

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

JUN 23 2023
10:03AM
TERESA KIEL
Guadalupe County Clerk
By: WURK

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on July 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 27, 28, 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.

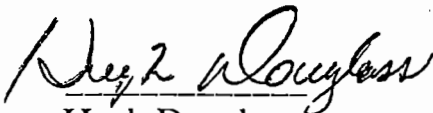
Agenda on Attached Sheet

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 June 30, 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.



GCGCD AGENDA
PUBLIC/PERMIT HEARING
GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET, SUITE #301
SEGUIN, TX 78155
Thursday, July 13, 2023 @ 4:30 PM



Please join my meeting from your computer, tablet or smartphone.

You can also dial in using your phone.

Access Code: 810-713-277

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Permit hearing – Ranchy McRanchface, LLC permit application requesting 145 AF/YR of Wilcox groundwater to supplement the surface water collected by runoff/drainage/rainfall stored in a 15-acre lake designed to be used to irrigate a golf course.

No action will be taken at this hearing.

1. Invitation for public comment
2. GCGCD staff – present/summarize application
3. Permit applicant/representative(s) - comments
4. GCGCD Hydrogeologist – Bill Klemt comments
5. Invitation for additional public comments
6. ADJOURNMENT

POSTED

JUN 26 2023

12:23 PM

TERESA KIEL

Guadalupe County Clerk
By: W. D. K.

MEETING**GUADALUPE COUNTY JUVENILE BOARD**

July 6th, 2023 – 8:30 AM
Guadalupe County Justice Center, Courtroom #303
211 W. Court Street, Seguin, TX 78155

AGENDA

- I. Public Comments** (This time is for anyone to comment to the Juvenile Board on issues and items of concern. There will be no deliberation on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.)
- II. Approval of Minutes from January 27th, 2023 - Judge Hines Wright (Action Item)**
- III. Approval of Proposed Guadalupe County Juvenile Services Budget FY 23-24 - Nick Reininger (Action Item)**
- IV. Approval of Guadalupe County Juvenile Services Detention Contract – Nick Reininger (Action Item)**
- V. Approval of Guadalupe County Juvenile Services Non-Residential Counseling Services Contract – Nick Reininger (Action Item)**
- VI. Approval of Guadalupe County Juvenile Services Non-Residential Psychological Services Contract – Nick Reininger (Action Item)**
- VII. Approval and Ratification of Contracts (see attached summary) - Nick Reininger (Action Item)**
- VIII. Approval of amended Guadalupe County Juvenile Services Policy and Procedures – Nick Reininger (Action item)**
- Administration Policy #1.02
 - Administration Policy #1.06
 - Probation Policy #2.02
 - Probation Policy #2.03
 - Probation Policy #2.28
 - Safety/Security Policy #3.04

POSTED

JUN 27 2023
3:30 pm
TERESA KIEL
Guadalupe County Clerk
By: W. D. KIEL

IX. Approval to Transfer Full-Time Clinician position to Full-Time Juvenile Probation Officer position in Probation (672) in the current FY 2023 budget - Nick Reininger (Action Item)

X. Budget Amendments – Nick Reininger (Action Item)

- **23-015 Purchase two (2) cameras**
- **23-016 Transfer and designate funds for one (1) John Deere lawn mower**
- **23-017 Purchase one (1) replacement printer**
- **23-018 Transfer funds to cover encumbered Placement costs**
- **23-019 Transfer funds due to increase in case load numbers and policy and procedure changes**
- **23-020 Amend original budget to classify one (1) staff member to be paid out of salaried exempt line**

XI. Miscellaneous – Nick Reininger (Non-Action Item)

- **Independent Financial Audit conducted by Armstrong, Vaughan, and Associates, P.C.**
- **Texas Juvenile Justice Department Fiscal and Contract Monitoring Audit**

XII. Next Meeting / Adjourn (Action Item)

- **August 2nd, 2023 at 8:30 am**

The Guadalupe County Juvenile Board reserves the right to go into Executive Session on any of the above-posted agenda items as permitted under the Texas Open Meeting Act. Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Juvenile Services (830) 303-1274 at least two (2) working days before the meeting so that appropriate arrangements can be made. This meeting site is accessible to disabled persons.



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: July 7, 2023

TIME: 8:30 A.M.

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

POSTED

JUN 29 2023
8:28am
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

AGENDA

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION

- A. Approval of the minutes from the June 6, 2023 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Zina Meeker d/b/a AAA (Z) Bail Bonds for San Juanita Olivares.
- C. Application for Surety Company, employee identification card submitted by Zina Meeker d/b/a Texas Bail Bond for San Juanita Olivares.
- D. Electronic Bond.
- 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.



Memorandum
June 30, 2023

000252

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

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

The next meeting of the **AAMPO Technical Advisory Committee** is scheduled for
Friday, July 7, 2023 at 1:30 p.m.
at the AAMPO Office
825 South Saint Mary's Street, San Antonio, Texas 78205

This meeting will be a hybrid (in-person and virtual) meeting with the Committee Chair presiding over the meeting from the location listed above.
Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-844-992-4726 (access code: 2483 733 9395); or join virtually via 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

POSTED

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the June 2, 2023 Meeting Minutes
4. **Action** on Roadway Amendments to the Metropolitan Transportation Plan (*Mobility 2050*) and the FY 2023-2026 Transportation Improvement Program – AAMPO (Hall)
5. Announcements
 - a. The Project Readiness Work Group is set to meet on July 20, 2023 from 2-4 p.m. The group will review applications for the Congestion Mitigation and Air Quality (CMAQ), Transportation Alternatives (TA), and the Carbon Reduction Program Project Call.
 - b. The next regular meeting of the Technical Advisory Committee is Friday, August 4, 2023 at 1:30 p.m. at TxDOT San Antonio Office.

JUN 30 2023
12:42 PM
TERESA KIEL
Guadalupe County Clerk
By: *Teresa Kiel*

Alamo Area MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance.
Las reuniones son accesibles a personas con discapacidad. Si usted necesita asistencia especial o un intérprete, llame al (210) 227-8651 o al TDD 1-800-662-4954 (Relay Texas) con cinco días hábiles de anticipación.

