reports for March 2024.
DMSR March 2024.pdf
- G. The naming of the following private lanes:
 - i. Virginia Lane, located off of Ferryboat Lane, Precinct 1 ; and
 - ii. Alexa Olivia Lane, located off of Church Road, Precinct 4 .
 Private Lanes - Alexa Lane and Virginia Lane.pdf
- H. Accept the \$500.00 donation from the St. James Catholic Church to Guadalupe County for Veterans Services.
St James Donation.pdf
- I. Accept the donation of reclaimed asphalt pavement (RAP) material from the City of Seguin to be loaded and hauled from the City's stockpile and used by the County's Road & Bridge Department.
City of Seguin RAP.pdf

8. ACTION ITEMS: Discussion and possible motion relative to:

- A. The Appointments of Rebecca Wiley and Cynthia Pease to the Guadalupe County Child Welfare Board.
- B. Authorize the County Attorney's Office to submit a grant application to the United States Department of Justice Enhancing Investigation and Prosecution Initiative to fund an additional Misdemeanor Prosecutor position dedicated to the prosecution of dating and domestic violence.
- C. Access Guidance Program for Prescription Drug Coverage through the TAC Health and Employee Benefits Pool and Navitus.
Access Guidance Member Letter_TAC_v5.pdf
- D. The Service Agreement with Spectrurn to provide service to 3251 N Highway 123 Bypass, Seguin, TX 78155.
Govt. - Guadalupe County - 3251 N HWY 123 Byp - New 1GBPS Fiber P2P - Service Agreement.pdf

- E. The Statement of Work and Quote from Rx Technology and authorize Rx Technology to begin procurement of both products and resources for the MIS Department Server Install Project.
Stmnt of Work & Quote RXQ201052
- F. The total road closure of Weil Road at the entrances of Grace Valley Ranch Subdivision, located in Precinct 4, for eight weeks, from May 31, 2024, through July 23, 2024.
DRAWINGS Weil Rd Road Closure.pdf
- G. The request from the Guadalupe County Historical Commission for the reimbursement of funds used for conference registration, mileage, parking, and lodging for one member who attended the Texas State Historical Association 128th Annual meeting in College Station from February 28 through March 2, 2024.
GCHistorical Commission Travel Reimb..pdf

9. Announcement of Upcoming Guadalupe County Public Events.

10. 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, to wit: County Purchasing Agent.

11. 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?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
[pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
Dial in:
+1 346 248 7799 +1 720 707 2699 +1 312 626 6799
+1 346 248 7799 +1 720 707 2699 +1 312 626 6799

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 titled "Agenda" for any official court postings.