



GCGCD AGENDA
PUBLIC HEARING OF THE GUADALUPE COUNTY
GROUNDWATER CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
Thursday, June 8, 2023 @ 4:30 PM

000197



All agenda items listed below will be considered for discussion at said meeting.

No action will be taken at this meeting.

1. Invitation for public comment
2. Permit hearing - CCSUD permit PWS-2018-WX-02
 - A. Discussion on minor amendment to CCSUD permit PWS-2018-WX-02
 - B. Discussion on major amendment to CCSUD permit PWS-2018-WX-02
 - C. Discussion on renewal of CCSUD permit PWS-2018-WX-02
3. ADJOURNMENT

POSTED

MAY 19 2023
9:10am
TERESA KIEL
Guadalupe County Clerk
By: Lola

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.

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)

POSTED

MAY 23 2023
1:48pm
TERESA KIEL
Guadalupe County Clerk
By: Wink

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on June 1, 2, 6, 7, 9, 10, 13, 14, 16, 20, 21, 22, 23, 24, 27, 28, 29, 30, 2023 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
May 25, 2023, at 5:00 p.m.

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER

2. ROLL CALL

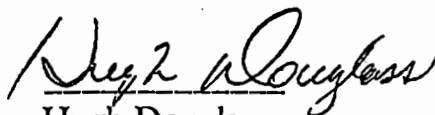
3. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, 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 Opt. 1
(830)372-2874 (Fax)

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

POSTED

MAY 23 2023
1:50 pm
TERESA KIEL
Guadalupe County Clerk
By: W. D. KIEL

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on Saturday, June 10, 2023, 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.

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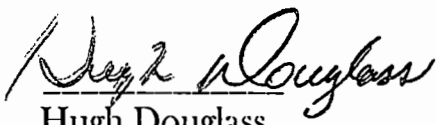
Agenda on Attached Sheet

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
June 5, 2023, 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)
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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



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3000 N. Austin St.
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Schertz Substation
1052 FM 78, Ste. 103
Schertz, Texas 78154
(830)303-3313 Opt. 0
(877)254-0888 (Fax)

POSTED

MAY 23 2023
1:51 pm
TERESA KIEL
Guadalupe County Clerk
By: Dupke

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on Saturday June 24, 2023, 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)

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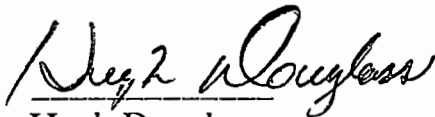
Agenda on Attached Sheet

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
June 19, 2023

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)
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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



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3000 N. Austin St.
Seguin, Texas 78155
(830)303-3313 Opt. 1
(830)372-2874 (Fax)

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

POSTED

MAY 23 2023
1:52pm
TERESA KIEL
Guadalupe County Clerk
By: VDURK

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 1:00 p.m. on June 15th 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)

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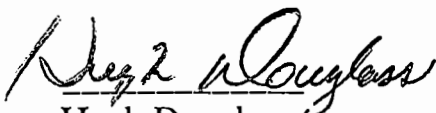
Agenda on Attached Sheet

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
June 10, 2023, 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.
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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.



Memorandum
May 25, 2023

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, June 2, 2023 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 May 5, 2023 Meeting Minutes
4. Presentation on VIA Metropolitan Transit's Origin and Destination Survey – VIA Metropolitan Transit (Diaz-Wells)
5. Discussion and Appropriate Action on the Development of the FY 2024–2025 Unified Planning Work Program (UPWP) – AAMPO (Jiménez)

POSTED

MAY 26 2023

8:06 AM
TERESA KIEL
Guadalupe County Clerk
By: *W. D. KIEL*

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.

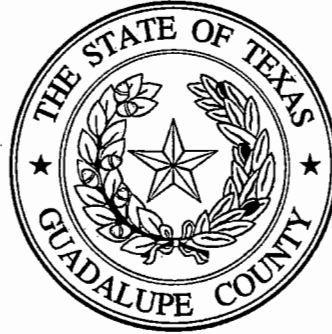
Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

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

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

www.alamoareampo.org

6. Discussion and Appropriate **Action** on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall)
7. Discussion and Appropriate **Action** on Infrastructure (PM 2) and System Performance (PM3) Performance Measures (PM) for 2023-2026 Performance Period
8. Announcements
 - a. AAMPO new hires include Isaac Gonzalez, Short Range Planner and Matthew Moreno, Multimodal Transportation Planner. Both started with the agency in May. Isaac has a Master's Degree in Public Policy and Management and specializes in business analytics and project management. Matthew has a Bachelor's Degree in Public Administration and Policy and recently completed an internship in VIA's Planning Department. Both have shown enthusiasm, initiative, and drive since coming on board and great outcomes are expected.
 - b. The Congestion Mitigation and Air Quality Improvements (CMAQ), Transportation Alternatives (TA), and Carbon Reduction Program (CRP) Project Call is open. For more information, please visit the AAMPO website or contact Transportation Planning Program Manager, Clifton Hall, Hall@aAlamoAreaMPO.org.
 - c. The AAMPO Board will have a joint meeting with the Capital Area MPO (CAMPO) on June 16, 2023 in San Marcos at 11 a.m. at the San Marcos Activity Center, 501 E Hopkins Street, San Marcos, TX 78666
 - d. The July AAMPO Technical Advisory Committee (TAC) meeting will likely be cancelled. The August meeting is set for Friday, August 4, 2023 at 1:30 p.m.
 - e. Other



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: June 02, 2023

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 May 05, 2023 meeting of the Guadalupe County Bail Bond Board.

B. Electronic Bonds

C. Monthly Bail Bond Reports.

IV. ADJOURN

POSTED

MAY 26 2023

9:43am

TERESA KIEL

Guadalupe County Clerk
By: [Signature]

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.