825 South St. Mary's Street – San Antonio, Texas 78205 – (210) 227-8651

TDD 1 (800) 735-2989 - Fax (210) 227-9321

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

POSTED

Regular Meeting
Date: July 11, 2023
Time: 10:00 AM

JUL 07 2023
10:40
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. PRESENTATION:

Employee Service Recognition Awards for Years of Service.

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. Accept the \$1,200.00 donation from the Dietert family to sponsor an outdoor bench at the new Veterans Outreach Center.
- B. Accept a \$1,000.00 donation from the McQueeney Lions Club to the Guadalupe County Sheriff's Office.
- C. Accept the donation of a framed art rendering of the Guadalupe County Courthouse, dated March 6, 2021, from Mr. and Mrs. Rhoads Doak, honoring his late father, Mr. Harry Grove.
- D. The Treasurer's Monthly and Investment Report for March 2023.
TMIR March 2023.pdf

- E. The PCA List.
PCA.pdf
- F. The Auditor's monthly report for March 2023.
AMR MARCH 2023.pdf
- G. Budget Amendment(s).
BA.pdf
- H. The Bill List.
Bills.pdf
- I. The EBA List.
EBA.pdf
- J. Engagement Letter with Weaver and Tidwell, LLP to perform the annual audit of Guadalupe County's Annual Comprehensive Financial Report (ACFR) and the Federal and State Single Audit for Fiscal Year 2022.
Weaver & Tidwell Engagement Letter Final.pdf
- K. Acceptance of the Fund for Veterans' Assistance grant award by the Texas Veterans Commission for the Guadalupe County Veterans Treatment Court Program.
Notice of Grant Award - 2023-2024 Guadalupe County Veterans Treatment Court.pdf
- L. Approval of the Service Contract with A+ Alcohol & Drug Offender Education Center, which will be funded by the Fund for Veterans' Assistance grant award from the Texas Veterans Commission for the participants of the 2023-2024 Guadalupe County Veterans Treatment Court Program.
Service Contract.pdf
- M. The Services Operations Contract with Recovery Monitoring Solutions Corporation to provide monitoring services for the Veterans Treatment Court participants, which will be funded by the Fund for Veterans' Assistance grant award from the Texas Veterans Commission for the 2023-2024 Guadalupe County Veterans Treatment Court Program.
RMS Contract for signature.pdf
- N. The General Service Agreement with Self Check, LLC to provide device leasing and monitoring services, which will be funded by the Fund for Veterans' Assistance grant award from the Texas Veterans Commission for the participants of the 2023-2024 Guadalupe County Veterans Treatment Court Program.
Self Check LLC.pdf
- O. The reappointment of Shirley Hester to the Bluebonnet Trails Board of Trustees for a two-year term beginning September 1, 2023, through August 31, 2025.

- P. Excavation permit requests for the following County roads:

- i. Meadow Lake Dr., Precinct 1
- ii. 578 Buerger Ln., Precinct 1
- iii. Weil Rd., Precinct 4
- iv. 710 Elm Grove Rd., Precinct 2

2023-07-11 Excavation Permits Complete.pdf

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

- A. The Order Prohibiting Outdoor Burning.

Burn Ban Jul 12 2023.pdf

- B. Review the Statement of Qualifications evaluation scores and recommendation for RFQ 23-22 Construction Manager At Risk (CMAR) Elbel Rd. Building Remodel and authorize Purchasing to negotiate a contract.

Evaluation Scoring RFQ 23-22 CMAR Elbel Rd Building Remodel.pdf

- C. Approve the Order to Advertise and the Request for Proposals (RFP) 23-28 Contract for Operation of Collection Stations.

LEGAL NOTICE RFP 23-28.pdf

RFP 23-28.pdf

- D. Approve the Order to Advertise and the Request for Qualifications (RFQ) 23-29 Construction Manager at Risk (CMAR) for the Elections Office Remodel.

LEGAL NOTICE RFQ 23-29.pdf

RFQ 23-29 CMAR Elections Remodel.pdf

- E. Software License and Services Agreement with 365Labs, LLC for Digital Evidence Management at the Guadalupe County Sheriff's Office.

560-365LABS QUOTE FOR DEMS-BWC-IN-CAR VIDEO CAMERA SYSTEM.pdf

GCSO - 365Labs - Software License and Services Agree.._Final-1.pdf

- F. Authorize MIS Director to send a written notice to cancel the contract, effective September 30, 2023, with First-SIP for Vembu backup, Webroot Antivirus, and NinjaRMM.

- G. Modify the job description of the Environmental Health Code Compliance Officer.

Code Compliance Officer.pdf

- H. The contract with LensLock, Inc. for new body-worn cameras, in-car video cameras, and software to be used by the Constable's Office for Precinct 1.

LENSLOCK.pdf

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=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09>

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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

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



GUADALUPE COUNTY CHILD WELFARE BOARD

PUBLIC MEETING: JULY 10TH, 2023

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

- CONFERENCE ROOM - 313 W NOLTE ST

Agenda

POSTED

JUL 07 2023
10:41 AM
TERESA KIEL
Guadalupe County Clerk
By: *W. KIEL*

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*

Joseph Pease*

(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

*Indicates Voting Board Members

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 June Minutes
 - e. Approval of the June Treasurer Reports
 - f. Discuss / Vote on for Back to School
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 AUGUST 14th, 2023**
(Meeting is Also Accessible via ZOOM for Guests see below)
10. **Motion to Adjourn**

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=c2JGUVBTV2VzN3hvend0bnZmb3BXdz09>

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

POSTED

JUL 07 2023
10:42AM
TERESA KIEL
Guadalupe County Clerk
By: *Wurk*



AGENDA

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

July 12, 2023 (Wednesday)
12 NOON- Start of meeting
5th meeting for THC 2023
calendar

Meeting called by Tom DeKunder-Chairman

Attendees: Kelley Cochran, Karen Scheffel, Kathy Hale, Victor Contreras, Margaret Taylor, Linda K. Tart, Kyle Kramm, Miquel Vasquez, Kreschendalyn Backus, Omar Maldonado, Connie Barnes, Peggy Anderson

Please read: attachments

Please bring:

12 Noon **Determine quorum status for public meeting** **Notes:**

12:05p.m. **Welcome -review agenda**

12:10p.m. **Committee Assignments**

1. Annual Meeting of County Cemeteries
2. Cemetery Preservation Committee
3. Cemetery Sponsorships

1:00p.m. Adjourn

*** The meeting will continue after 1p.m. for discussion items only. The 1pm deadline was set for members who need to leave for either their job or other matters. The official adjourn time will be 1p.m.