Main Office

3000 N. Austin St.
Seguin, Texas 78155
(830) 303-3313 Option
(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)

POSTED

JUN 02 2023

1:40pm

TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **June 7, 2023, 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 June 2, 2023 at 5:00 p.m.

[Signature]
Mr. Darren Dunn, Chair
G.A.D. Board of Directors

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

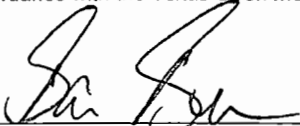
**GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155**

**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
June 7, 2023
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 April Regular Meeting held on April 5, 2023.
 - b. Approval of Minutes of the May Budget Workshop held on May 3, 2023.
 - c. Approval of Finance Statement for March 2023.
 - d. Approval of Finance Statement for April 2023.
6. **DISCUSSION/ACTION:** Presentation and Approval of 2022 G.A.D. Audit Report by Armstrong, Vaughan, & Associates
7. **EXECUTIVE SESSION (if necessary):** 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 (if necessary) :** 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. **DISCUSSION/ACTION:** Consider for approval lease agreement(s) obtained by GAD for aging copiers (2).
12. **DISCUSSION:** Guadalupe Appraisal District 2024 Proposed Budget
13. **DISCUSSION/ACTION:** Request for Authorization to Forward the 2024 Proposed Guadalupe Appraisal District Budget to Taxing Units, Per §6.06(a) Texas Tax Code
14. **DISCUSSION/ACTION:** Request to Schedule 2024 Budget Hearing for August 9, 2023, and Authorize Chief Appraiser to Deliver to Taxing Units Written Notice of the Date, Time, and Place Fixed for Budget Hearing per 6.06(b) Texas Tax Code
15. Chief Appraiser's Report
16. Directors' Report
17. 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, Chair
G.A.D. Board of Directors



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



COMMISSIONERS COURT

GUADALUPE COUNTY

Guadalupe County Courthouse
101 East Court Street
Seguin, Texas 78155
(830) 303-8857

KYLE KUTSCHER
COUNTY JUDGE
(830) 303-8867
KYLE.KUTSCHER@
CO.GUADALUPE.TX.US

GREG SEIDENBERGER
COMMISSIONER, PRECINCT 1
(830) 303-8857 x 1
GREG.SEIDENBERGER@
CO.GUADALUPE.TX.US

DREW ENGELKE
COMMISSIONER, PRECINCT 2
(830) 303-8857 x 2
DREW.ENGELKE@
CO.GUADALUPE.TX.US

MICHAEL CARPENTER
COMMISSIONER, PRECINCT 3
(830) 303-8857 x 3
MICHAEL.CARPENTER@
CO.GUADALUPE.TX.US

STEPHEN GERMANN
COMMISSIONER, PRECINCT 4
(830) 303-8857 x 4
STEPHEN.GERMANN@
CO.GUADALUPE.TX.US

Regular Meeting

Date: June 6, 2023

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:
 - A. Proposed Fiscal Year 2024 Financial Plan and Budget for the Bexar Metro 9-1-1 Network District by a representative of the Bexar Metro 9-1-1 Network Board of Directors.
Bexar Metro 9-1-1 Proposed FY 2024 Financial Plan and Budget.pdf
 - B. Representatives with Level 5 Architecture and The Koehler Company to provide an update on the Development Center Project (RFQ 21-0002), located at 310 IH 10 West, Seguin.
5. Discussion:

The Designation of Private Lanes in Guadalupe County.
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 Treasurers Monthly and Investment Report for the month ending January 31, 2023.
TMIR - January 2023.pdf
 - B. The PCA List.
PCA.pdf

JUN 02 2023
2:24pm
TERESA KIEL
Guadalupe County Clerk
By: AKC

- C. Auditor's Monthly Report for the month ending January 31, 2023.
AMR - JANUARY 2023.pdf
- D. The Budget Amendments.
BA.pdf
- E. The Bill List.
Bills.pdf
- F. The EBA List.
EBA.pdf
- G. Accept a donation of \$40.00 from Jesse Sanchez for the Guadalupe County Sheriff's Office.
- H. The Official Bond and Oath (No. 66676845) for Luis Fernandez, Reserve Deputy Constable, Precinct 4.
BOND (No. 66676845) FERNANDEZ.pdf
- I. Accept the resignation of Jeanne Schnuriger from her position with the Guadalupe Regional Medical Center (GRMC) Board of Managers, effective June 1, 2023.
- J. The naming of a Private Lane, Dusty Dog Ln, located off of Curry Rd, in Precinct 4.
Dusty Dog Ln.pdf Private lane package.doc
Response -GUADALUPE COUNTY - PVT RD DUSTY DOG LN.doc

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

- A. Pursuant to Section 152.015 of the Local Government Code, the selection of the public members of the 2023 Salary Grievance Committee by drawing the names of nine members and four alternates from the District Clerk's 2022-2023 Grand Jury Lists, and the Filing of Record of the 2023 Salary Grievance Committee members.
- B. Approve the Order to Advertise and the Request for Qualifications (RFQ) 23-25 for Engineering Services pursuant to the U.S. Department of Housing and Urban Development Community Development Block Grant for Mitigation, administered by the Texas General Land Office.
LEGAL NOTICE RFQ 23-25.pdf
- C. Terminate the contract with Kyrish Truck Centers of San Antonio, LLC for IFB 21-0001 Water Truck - Chassis Class 7 due to the vendor's inability to meet delivery or completion schedules or otherwise perform in accordance with the accepted bid.
PO 2021-1699.pdf IFB 21-0001 Water Truck - Chassis Class 7.pdf

- D. Award the contract with HGAC Cooperative vendor Bruckner's Truck & Equipment for IFB 21-0001 Water Truck - Chassis Class 7.
Prop MD642 59537.pdf Prop MD642 61151.pdf
HGAC Contract Pricing Verification Letter.pdf
- E. Award the contracts for Concrete (IFB 23-19) to the responsible bidders who submitted the lowest and best bids for each particular type of road construction material in accordance with Local Government Code Section 262.027(e).
Final Bid Tab 23-19.pdf Ingram Readymix 23-19.pdf Brauntex Materials 23-19.pdf
- F. Award the contracts for Flexible Base and Asphaltic Materials (IFB 23-20) to the responsible bidders who submitted the lowest and best bids for each particular type of road construction material in accordance with Local Government Code Section 262.027(e).
FINAL 23-20 Bid Tab.pdf Colorado Materials IFB 23-20.pdf
Texas Materials Group IFB 23-20.pdf Vulcan Construction Materials IFB 23-20.pdf
Brauntex Materials IFB 23-20.pdf
- G. Award the contracts for Liquid Asphaltic Material (IFB 23-21) to the responsible bidders who submitted the lowest and best bids for each particular type of road construction material in accordance with Local Government Code Section 262.027(e).
Final Bid Tab IFB 23-21.pdf P Squared Emulsion Plants 23-21.pdf
Martin Asphalt Co 23-21.pdf Ergon Asphalt & Emulsions 23-21.pdf
Cleveland Asphalt Products 23-21.pdf
- H. Review the proposal evaluation scores and recommendation for RFP 23-18 Backup Solution and authorize Purchasing to negotiate a contract.
Final Evaluation Scoring.pdf
- I. Approve the Order to Advertise and the Request for Qualifications (RFQ) 23-24 Construction Manager at Risk (CMAR) for one Emergency Operations Center/Warehouse and up to three County Emergency Response Centers for Fire, Rescue, and EMS.
LEGAL NOTICE RFQ 23-24.pdf
- J. The Order to Advertise and the Request for Proposals for RFP 23-26 Specifications for an Attenuator Truck, thereby nullifying any action previously taken on RFP 23-14.
LEGAL NOTICE RFP 23-26.pdf
- K. Review the final quote for RFP 23-12 Mobile Command Trailer and award the contract.
Guadalupe County Final Pricing April 2023.pdf RFP 23-12 Contract and CIQ.pdf

- L. Authorization to publish notice and set a date for a Public Hearing to establish "No Thru Truck" signs on Kelly Rd, Nixon Rd, Windy Point Rd, Zidler Rd, Darst Field Rd, and Dix Rd, located in Precinct 1, and Weil Rd, Blue Creek Rd, Church Rd, Gin Rd, Gin Spur, Koehler Rd, Linne Rd, S. Santa Clara Rd, and Warncke Rd, located in Precinct 4.

City of New Berlin.pdf

City of Santa Clara.pdf

Weil Rd.pdf

Blue Creek Rd.pdf

Church Rd.pdf

Gin Rd.pdf

Gin Spur.pdf

Koehler Rd.pdf

Linne Rd.pdf

S Santa Clara Rd.pdf

Warncke Rd.pdf

Kelly Rd.pdf

Nixon Rd.pdf

Windy Point Rd.pdf

Zidler Rd.pdf

Darst Field Rd.pdf

Dix Rd.pdf

- M. Authorization to publish notice and set a date for a Public Hearing to establish a Speed Limit of 45 MPH on Gin Spur and a speed limit of 50 MPH on Church Rd, both located in Precinct 4.

Speed Study Log - Gin Spur 2023.pdf

Speed Study Log - Church Rd 2023.pdf

Church Rd map.pdf

Gin Spur Map.pdf

- N. The Professional Services Agreement with HDR Engineering, Inc. for GIS Data Migration and Associated Services.

Professional Services Agreement - GIS Server Migration HDR 2023-05-15.pdf

Certificate of Insurance - GIS Services HDR 2023-05-15 01.pdf

Certificate of Insurance - GIS Services HDR 2023-05-15 02.pdf

Form 1295 - GIS Server Migration HDR 2023-05-31.pdf

Form CIQ - GIS Server Migration HDR 2023-05-31.pdf

- O. Software License and Services Agreement with 365Labs, LLC for the Interview Room Recording System at the Guadalupe County Sheriff's Office.

365Labs_Guadalupe Interview Room Payment Terms.pdf

GCSO - 365Labs - Software License and Services Agree.._Final.pdf

Quote - Interview Room Solution - GCSO_3.22.23.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 §551.074: To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Constable, Precinct 3, due to his intent to retire on June 30, 2023.

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

10. Motion to Adjourn.

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.

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Memorandum
June 7, 2023

POSTED

000221

JUN 07 2023
2:54pm
TERESA KIEL
Guadalupe County Clerk
By: A. J. S.

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

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: June 12, 2023 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for
Monday, June 12, 2023, at 12:00 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 January 4, 2023 AAMPO Executive Committee Meeting Minutes

4. Discussion and Appropriate Action on the Census Designated Urban Area Boundary and its implications on the AAMPO Metropolitan Area Boundary - AAMPO (Martinez)
The U.S. Census Bureau has released the results of the 2020 Decennial (10-year) Census. As a part of the decennial Census, the bureau also releases census designated urban areas, which are used to establish population thresholds for various federal programs including transportation-related programs and funding formulas. Urban Areas are also used as the basis for the metropolitan area (MPO) boundary. Staff will provide an overview of the newly designated Urban Area(s) for our region and discuss the implications on the AAMPO boundary.