Next called
meeting will be on
Wednesday,
August 9, 2023

AGENDA

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

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on July 20, 2023 at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, TX 78216.

Meeting Packet:

A copy of the meeting packet will be available at the following website:

<https://txddistrictinfo.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 September 19, 2022, 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. Consider and take action to approve updated rates for engineering services by Jones-Heroy & Associates, Inc.
5. Consider and take action to adopt Resolution Amending Designated Meeting Locations of the Board of Directors of the District.
6. Consider and take action to approve Amendment to District Information Form to approve revised Notice to Purchaser Form pursuant to House Bill 2815 enacted by the Texas Legislature.
7. Consider and take action to approve Waiver of Special Appraisal with developers of lands in the District:

POSTED

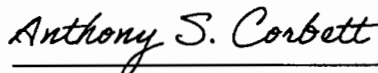
JUL 10 2023

12:18 PM

TERESA KIEL

Guadalupe County Clerk
By: *[Signature]*

- a. Approve Waiver of Special Appraisal with Lennar Homes of Texas Land and Construction, Ltd.;
 - b. Approve Waiver of Special Appraisal with Benchmark Acquisitions, LLC; and
 - c. Approve Waiver of Special Appraisal with BG Land Dev LLC.
8. Consider and take action relating to potential issuance of \$5,825,000 Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2023 (the "Bonds"):
 - a. Status Report;
 - b. Authorize Jones-Heroy & Associates, to prepare application to Texas Commission on Environmental Quality for authorization to issue the Bonds;
 - c. Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for authorization to issue Bonds; and
 - d. Authorize such other action as may be necessary or convenient to proceed with the sale and issuance of the Bonds.
9. Consider and take action to approve a proposed tax rate for 2023 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
10. Discussion relating to preliminary budget for Fiscal Year 2024.
11. Consider and take action regarding approval of Investment Policy and Investment Strategies.
12. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.



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 Regional MEDICAL CENTER



000268

Board of Managers Agenda The Selig Room, 1331 East Court St., Seguin, Texas July 18, 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 June 20, 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. Quarterly Investment Report – Kody Gann, CFO
 3. 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 ITEMS:
 - a. Annual Community Benefits Report – Nicole Bruton, Community Outreach
 - b. Diversity, Equity and Inclusion Policy – Fay Bennett, VP of Employee Services
 - c. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

POSTED

JUL 13 2023

11:41am

TERESA KIEL

Guadalupe County Clerk
By: TERESA KIEL

NOTE: Each of these applications were reviewed and approved at the June 14th Credentials Committee and the June 26th Executive Committee. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.

Clinical privileges for the following **Physicians, Advanced Practice Professionals and Allied Health Professionals** were reviewed and recommended for **Initial Appointment**.

Attack, Nicole, CRNA	CRNA	Advanced Practice Provider
Gonzalez, Celeste, PA	Physician Assistant - ER	Advanced Practice Provider
Hebert, Jesse, MD	Anesthesiology	Active
Jung, Kaitlyn, PA	Physician Assistant - ER	Advanced Practice Provider
Kessler, Lacy, MD	Obstetrics/Gynecology	Active
Mankus, Erin, MD	Obstetrics/Gynecology	Active
Rushton, Jennifer, MD	Pathology	Cross Coverage
Ruxer, Kelly, CRNA	CRNA	Advanced Practice Provider

Clinical privileges for the following **Physicians, Advanced Practice Professionals and Allied Health Professionals** were reviewed and recommended for **Reappointment**. FPPE/OPPE profiles were reviewed as applicable:

Banks, Nancy, MD	Pathology	Cross Coverage
Bennett, Alicia, DO	Neurology	Telemedicine
Bose, Rahul, MD	Cardiology	Cross Coverage
Brannen, Jodi, MD	OB/GYN	Active
Burns, Alfred, DDS	Pediatric Dentistry	Courtesy
Burns, Kathy, CRNA	CRNA	Advanced Practice Provider
Choi, Julia, MD	Pathology	Cross Coverage
Cooley, Ashley, MD	Pediatric Cardiology	Consultant
Deetjen, Jack, MD	Orthopedic Surgery	Active
Earnest, Brett, MD	Family Medicine	Community Based
Fanale, Christopher, MD	Neurology	Telemedicine
Farra, Yasser, DO	Cardiology	Cross Coverage
Gilliam, Donna, PA	Physician Assistant	Advanced Practice Provider
Jackson, Grace N., MD	Pathology	Cross Coverage
Koehler, Robbin, NP	Nurse Practitioner	Advanced Practice Provider
Lee Sang, John, MD	Pathology	Cross Coverage
Major, Dolores, MD	Anesthesia	Active
Maldonado, Elaine, MD	Pediatric Cardiology	Consultant
Matunda, Evelyn, NP	Nurse Practitioner	Advanced Practice Provider
McCarthy, Whitney, MD	Pathology	Cross Coverage
Nash, Zack, MD	Vascular Surgery	Active
Nolan, Charles, MD	Palliative Medicine	Active
Patel, Tarak, MD	Pediatric Pulmonology	Consultant
Quebedeaux, Teresa, DPM	Podiatry	Active
Raetzsch, Thomas, MD	Family Medicine	Community Based
Remo, Julie, MD	Cardiology	Cross Coverage
Rinn, Phillip, MD	Family Medicine	Active
Sayeed, Jaweed, MD	Cardiology	Cross Coverage
Scott, Brian Andrew, MD	Neonatology	Active
Smith, Kelly, MD	Pediatric Pulmonology	Consultant
Soliman, Sameer, MD	Pain Management	Active
Solomon, Howard D., MD	Urology	Active
Spencer, Byron, MD	Neurology	Telemedicine
Stewart, Theresa, MD	Maternal Fetal Medicine	Consultant
Trevino, Abram, MD	Hematology/Oncology	Cross Coverage
Velez, Esteban, DDS	Pediatric Dentistry	Courtesy
Wagner, Jeffrey, MD	Neurology	Telemedicine
Walker, Jared, MD	Emergency Medicine	Emergency Medical Staff
Watts, Mary Jo, CRNA	CRNA	Advanced Practice Provider
White, Charles, DPM	Podiatry	Active
White, George S., MD	Orthopedic Surgery	Active
White, John, MD	Urology	Active
Yoho, Jason Allen, MD	Cardiology	Active
Zincone, Dean, MD	Family Medicine	Community Based

Additional Privilege Request

Esther Robbins, MD	Family Medicine + OB	Active
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6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
 - a. Opioid settlement discussion
 - 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 13th day of July 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.