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

5. Discussion and Appropriate Action on the Slate of Officers selected by the Nominating Committee to advance to the Transportation Policy Board

Commissioner Webb's current term as AAMPO Transportation Policy Board (TPB) Chairman will end in June, 2023. As a reminder, City of San Antonio Councilmember Melissa Cabello-Havrda currently serves as Chair Elect and Commissioner Rebecca Clay-Flores serves as the First Vice-Chair.

In accordance with the (attached) Bylaws of the Alamo Area MPO, the Executive Committee will serve as the Nominating Committee for all TPB leadership roles. The bylaws state, "Upon expiration of the Chair's term, the nominating committee is tasked with confirming that the current Chair Elect and First Vice Chair should move up to the office of Chair and Chair Elect." The Nominating Committee must also nominate an elected official from the Rural Counties/Rural Cities (Comal County, Guadalupe County, Kendall County geographic area, City of New Braunfels, City of Seguin) to serve as the First Vice-Chair.

6. Executive Session

Announcement: The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney), and Section 551.074 (personnel matters) to discuss the MPO Director's Annual Compensation.

7. Discussion and Appropriate Action regarding the MPO Director's Annual Compensation

8. Announcements

- a. The Congestion Mitigation and Air Quality Improvements (CMAQ), Transportation Alternatives (TA), and Carbon Reduction Program (CRP) Project Call is open. The initial deadline for project submittal is June 30, 2023. For more information, please visit the AAMPO website at www.alamoareampo.org
- b. The July Transportation Policy Board meeting will likely be cancelled.
- c. We will likely have an Executive Committee meeting in August to review the proposed AAMPO Fiscal Year 2024 Staff Operating Budget. Other items will also be included on the agenda as needed.

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

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

🌐 www.alamoareampo.org



*A joint meeting of the
Alamo Area MPO and Capital Area MPO Transportation Policy Boards
is scheduled for*

***Friday, June 16, 2023 at 11:00 a.m.
San Marcos Activity Center
501 E. Hopkins St., San Marcos, TX 78666***

The following items are proposed to be discussed and action taken as appropriate.

1. Introductions and Opening Remarks
Chair Webb and Chair Long will provide opening remarks.
2. Regional Demographics Presentation
The Texas Demographics Center will provide a presentation on growth projections and other demographic information for the two regions.
3. Regional Projects Updates from the Texas Department of Transportation (TxDOT)
 - a. Austin District
 - b. San Antonio District
4. Regional Updates from the MPO Executive Directors
 - a. Mr. Ashby Johnson
 - b. Mr. Sid Martinez
5. Presentation, Discussion, and Possible Action on Regional Freight Studies
 - a. AAMPO's Freight Study
 - b. CAMPO's Freight Study
 - c. Discussion on Coordinating Freight Study Efforts
6. Adjourn

POSTED

JUN 09 2023
10:32am
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

For more information, please contact:

www.AlamoAreaMPO.org
825 S. St. Mary's Street
San Antonio, TX 78205
210.227.8651 - aampo@alamoareampo.org

www.CAMPOTexas.org
3300 N. Interstate 35, Ste. 630
Austin, TX 78705
737.226.4840 - campo@campotexas.org



Memorandum
June 9, 2023



This agenda is subject to revision up to 72 hours prior to the meeting! JUN 09 2023

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

2:21pm
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

Walk and Bike Night

Wednesday, June 14, 2023 6:00 PM - 8:00 PM

VIA VMC Board Room, 1021 San Pedro Avenue, San Antonio, TX 78212

Notice is hereby given that a possible quorum of the Active Transportation Advisory Committee may be present; however, ***the ATAC Walk and Bike Night is a public event and no formal action will be taken by the Active Transportation Advisory Committee during this event.***

View the meeting live at www.alamoareampo.org/MPOLive
or by scanning the QR code above.

All are welcome to join in-person or online! Ask questions of our many participating organizations in-person or by calling or texting 210-668-3614. The online option is for viewing only. Questions and statements may not be made via the virtual option.

Overview: The Alamo Area Metropolitan Planning Organization (AAMPO) and the Active Transportation Committee (ATAC) is hosting a public Walk and Bike Night with the purpose of spreading awareness and information about current active transportation projects taking place in the region. The schedule is subject to change.

Time	Event	Topics
6:00 PM	Welcome	
6:05	TxDOT SAT	TxDOT San Antonio District Bicycle Planning
6:20	Ghisallo Cycling Initiative	Helping People Access the World by Bike
6:25	Great Springs Project	From the Alamo to the Capitol!
6:40	City of San Antonio Parks Dept.	Greenway Trails- Where we are and Where we are Going!
6:55	San Antonio Walks	Get Walking SA!
7:00	City of New Braunfels	Planning for Multimodal Options in New Braunfels
7:15	Earn A Bike	Ride your Vision
7:20	City of Seguin	Update on Multiuse Trail System
7:35	City of San Antonio Transportation Dept.	Update on Multiuse Trail System
7:50 PM	Closing Remarks	

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

🌐 www.alamoareampo.org



COMMISSIONERS COURT

GUADALUPE COUNTY

Guadalupe County Courthouse
101 East Court Street
Seguin, Texas 78155
(830) 303-8857

KYLE KUTSCHER
COUNTY JUDGE
(830) 303-8867
KYLE.KUTSCHER@
CO.GUADALUPE.TX.US

GREG SEIDENBERGER
COMMISSIONER, PRECINCT 1
(830) 303-8857 x 1
GREG.SEIDENBERGER@
CO.GUADALUPE.TX.US

DREW ENGELKE
COMMISSIONER, PRECINCT 2
(830) 303-8857 x 2
DREW.ENGELKE@
CO.GUADALUPE.TX.US

MICHAEL CARPENTER
COMMISSIONER, PRECINCT 3
(830) 303-8857 x 3
MICHAEL.CARPENTER@
CO.GUADALUPE.TX.US

STEPHEN GERMANN
COMMISSIONER, PRECINCT 4
(830) 303-8857 x 4
STEPHEN.GERMANN@
CO.GUADALUPE.TX.US

Regular Meeting

Date: June 13, 2023

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. PRESENTATION:
 - A. The introduction of Interim Program Leader Ashley Pellerin James with the Prairie View A&M Cooperative Extension Program.
 - B. Presentation of Guadalupe County Market Study conducted by Baker Tilly.
BT Presentation.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 PCA List.
PCA.pdf
 - B. Budget Amendment(s).
BA.pdf
 - C. The Bill List.
Bills.pdf

POSTED

JUN 09 2023

2:56pm

TERESA KIEL

Guadalupe County Clerk
By: AKS

- D. The EBA List.
EBA.pdf
- E. Excavation Permit Request for Indian Trail, located in Precinct 1.
Indian Trail Excavation Permit.pdf
- F. General Certificate of Guadalupe County in reference to the Alamo Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Oaks of Bandera/Trails at River Road Apartments), and authorize the County Judge to sign the certificate.
General_Certificate_of_Guadalupe_County_-_Oaks_of_Bandera____Trails.pdf

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

- A. The Professional Services Agreement with Terracon Consultants, Inc. for Pavement Testing Services in Legendary Trails, Unit 1.
Professional Services Agreement - Legendary Trails Road Failure Testing 2023-05-30.pdf
Form 1295 - Legendary Trails Road Failure Testing 2023-05-30.pdf
Form CIQ - Legendary Trails Road Failure Testing 2023-05-30.pdf
Certificate of Insurance - Legendary Trails Road Failure Testing 2023-06....pdf
- B. In accordance with the County's out-of-state travel policy, permission for two Sheriff's Deputies to attend the Less Lethal Instructor Course in Norman, Oklahoma, from July 18 to July 20, 2023.
Out of State Training-1.pdf
- C. Order granting the exemption from competitive bid requirement pursuant to Local Government Code Section 262.024(a)(7) and approval of the Motorola quote for the server and software necessary to operate existing in-car audio/video and body-worn audio/video for the Sheriff's Office.
Motorola Solutions Quote No. 2193151.pdf

7. Announcement of Upcoming Guadalupe County Public Events.

8. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) (Pursuant to Chapter 551, Texas Government Code)

Pursuant to §551.071: Consultation with attorney for advice regarding pending or threatened litigation and take action, if necessary.

9. Motion to Adjourn.

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

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GUADALUPE COUNTY CHILD WELFARE BOARD

PUBLIC MEETING: JUNE 12TH, 2023

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

Pamela Lynch*

Maria Haiyasoso*

Jack Shanafelt*

Eddie Davila*

Logan Griffin*

Noah Rios*

Joseph Pease*

(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 CPS Financial Assistance (County and 501c3 Funds)
 - b. DFPS Report
 - c. SJRC Texas - Belong Report
 - d. Approval of the April Minutes (No Meeting held in May - Fundraising)
 - e. Approval of the April & May Treasurer Reports
 - f. Discuss / Vote to accept Resignation Letters from:
 - a. Logan Griffin
 - b. Noah Rios
 - g. Discuss / Vote to accept Board Membership Application from:
 - a. Adam Rausch
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 JULY 10th, 2023**
(Meeting is Also Accessible via ZOOM for Guests see below)
10. **Motion to Adjourn**

POSTED

JUN 09 2023

2:58 pm

TERESA KIEL

Guadalupe County Clerk

By: AKS



The Welfare Board Meeting is also available via ZOOM for those wishing to join, but unable to make the physical location. Members should make every effort to attend in person for a quorum to be met at the physical location to conduct board business.

Join Zoom Meeting

<https://us02web.zoom.us/j/82118062869?pwd=c2JGUUVBTv2VzN3hvd0bnZmb3BXdz09>

Meeting ID: 821 1806 2869 Passcode: 196512

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

Guadalupe Regional MEDICAL CENTER



000235

Board of Managers Agenda The Selig Room, 1331 East Court St., Seguin, Texas June 20, 2023 – 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 May 16, 2023.

4. DISCUSSION ITEMS:

- a. Nursing Report – Daphne Blake, CNO
- b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO & Jennifer Valadez, VP of Revenue Cycle
 2. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
- c. Quality Report – Rhonda Unruh, VP of Quality
- d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO

5. ACTION ITEM:

- a. Capital Expenditure – ICU Beds – Daphne Blake, Chief Nursing Officer

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:

- a. Bi-annual litigation report – Liz McCown, Director of Risk & Legal Affairs
- b. personnel matters; and
- c. to deliberate regarding the purchase, lease or value of certain real property.

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 June 2023, 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.

POSTED

JUN 15 2023

11:20am

TERESA KIEL

Guadalupe County Clerk
By:

NOTICE OF MEETING

LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Wednesday, June 21, 2023, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/818906613>, and telephone number: 1-877-568-4106 Access Code: 818-906-613.