**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, July 19, 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

CHAIRMAN ITEMS

1. Consideration of and possible action creating an ad-hoc committee to review and make recommendations related to conservation grant requests.

PUBLIC COMMENTS

2. 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

3. Consideration of and possible action approving the minutes of the June 21, 2023 Board meeting.
4. Consideration of and possible action approving the monthly financial report for June 2023.
5. Consideration of and possible action approving the monthly operations report for June 2023.
6. Consideration of and possible action approving Directors' expense vouchers for June 2023.

GENERAL MANAGER/CEO ITEMS

7. 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

8. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a contract with the Texas General Land Office for grant funding to assist in the updating of the GBRA Hazard Mitigation Plan.
9. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an Interlocal Agreement with the City of New Braunfels and New Braunfels Utilities for the One Water Program.
10. Consideration of and possible action approving the use of financial reserves to cover construction activities for facilities in the Lake Dunlap Canal and to provide temporary debt service assistance.
11. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute a change order with Sundt Construction in an amount in excess of \$50,000.00 for the Lake McQueeney Spillgate Replacement and Dam Armoring Project (Change Order #1).

POSTED

JUL 13 2023
4:19 PM
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

12. Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority declaring a public necessity for the acquisition of certain treated pipeline easements and temporary construction easements for the Western Canyon Hwy. 46 Treated Water Pipeline Relocation Project in connection therewith, over, across, upon and under certain privately owned real properties; authorizing all appropriate action by the General Manager/CEO, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed easements and temporary construction easements and related rights of ingress and egress that cannot be acquired through negotiation; declaring further negotiations futile; ratifying and affirming all acts and proceedings heretofore done or initiated by employees, agents, and attorneys of GBRA to acquire such property interests including necessary acts for any applicable lienholders for such properties; authorizing all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary interests in real property; declaring the sections of the Resolution to be severable one from the other in the event any section of the Resolution is determined to be invalid; said property to be identified to wit:

Parcel 1 - 281 Partners, Ltd., a Texas limited partnership, being approximately 0.1385 acre (6,035 square feet) tract of land situated in the Theodore Miller Survey, Abstract No. 384 in Comal County, City of Bulverde, Texas, said 0.1385 acre tract being a portion of a 14.51 acre tract of land (by deed) deeded to 281 Partners, Ltd. by deed recorded in Document No. 201806040311 of the Official Public Records of Comal County, Texas (O.P.R.C.C.T.), attached as Exhibit "A"; and

Parcel 6 – Gwen Mary Reed, being a 0.1754 acre (7,641 square feet) tract of land situated in the Theodor Koester Survey, Abstract No. 340 in Comal County, Texas, said 0.1754 acre tract being a portion of the remainder of Lot 60 of Stony Creek Unit 3, a subdivision recorded in Volume 5, Page 353 of the Map and Plat Records of Comal County, Texas (M.P.R.C.C.T.), said Lot 60 conveyed to Gwen Mary Reed by Probate of Last Will and Testament Recorded in Document No. 201206011578 of the Official Public Records of Comal County, Texas (O.P.R.C.C.T.), and attached as Exhibit "B".

DISCUSSION ITEMS

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:
- Any items listed on this agenda;
 - 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;
 - 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;
 - 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;
 - 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 – July 13, 2023

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

July 19, 2023

12:00 p.m.

GBRA River Annex Building

905 Nolan St.

Seguin, Texas 78155

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Guadalupe-Blanco River Authority (GBRA), with its principal office in the City of Seguin, Guadalupe County, Texas, hereby gives notice of a Workshop of the **BOARD OF DIRECTORS** to be held at the **GBRA Annex Building, 905 Nolan St., Seguin, Guadalupe County, Texas, at 12:00 p.m., on Wednesday, July 19, 2023.**

Subjects to be considered for discussion:

1. Call to Order
 - Chair's consideration of posted notices.
2. Public Comments
 - Comments from the public. **NOTE:** 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 OR ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS.** Individuals will be called to make comments at the appropriate time.
3. Discussion Items
 - Water Supply Planning
 - Eminent Domain Review

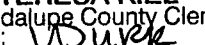
The GBRA Board of Directors reserves the right convene in Executive Session at any time during the course of this workshop to discuss any matter provided on this agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 and 551.072.

The Board will make no decision, vote on, or take final action on any public business during the workshop.



Darrell Nichols, General Manager/CEO, GBRA
933 East Court, Seguin, Texas 78155 – July 13, 2023

POSTED

JUL 13 2023
4:21 pm
TERESA KIEL
Guadalupe County Clerk
By: 

AMENDED AGENDA

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

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on July 20, 2023 at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, TX 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 September 19, 2022, 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. Consider and take action to approve updated rates for engineering services by Jones-Heroy & Associates, Inc.
5. Consider and take action to adopt Resolution Amending Designated Meeting Locations of the Board of Directors of the District.
6. Consider and take action to adopt Restated Order Canvassing the Returns and Declaring the Results of a Confirmation Election, a System Facilities Bond Election, a Maintenance Tax Election, a Road Bond Election, a Refunding Bond Election and a Permanent Director Election for Lone Oak Farm Municipal Utility District.

POSTED

JUL 14 2023

9:25AM

TERESA KIEL

Guadalupe County Clerk

By: [Signature]

7. Consider and take action to approve Amendment to District Information Form to approve revised Notice to Purchaser Form pursuant to House Bill 2815 enacted by the Texas Legislature.
8. Consider and take action to approve Waiver of Special Appraisal with developers of lands in the District:
 - a. Approve Waiver of Special Appraisal with Lennar Homes of Texas Land and Construction, Ltd.;
 - b. Approve Waiver of Special Appraisal with Benchmark Acquisitions, LLC; and
 - c. Approve Waiver of Special Appraisal with BG Land Dev LLC.
9. Consider and take action relating to potential issuance of \$5,825,000 Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2023 (the "Bonds"):
 - a. Status Report;
 - b. Authorize Jones-Heroy & Associates, to prepare application to Texas Commission on Environmental Quality for authorization to issue the Bonds;
 - c. Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for authorization to issue Bonds; and
 - d. Authorize such other action as may be necessary or convenient to proceed with the sale and issuance of the Bonds.
10. Consider and take action to approve a proposed tax rate for 2023 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
11. Discussion relating to preliminary budget for Fiscal Year 2024.
12. Consider and take action regarding approval of Investment Policy and Investment Strategies.
13. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.



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 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) 254-0888 (Fax)

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on July 20, 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


This notice posted and filed in compliance with the Open Meetings Act on or before
July 14, 2023, at 5:00 p.m.

POSTED

JUL 14 2023
9:30 AM
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. Action: Approval of Records
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.

GUADALUPE APPRAISAL DISTRICT

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

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

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on July 19, 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

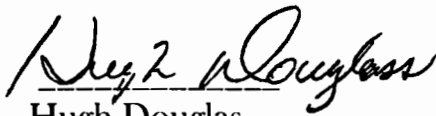
This notice posted and filed in compliance with the Open Meetings Act on or before
July 14, 2023, at 5:00 p.m.

POSTED

JUL 14 2023
9:32 AM
TERESA KIEL
Guadalupe County Clerk
By: [Signature]

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. Action: Approval of 2nd Quarter Supplements
4. Action: Approval of Records
5. 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.
6. **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)
7. **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)
8. **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.
9. Adjournment


Hugh Douglas
Chairman, A.R.B.



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: July 18, 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. **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 Bill List.
Bills.pdf

B. The EBA List.
EBA.pdf

C. The Official Rider (Bond No. 65335954) and Statement of Appointed Officer for Stanley Davies, moving from Reserve to Part-Time Deputy Constable, Precinct 3.
Davies Change Rider.pdf

D. The Official Rider (Bond No. 65454330) and Statement of Appointed Officer for Jesse Rosales, moving from Reserve to Part-Time Deputy Constable, Precinct 3.
Rosales Change Rider.pdf

E. Reimburse Fire Marshal Patrick Pinder \$409.66 for the purchase of breakfast and lunch items from H.E.B. and Costco for the participants of the Guadalupe Integrated Response Team's full-scale exercise held at Byron Steele High School, located in Cibolo, Texas, on June 30, 2023.
Guadalupe Integrated Response Team - Cosco.pdf
Guadalupe Integrated Response Team - HEB.pdf

POSTED

JUL 14 2023
10:56am
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

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

- A. The Appointment of Adam Rausch to the Guadalupe County Child Welfare Board.
- B. The filing of the proposed FY 2024 Juvenile Department Budget.
FY 2024 Budget Request Commissioners Court 7.18.23.pdf
- C. The replat of lots 18 and 19 of Oak Hills Ranch Estates, Unit 2, establishing lots 1 through 4, located in Precinct 4.
Oak Hills Ranch Estates.pdf
- D. The final plat of Backson Estates, establishing lots 1, 2, and 3, located in Precinct 4.
Backson Estates.pdf
- E. The replat of lot 15 of Cottonwood Estates Subdivision, establishing lots 20, 21, and 22, located in Precinct 4.
Cottonwood Estates Subdivision Replat.pdf

6. Announcement of Upcoming Guadalupe County Public Events.

7. 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.

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

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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 6 will hold its organizational meeting on July 24, 2023 at 2:00 p.m., within the boundaries of the District, at 250 Mccoy Lane, Santa Clara, Texas 78124. The meeting will be held for the following purposes:

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 6 del Condado de Guadalupe tendrá su asamblea organizativa el 24 de julio de 2023 a las 2:00 p.m., dentro de los límites del Distrito, en 250 Mccoy Lane, Santa Clara, Texas 78124. La asamblea se llevará a cabo con los siguientes propósitos:

1. Board of Directors Matters:
 - a. Approve Official Bonds, Oaths of Office and Statements of Officers of Board of Directors of the District and Authorize filing of Oaths.
 - b. Organize Temporary Board of Directors and Elect Officers.
 - c. Discussion Regarding Open Meetings Act and Public Information Act, including training requirements.
2. Authorize Preparation and Filing of District Registration Form with Texas Commission on Environmental Quality.
3. Discussion and Possible Action regarding Adoption of Official Seal of the District.
4. Discussion and Possible Action regarding Adoption of Resolution Establishing Offices and Regular Meeting Place(s) for the Board of Directors and Authorize Publication of Notice of Meeting Place(s).
5. Discussion and Possible Action regarding Approval of Contracts for District Services:
 - a. Contract for bookkeeping services;
 - b. Contract for financial advisory services;
 - c. Contract for engineering services; and
 - d. Adopt Resolution Approving Contract for general counsel and bond counsel services. (See attached public notice pursuant to Section 2254.1036, Texas Government Code).