1. Public comment. **
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
4. Update from financial advisor regarding:
 - a. application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program, and authorize action, if appropriate.
5. Update from Engineering Committee and authorize action if appropriate.
6. Discuss matters related to Guadalupe-Blanco River Authority, including:
 - a. discuss United States Department of Energy incentive program and, if appropriate, authorize execution of consent to letter of intent; and.
 - b. Update regarding First Amendment to Contract for Financing and Operation of Lake McQueeney Dam and Hydroelectric Facilities between the District and the Guadalupe-Blanco River Authority.
7. Website and communication matters.
8. Attorney's report.
9. Convene in Executive Session. ***
10. Reconvene in Open Session and authorize any appropriate action.
11. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally
Attorney for the District

POSTED

JUN 15 2023
11:57am
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1110266

*** The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/818906613>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.**

****The public must comply with public comment policy including signing up and limitation to 3 minutes.**

*****Lake McQueeney Water Control and Improvement District No. 1 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, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

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1110266

**NOTICE OF MEETING
GUADALUPE-BLANCO RIVER AUTHORITY BOARD OF DIRECTORS**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Guadalupe-Blanco River Authority (GBRA), whose principal office is in the City of Seguin, Guadalupe County, Texas, hereby gives notice of a meeting of its **BOARD OF DIRECTORS** to be held at the **Guadalupe-Blanco River Authority, Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 10:00 a.m., on Wednesday, June 21, 2023.**

Subjects to be considered for discussion at such meeting include:

CALL TO ORDER

- Chair's consideration of posted notices.
- Pledge of Allegiance
- Welcome guests

POSTED

JUN 15 2023

12:34pm

TERESA KIEL
Guadalupe County Clerk
By: _____

PUBLIC COMMENTS

1. Comments from the public. **NOTE:** This portion of the meeting is intended for comments from the public on non-agenda item related topics. Please limit comments to **3 MINUTES**. To address the Board please sign and completely fill out the Attendance Sheet maintained at the entrance to the building where meeting is being held. **NO RESPONSE MAY BE MADE OR ACTION TAKEN BY THE BOARD DURING PUBLIC COMMENTS.** To address the Board related to an item posted on the agenda for action or discussion, please indicate the Item number you wish to comment on using the Attendance Sheet. The Board will call individuals to make comments at the appropriate time.

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the May 17, 2023 Board meeting.
3. Consideration of and possible action approving the monthly financial report for May 2023.
4. Consideration of and possible action approving the monthly operations report for May 2023.
5. Consideration of and possible action approving Directors' expense vouchers for May 2023.

GENERAL MANAGER/CEO ITEMS

6. The General Manager/CEO and staff may report on, and the Board may discuss, executive reports and/or issues relating to GBRA activities including without limitation, the following: GBRA water and sewer utility operations, hydroelectric operations, GBRA facilities management including plants and dams, safety, water resources planning and operation, construction management, economic and community development, project development, accounting and finance, records management, grants and financial assistance, human resources, information technology, communications, social media, education programs, resource protection, weather and climate, river flows and other scientific issues, public and private entities partnering with GBRA, water quality services, community affairs, environmental programs, stewardship, and update on GBRA Safety Work Plan.

ACTION ITEMS

7. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute Contract No. 582-24-50117 with the Texas Commission on Environmental Quality for the Texas Clean Rivers Program within the Guadalupe River Basin.
8. Consideration of and possible action authorizing the General Manager/CEO to seek bids, negotiate and execute contracts to purchase and install variable frequency drives (VFDs) and upgrade electrical controls for the Regional Raw Water Delivery System.
9. Consideration of and possible action approving a Resolution authorizing the issuance of \$7,505,000 in Aggregate Principal Amount of Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2023 (Lake Placid Dam Facilities Project); authorizing the sale thereof to the Texas Water Development Board (TWDB) through its Clean Water State Revolving Fund Program; approving and authorizing the execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; approving and authorizing all other instruments and procedures related thereto; and providing for an immediate effective date.
10. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a Firm Water Supply Agreement with Seadrift Coke L.P.

DISCUSSION ITEMS

11. Discussion and presentation of the Fiscal Year 2024 proposed Guadalupe-Blanco River Authority Work Plan and Budget.
12. Discussion and update on the 88th Texas Legislative Session.
13. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

14. The Board may meet in Executive Session as authorized by Chapter 551, Texas Government Code, to discuss one or more of the following matters:
 - a. Any items listed on this agenda;
 - b. Advice from legal counsel about pending or threatened litigation, including litigation options, representation, settlements, settlement-related agreements and memoranda of understanding and, if applicable, the impact of pending or contemplated litigation on GBRA projects and proposed projects;
 - c. The following matters: (i) GBRA's Mid-Basin Water User Permit Application in Gonzales County (98th District Court of Travis County); (ii) San Antonio Water System's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (iii) Cibolo Creek Municipal Authority's application to TCEQ for a bed and banks permit on the San Antonio River (TCEQ); (iv) GBRA v. Henke (24th District Court of Calhoun County); (v) other pending applications for TCEQ water use or water quality permits on which GBRA is the permittee or co-permittee; (vi) pending applications for TCEQ water use or water quality permits in the Guadalupe or adjacent river basins; and (vii) pending or threatened litigation to which GBRA is a party or potential party;
 - d. Advice from legal counsel about pending litigation or threatened litigation relating to right of way acquisition; deliberation on matters relating to the purchase, exchange, lease, or value of real property interests and advice from legal counsel on those matters, including without limitation, issues relating to (i) right-of-way acquisitions for GBRA-related projects within or adjacent to the boundaries of GBRA's district; (ii) exchange, sale, or transfer of real property interests within or adjacent to the boundaries of GBRA's district; and (iii) sale, acquisition, and/or transfer of GBRA water treatment and distribution assets in Calhoun County;
 - e. Briefing and advice from legal counsel relating to matters covered by legal counsel's duty of confidentiality, including without limitation: (i) issues relating to agreements under negotiation; (ii) issues relating to potential litigation and representation in that litigation, including without limitation, issues or disputes arising from existing contracts to which GBRA is a party and bid protests, (iii) legal and regulatory issues relating to GBRA's groundwater and/or surface water rights and permits throughout the Guadalupe River Basin; (iv) issues relating to GBRA easement rights, enforcement of same, and other property rights; and (v) issues relating to agricultural water sales;
 - f. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees; and to receive and obtain legal advice regarding same from legal counsel.
- General Manager/CEO, public officers, or employees

No action will be taken in executive session. The Board may take final action on any of the above-mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.