POSTED

JUL 18 2023

1:38pm

TERESA KIEL

Guadalupe County Clerk

By: 

6. Ratify, Approve, Confirm and Authorize Legal Counsel to Prepare, Execute and Post Meeting Agendas.
7. Discussion and Possible Action regarding Banking Matters:
 - a. Resolution Designating Bank(s) to Serve as Depository for the Funds of the District; and
 - b. Authorize such other action as may be necessary or convenient for establishment of District depository accounts.
8. Discussion and Possible Action regarding Purchase and Posting of District Name Signs.
9. Discussion and Possible Action regarding Purchase of Liability Insurance or Risk Pool Coverage for the District.
10. Discussion and Possible Action regarding Adoption of Resolution Approving Payment of Directors' Fees and Reimbursement of Expenses.
11. Discussion and Possible Action regarding Approval of District Code of Ethics, Travel Expenditures Policy, Professional Services Policy, and Management Information Policy.
12. Discussion and Possible Action regarding Adoption of District Investment Policy.
13. Discussion and Possible Action regarding Adoption of Resolution Establishing Fiscal Year for the District.
14. Discussion and Possible Action regarding Adoption of Records Retention Policy.
15. Discussion and Possible Action regarding November 7, 2023 Confirmation and Bond Election:
Deliberación y posible toma de medidas con respecto a la Elección de Confirmación y Bonos del 7 de noviembre de 2023:
 - a. Discuss, consider, and take action regarding approving the Preliminary Engineering Reports for the District's Bond Election.
Deliberar, considerar y tomar medidas con respecto a aprobar los Informes de Ingeniería Preliminares para la Elección de Bonos del Distrito.
 - b. Adopt Order Calling Confirmation, Initial Director, Maintenance Tax, Bond and Refunding Bond Election.
Adoptar una Orden Convocando Una Elección de Confirmación, de Directores Iniciales, de Impuesto de Mantenimiento, de Bonos y Bonos de Reembolso.
 - c. Consider and take action regarding election agreements.
Considerar y tomar medidas con respecto a los convenios electorales.
 - d. Approve such other action as may be necessary or convenient to proceed with Confirmation and Bond Election.

Aprobar tales otras medidas según sean necesarias o convenientes para proceder con la Elección de Confirmación y Bonos.

16. 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 MUNICIPAL UTILITY DISTRICT NO. 6
PUBLIC NOTICE

At its meeting to be held at 250 McCoy Lane, Santa Clara, Texas 78124 on July 24, 2023, at 2:00 p.m., the Board of Directors of Guadalupe County Municipal Utility District No. 6 (the "District") will consider, among other matters, engaging McLean & Howard, LLP ("MH") as bond counsel in connection with the issuance of public securities by the District on a contingent fee basis. Members of the public are entitled to participate in and to address the Board of Directors during the meeting. Pursuant to Section 2254.101 (e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act and the District hereby provides public notice of the following:

- A. It is anticipated that the District will issue public securities from time-to-time in the future and, due to the complexities of the legal requirements related to the issuance of public securities, there is a substantial need to engage attorneys to provide legal services related to the issuance of public securities by the District;
- B. MH is a well-qualified law firm in public finance that has provided and continues to provide bond counsel legal services related to the issuance of public securities to many special districts similar to the District.
- C. MH has no relationship with the District or its Board members. The District has not engaged MH for previous matters.
- D. Legal services related to the issuance of public securities cannot be adequately performed by in-house attorneys or supporting personnel of the District because the District has no in-house attorneys or supporting personnel capable of performing such services.
- E. Legal services related to the issuance of public securities cannot be reasonably obtained from attorneys under a contract providing only for the payment of hourly fees without contingency because, due to the nature of the issuance of public securities, including the state law complexity and federal law intricacies relating to the issuance thereof, it is industry standard for competent, qualified, and experienced attorneys providing legal services related to the issuance of public securities to provide such services contingent upon and payable solely out of the proceeds of any public securities issued in the future.
- F. It is in the best interests of the District's residents, taxpayers, and/or ratepayers for the District to enter into a contract that provides for legal services related to the issuance of public securities on a contingent fee basis because this will allow the total costs related to each issuance to be known with better certainty before the public securities are issued, it will allow the size of each issuance of public securities to be determined with greater certainty, and it will allow the District to not incur any costs for legal services related to an issuance of public securities if it is discontinued for any reason prior to actual issuance of the public securities.

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 its organizational meeting on July 24, 2023 at 4:00 p.m., within the boundaries of the District, at 2112 Santa Clara Road, Marion, Texas 78124. 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 organizativa el 24 de julio de 2023 a las 4:00 p.m., dentro de los límites del Distrito, en 2112 Santa Clara Road, Marion, Texas 78124. La asamblea se llevará a cabo con los siguientes propósitos:

1. Board of Directors Matters:
 - a. Approve Official Bonds, Oaths of Office and Statements of Officers of Board of Directors of the District and Authorize filing of Oaths.
 - b. Organize Temporary Board of Directors and Elect Officers.
 - c. Discussion Regarding Open Meetings Act and Public Information Act, including training requirements.
2. Authorize Preparation and Filing of District Registration Form with Texas Commission on Environmental Quality.
3. Discussion and Possible Action regarding Adoption of Official Seal of the District.
4. Discussion and Possible Action regarding Adoption of Resolution Establishing Offices and Regular Meeting Place(s) for the Board of Directors and Authorize Publication of Notice of Meeting Place(s).
5. Discussion and Possible Action regarding Approval of Contracts for District Services:
 - a. Contract for bookkeeping services;
 - b. Contract for financial advisory services;
 - c. Contract for engineering services; and
 - d. Adopt Resolution Approving Contract for general counsel and bond counsel services. (See attached public notice pursuant to Section 2254.1036, Texas Government Code).

POSTED

JUL 18 2023

3:26 PM

TERESA KIEL

Guadalupe County Clerk
By: 