Darrell Nichols, General Manager/CEO, GBRA
933 E Court, Seguin, Texas 78155 – June 15, 2023

**GUADALUPE-BLANCO RIVER AUTHORITY
RETIREMENT AND BENEFIT COMMITTEE**

June 21, 2023

12:15 p.m.

GBRA Annex Building

905 Nolan

Seguin, Texas

POSTED

JUN 15 2023

12:30pm

TERESA KIEL

Guadalupe County Clerk

By: W. D. KIEL

AGENDA

1. Call to Order.
2. Consideration of and possible action approving the minutes from the committee meeting on March 22, 2023.
3. Discussion of administrative adjustment related to investment reports and review of historical investment returns.
4. Presentation and discussion with representatives from Terracap Management related to their investment performance on Funds III and IV as well as an upcoming fund investment offering.
5. Presentation by CBIZ Investment Advisory Services reviewing the investment performance of the Guadalupe-Blanco River Authority's Retirement Plans.
6. Presentation by CBIZ Investment Advisory Services related to investment benchmarking, diversification, and related best practices. Discussion and possible action regarding investments, liquidations, or trades of the Retirement Plans.
7. Review of pension training hours and upcoming deadlines.
8. Adjourn.

Darrell Nichols

Darrell Nichols, General Manager/CEO

933 East Court, Seguin, Texas 78155 – June 15, 2023

NOTICE OF MEETING

LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake Placid Water Control and Improvement District No. 1 will hold a regular meeting on **Wednesday, June 21, 2023, at 5:00 p.m.**, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/493706597>, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

1. Public comment.
2. Approve minutes.
3. Community outreach and public education, including committee update.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. amend budget, if applicable; and
 - c. update regarding tax collections and deposits.
5. Update from financial advisor regarding:
 - a. application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program, and authorize action if appropriate;
 - b. United State Department of Energy incentive program and, if appropriate, authorize execution of letter of intent.
6. Renewal of District's insurance policies.
7. Resolution Approving the Issuance by the Guadalupe-Blanco River Authority of \$7,505,000 in Aggregate Principal Amount Of *Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2023 (Lake Placid Dam Facilities Project)*, Primarily to Finance Costs to Repair and Make Improvements to the Lake Placid Dam Facilities, all in accordance with the *Contract For Financing And Operation Of Lake Placid Dam And Hydroelectric Facilities* between the Lake Placid Water Control And Improvement District No. 1 and GBRA; and approving other related matters.
8. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority, including discuss United States Department of Energy incentive program and, if appropriate, authorize execution of consent to letter of intent.
9. Engineering updates.
10. Convene in Executive Session.**
11. Reconvene in Open Session and authorize any appropriate action.
12. Discuss meeting schedule and agenda items for future meetings.

POSTED

JUN 15 2023

3:08 PM

TERESA KIEL

Guadalupe County Clerk

By: W. K. K.

/s/Nellie Connally
Attorney for the District



ties who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's 5400 at least three business days prior to the meeting so that appropriate arrangements can be made

*** The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/493706597>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.**

****Lake Placid Water Control and Improvement District No. 1 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, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

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COMMISSIONERS COURT

GUADALUPE COUNTY

Guadalupe County Courthouse
101 East Court Street
Seguin, Texas 78155
(830) 303-8857

KYLE KUTSCHER
COUNTY JUDGE
(830) 303-8867
KYLE.KUTSCHER@
CO.GUADALUPE.TX.US

GREG SEIDENBERGER
COMMISSIONER, PRECINCT 1
(830) 303-8857 x 1
GREG.SEIDENBERGER@
CO.GUADALUPE.TX.US

DREW ENGELKE
COMMISSIONER, PRECINCT 2
(830) 303-8857 x 2
DREW.ENGELKE@
CO.GUADALUPE.TX.US

MICHAEL CARPENTER
COMMISSIONER, PRECINCT 3
(830) 303-8857 x 3
MICHAEL.CARPENTER@
CO.GUADALUPE.TX.US

STEPHEN GERMANN
COMMISSIONER, PRECINCT 4
(830) 303-8857 x 4
STEPHEN.GERMANN@
CO.GUADALUPE.TX.US

Regular Meeting
Date: June 20, 2023
Time: 10:00 AM

POSTED

JUN 15 2023
4:22 pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

AGENDA

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

To implement and impose "Thru Truck Restrictions" on Kelly Rd, Nixon Rd, Windy Point Rd, Zidler Rd, Darst Field Rd, and/or Dix Rd, located in Precinct 1, and Weil Rd, Blue Creek Rd, Church Rd, Gin Rd, Gin Spur, Koehler Rd, Linne Rd, S. Santa Clara Rd, and/or Warncke Rd, located in Precinct 4 and for the placement of "No Thru Trucks" signage, in accordance with Chapter 251 Subchapter E of the Texas Transportation Code.

Pct 1 No Thru Trucks.pdf

Pct 4 No Thru Trucks.pdf

City of Santa Clara City of New Berlin.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 Departmental Revenue Reports for the month of May 2023.
DMRR-MAY 2023.pdf
- B. Treasurer's Monthly and Investment Report for the month ending February 28, 2023.
TMIR-February 2023.pdf
- C. The Auditor's Monthly Report for the month ending February 28, 2023.
AMR - FEBRUARY 2023.pdf

- D. The Bill List.
Bills.pdf
- E. The EBA List.
EBA.pdf
- F. The Official Bond & Oath (No. 66691759) for Jeffrey Large, Guadalupe County Constable, Precinct 3.
Bond (No. 66691759) J. Large.pdf
- G. The additional listing of fixed asset items sold on April 29, 2023, during the Guadalupe County auction.
MASTER LIST AMENDED (POST AUCTION) GUADALUPE COUNTY AUCTION 4.29.23.pdf
- H. Accept the letters of resignation for Logan Griffin and Noah Rios from the Guadalupe County Child Welfare Board.