6. Ratify, Approve, Confirm and Authorize Legal Counsel to Prepare, Execute and Post Meeting Agendas.
7. Discussion and Possible Action regarding Banking Matters:
 - a. Resolution Designating Bank(s) to Serve as Depository for the Funds of the District; and
 - b. Authorize such other action as may be necessary or convenient for establishment of District depository accounts.
8. Discussion and Possible Action regarding Purchase and Posting of District Name Signs.
9. Discussion and Possible Action regarding Purchase of Liability Insurance or Risk Pool Coverage for the District.
10. Discussion and Possible Action regarding Adoption of Resolution Approving Payment of Directors' Fees and Reimbursement of Expenses.
11. Discussion and Possible Action regarding Approval of District Code of Ethics, Travel Expenditures Policy, Professional Services Policy, and Management Information Policy.
12. Discussion and Possible Action regarding Adoption of District Investment Policy.
13. Discussion and Possible Action regarding Adoption of Resolution Establishing Fiscal Year for the District.
14. Discussion and Possible Action regarding Adoption of Records Retention Policy.
15. Discussion and Possible Action regarding November 7, 2023 Confirmation and Bond Election:
Deliberación y posible toma de medidas con respecto a la Elección de Confirmación y Bonos del 7 de noviembre de 2023:
 - a. Discuss, consider, and take action regarding approving the Preliminary Engineering Reports for the District's Bond Election.
Deliberar, considerar y tomar medidas con respecto a aprobar los Informes de Ingeniería Preliminares para la Elección de Bonos del Distrito.
 - b. Adopt Order Calling Confirmation, Initial Director, Maintenance Tax, Bond and Refunding Bond Election.
Adoptar una Orden Convocando Una Elección de Confirmación, de Directores Iniciales, de Impuesto de Mantenimiento, de Bonos y Bonos de Reembolso.
 - c. Consider and take action regarding election agreements.
Considerar y tomar medidas con respecto a los convenios electorales.
 - d. Approve such other action as may be necessary or convenient to proceed with Confirmation and Bond Election.

Aprobar tales otras medidas según sean necesarias o convenientes para proceder con la Elección de Confirmación y Bonos.

16. 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 MUNICIPAL UTILITY DISTRICT NO. 10
PUBLIC NOTICE

At its meeting to be held at 2112 Santa Clara Road, Marion, Texas 78124 on July 24, at 4:00 p.m., the Board of Directors of Guadalupe County Municipal Utility District No. 10 (the "District") will consider, among other matters, engaging McLean & Howard, LLP ("MH") as bond counsel in connection with the issuance of public securities by the District on a contingent fee basis. Members of the public are entitled to participate in and to address the Board of Directors during the meeting. Pursuant to Section 2254.101 (e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act and the District hereby provides public notice of the following:

- A. It is anticipated that the District will issue public securities from time-to-time in the future and, due to the complexities of the legal requirements related to the issuance of public securities, there is a substantial need to engage attorneys to provide legal services related to the issuance of public securities by the District;
- B. MH is a well-qualified law firm in public finance that has provided and continues to provide bond counsel legal services related to the issuance of public securities to many special districts similar to the District.
- C. MH has no relationship with the District or its Board members. The District has not engaged MH for previous matters.
- D. Legal services related to the issuance of public securities cannot be adequately performed by in-house attorneys or supporting personnel of the District because the District has no in-house attorneys or supporting personnel capable of performing such services.
- E. Legal services related to the issuance of public securities cannot be reasonably obtained from attorneys under a contract providing only for the payment of hourly fees without contingency because, due to the nature of the issuance of public securities, including the state law complexity and federal law intricacies relating to the issuance thereof, it is industry standard for competent, qualified, and experienced attorneys providing legal services related to the issuance of public securities to provide such services contingent upon and payable solely out of the proceeds of any public securities issued in the future.
- F. It is in the best interests of the District's residents, taxpayers, and/or ratepayers for the District to enter into a contract that provides for legal services related to the issuance of public securities on a contingent fee basis because this will allow the total costs related to each issuance to be known with better certainty before the public securities are issued, it will allow the size of each issuance of public securities to be determined with greater certainty, and it will allow the District to not incur any costs for legal services related to an issuance of public securities if it is discontinued for any reason prior to actual issuance of the public securities.

AAMPO Project Readiness Work Group
AAMPO Office
825 S. St. Mary's St., San Antonio, 78205
July 20, 2023
2:00 PM –4:00 PM

POSTED

JUL 18 2023
 4:25 PM
 TERESA KIEL
 Guadalupe County Clerk
 By: *[Signature]*

Agenda

- 1. Welcome and Introductions**
- 2. Project Readiness for Competitive Construction Projects – *Sonia Jimenez, AAMPO***
 - a. Readiness Elements Revised
 - b. Defining Readiness for Project Scoring
- 3. FY 23-26 TIP Status Update – *Clifton Hall, AAMPO***
 - a. TIP/STIP Update
 - b. Federal Review Status – FHWA Conformity Determination Pending
 - c. Q1 FY24 Amendments Due August 4, 2023 to AAMPO
- 4. FY 25-28 Category 5 CMAQ, Category 9 TA, and Category 10 CRP Project Call Submittal Review – *Clifton Hall, AAMPO***
- 5. AAMPO Studies and Request for Proposals – *Sonia Jimenez, AAMPO***
 - a. Current – Travel Demand Model Update On-Call (SJ) and Freight Study (CH)
 - b. New Braunfels Transit Connection Study – September 2023
 - c. Comal County Railroad Crossing Study – November 2023
 - d. Curb Management Study – December 2023
 - e. Regional ITS and TSMO Plan – January 2023
 - f. Regional Thoroughfare Study Update – March 2024
 - g. Additional Effort - Congestion Management Process – May 2024
- 6. Other Business**
- 7. Adjourn**

NEXT MEETING
October 18, 2023

TIP AMENDMENTS DUE TO AAMPO
August 4, 2023


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

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on July 26 at 5:00 p.m., at the Seguin Public Library Community Meeting Room, located at 313 W. Nolte St, Seguin, Texas 78155. The meeting will be held for the following purposes:

1. Public Comment
2. Discuss, consider and take action regarding approval of the Board's November 18, 2022 meeting minutes.
3. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing and Election Matters.
 - A. Discussion relating to proposed acquisition of Lake Nolte Dam and Hydroelectric Facilities from the Guadalupe-Blanco River Authority ("GBRA");
 - B. Discussion relating to proposed Contract with GBRA providing for acquisition and improvement of Lake Nolte Dam and Hydroelectric Facilities to District;
 - C. Discussion relating to Potential Financing of Improvements to Lake Nolte Dam Facilities by District;
 - D. Discussion relating to calling a Bond Election for November 7, 2023 to seek voter approval for authorization to issue unlimited tax bonds for financing improvements to the Lake Nolte Dam Facilities; and
 - E. Other Matters Relating Thereto.
4. Discussion and possible action relating to landowner requests for exclusion of property from District.
5. Discussion relating to preliminary budget for Fiscal Year 2024.
6. Consider and take action regarding annual review and approval of Investment Policy and Investment Strategies.
7. Discussion and possible action relating to approval of Amendment to District Information Form, including adoption of revised Notice to Purchaser Form pursuant to House Bill 2815.
8. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.
9. Discussion and Possible Action regarding Future Meeting Dates.