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

- A. Award the contract for RFP 23-18 Backup Solution to RX Technology and authorize Chris Kubala to sign subsequent related documents.
RFP 23-18 Contract Major Inc (RX Technology).pdf
- B. Award the contract for Concrete Box Culverts (IFB 23-23) to the responsible bidder who submitted the lowest and best bids for each of the specified items in accordance with Local Government Code 262.027(e).
Final Bidtab IFB 23-23 Box Culverts.pdf Rinker Materials IFB 23-23.pdf
- C. Approve the Order to Advertise and the Invitation for Bid (IFB) 23-27 for the road improvements at the intersection of Schwarzlose Road and Kohlenberg Road.
LEGAL NOTICE IFB 23-27.pdf
- D. Proposed office space requests at the Veterans Outreach Center by outside Agencies to assist in providing services for veterans and their families.
VOC Proposed Office Use.pdf
- E. Orders Imposing Thru Truck Restrictions, the placement of "No Thru Trucks" signage, and imposing a criminal penalty for violation of the order for each of the following roads located in Precinct 1: Kelly Rd., Nixon Rd., Windy Point Rd., Zidler Rd., Darst Field Rd., and/or Dix Rd.
Pct 1 No Thru Trucks.pdf No Thru Trucks Orders Pct. 1.pdf

- F. Orders Imposing Thru Truck Restrictions, the placement of "No Thru Trucks" signage, and imposing a criminal penalty for violation of the order for each of the following roads located in Precinct 4: Weil Rd., Blue Creek Rd., Church Rd., Gin Rd., Gin Spur Rd., Koehler Rd., Linne Rd., South Santa Clara Rd., and/or Warncke Rd.
Pct_4_No_Thru_Trucks.pdf No Thru Trucks Orders Pct. 4.pdf
- G. Authorization to publish notice and set a date for a Public Hearing to establish a reduced speed limit on Gin Spur and Church Rd, both located in Precinct 4, based upon Petitions for a Traffic Regulation presented to the Commissioner for Precinct 4 along with the results of a speed data collection for each road.
Speed Study Log - Gin Spur 2023.pdf Speed Study Log - Church Rd 2023.pdf
Church Rd map.pdf Church Rd.pdf
Gin Spur Map.pdf Gin Spur.pdf
- H. Authorization to reassign ARPA grants funds for the purchase of a firefighting apparatus with equipment from Siddons Martin Emergency Group.

7. Announcement of Upcoming Guadalupe County Public Events.

8. Motion to Adjourn.

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 titled "Agenda" for any official court postings.



COMMISSIONERS COURT

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DREW ENGELKE
COMMISSIONER, PRECINCT 2
(830) 303-8857 x 2
DREW.ENGELKE@
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MICHAEL CARPENTER
COMMISSIONER, PRECINCT 3
(830) 303-8857 x 3
MICHAEL.CARPENTER@
CO.GUADALUPE.TX.US

STEPHEN GERMANN
COMMISSIONER, PRECINCT 4
(830) 303-8857 x 4
STEPHEN.GERMANN@
CO.GUADALUPE.TX.US

Workshop
Date: June 20, 2023
Time: 9:00 AM

POSTED

JUN 15 2023
4:21 PM
TERESA KIEL
Guadalupe County Clerk
By: *MDURK*

AGENDA

Call to Order.

DISCUSSION:

Budget Workshop: Capital Projects, major expenditures and priorities for the FY 2023-2024 County Budget.

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=MkJPb0E55b3FHL1ZDUeI2NmNCc0ttZz09>

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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Memorandum June 16, 2023

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

To: All Members, Transportation Policy Board
From: Kevin Webb, Chair and Sid Martinez, Director
Subject: Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **AAMPO Transportation Policy Board** is scheduled for
Monday, June 26, 2023 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. May was National Bike Month – Bike to Work Day and Other Events Recap
 - b. AAMPO Technical Advisory Committee (TAC) and the Transportation Policy Board (TPB) meetings for July will be held virtually on July 7 and July 24 respectively. The main item of business will be taking action on Transportation Improvement Program amendments requested by TxDOT. These amendments are critical to the San Antonio District's letting schedule for FY 2024.
 - c. AAMPO offices will be closed on Tuesday, July 4, 2023 in observance of Independence Day.

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

POSTED

JUN 20 2023

12:26 pm

TERESA KIEL

Guadalupe County Clerk

By: *W. Durk*

3. Citizens to be Heard
4. **Action** on a Recommendation from the Nominating Committee for the Election of AAMPO Transportation Policy Board Chair, Chair Elect, and First Vice-Chair (Webb)

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.

5. **Approval** of the May 22, 2023 Meeting Minutes
6. **Action** on the AAMPO's Alamo Commutes Web-Based Carpool Matching and Alternative Transportation Tracking Service – AAMPO (Jimenez)
7. Discussion and Appropriate **Action** on Infrastructure (PM 2) and System Performance (PM3) Performance Measures (PM) for the 2023-2026 Performance Period – AAMPO (Hall)
8. Discussion and Appropriate **Action** on the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
9. Discussion and Appropriate **Action** on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall)

Items for Individual Discussion and Appropriate Action

10. Presentation on the Texas 2023 Legislative Session: Transportation Funding Results – San Antonio Mobility Coalition (Boyer)
11. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
 - b. Air Quality Issues (Diane Rath)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Gina Gallegos)
 - f. VIA Metropolitan Transit (Jeff Arndt)
 - g. Others
12. 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).