POSTED

JUL 19 2023
2:26pm
TERESA KIEL
Guadalupe County Clerk
By: 

Anthony S. Corbett

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

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



**Memorandum
July 14, 2023**

POSTED

000279

JUL 20 2023

8:20am

TERESA KIEL

Guadalupe County Clerk
By: *[Signature]*

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

To: All Members, Transportation Policy Board
From: Melissa Cabello Havrda, 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, July 24, 2023 at 1:30 p.m.

at the AAMPO Office

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

This meeting will be a hybrid (in-person and virtual) meeting with the Board Chair presiding over the meeting from the location listed above.

Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-844-992-4726 (access code: 2481 897 8908); or join virtually via AAMPO's 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.

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 Executive Committee will be meeting in August to review the AAMPO FY 2024 Budget and receive a briefing on the FY 25-28 Transportation Improvement Program Project Call.
 - b. AAMPO staff and consultants are researching the Urban Boundary, and potential AAMPO boundary expansion, and developing information for the Policy Board to consider in the coming months.

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

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 June 26, 2023 Meeting Minutes

5. Discussion and Appropriate Action on the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

Public Hearing: Time Certain 1:35 p.m.

In accordance with the Alamo Area MPO's Policy 2: Public Participation Plan, approval of routine amendments to the Transportation Improvement Program (TIP)/Metropolitan Transportation Plan (MTP), or other AAMPO adopted plans and programs requesting quick action due to federal or state requirements or deadlines (or for other reasons deemed in the community's best interest) may be accomplished by a 75% vote of the Transportation Policy Board quorum present to waive the routine two-step process.

In these cases, the Transportation Policy Board will hold a special public hearing within the normal meeting agenda to specifically solicit public comment on the proposed document.

6. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan (MTP/*Mobility 2050*) and the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall)

Items for Individual Discussion and Appropriate Action

7. Discussion and Appropriate Action on a Resolution of Support for the Texas Department of Transportation (TxDOT) FY 2024 Unified Transportation Program (UTP) – AAMPO (Jimenez)

8. 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

9. 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).



B. 000283

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: July 25, 2023
Time: 10:00 AM

POSTED

JUL 21 2023

10:24 AM
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. **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. Departmental Revenue Reports for the month of June 2023.
DMRR June 2023.pdf
 - B. The PCA List.
PCA.pdf
 - C. The Bill List.
Bills.pdf
 - D. The EBA List.
EBA.pdf
 - E. Request any unclaimed capital credits from the State Comptroller's Office which may be due to Guadalupe County.
98-1013 Capital Credits for Counties_2023 (Approved).pdf
 - F. The naming of a private lane, Midsummer Ln, located off of FM 1339, in Precinct 2
Private lane package.pdf
Midsummer Ln Map.pdf

- G. The Excavation Permit Requests for the following County roads:
 - i. Sterling Rd., Precinct 4
 - ii. 3011 Church Rd., Precinct 42023-07-25 Excavation Permit Complete.pdf
- H. The appointment of Dr. Jim Colvin to the Guadalupe Regional Medical Center, Board of Managers, to fill the remaining portion of the six-year term ending February 28, 2027.
- I. The Texas Commission on Environmental Quality, Texas Volkswagen Environmental Mitigation Program (TxVEMP), Contract No. 582-20-14665-VW, Amendment Number 1.
TxVEMP Contract No. 582-20-14665-VW Amendment 01.pdf

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

- A. The Agreement between Guadalupe County and TimeKeeping Systems, Inc. (Guard1 System) for the Guadalupe County Adult Detention Center to allow Electronic Cell Checks, Officer Rounds Activities, and Inmate Movement Services.
Guard1 Proposal-Master Sales Agreement.pdf
- B. Review the proposal evaluation scores and recommendation(s) for RFP 23-16 Document Imaging/Indexing Services and authorize Purchasing to negotiate contracts.
Evaluation Sheet RFP 23-16 Document Imaging_Indexing.pdf
- C. Resolution in support of the nomination of Daryl John to the Guadalupe Appraisal District Board of Directors 2024-2025 term.
GAD 2024-2025.pdf
- D. Approve the Early Voting Locations for the November 7, 2023, General and Special Elections.
EV Schedule and Locations Nov2023.pdf
- E. Approve the Election Day Vote Center Locations for the November 7, 2023, General & Special Elections.
Election Day Vote Center Locations -Nov2023 (002).pdf
- F. Order the special election to be held on November 7, 2023, for the purpose of adopting or rejecting the Constitutional Amendments proposed by the 88th Legislature, Regular Session, of the State of Texas.
Order of Election 11.7.2023.pdf

- G. The revised allocated funding in the amount of \$1,850,700, through the Regional Mitigation Program as part of the State of Texas Community Development Block Grant (CDBG) Mitigation Action Plan and the Method of Distribution (MOD) developed by the Alamo Area Council of Governments (AACOG).

Regional Mitigation Prog - AACOG MOD Funding.pdf

6. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.074: To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: County Engineer

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=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09>

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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

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

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

July 28, 2023

10:30 a.m.

**GBRA New Braunfels Office
2225 E. Common Street
New Braunfels, Texas 78130**


In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Guadalupe-Blanco River Authority (GBRA), with its principal office in the City of Seguin, Guadalupe County, Texas, hereby gives notice of a Workshop of the **BOARD OF DIRECTORS** to be held at the **GBRA New Braunfels Office, 2225 E. Common Street, New Braunfels, Comal County, Texas, at 10:30 a.m., on Friday, July 28, 2023.**

Subjects to be considered for discussion:

1. Call to Order
 - Chair's consideration of posted notices.
2. Public Comments
 - Comments from the public. **NOTE:** 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 OR ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS.** Individuals will be called to make comments at the appropriate time.
3. Discussion Items
 - Fiscal Year 2024 Proposed Work Plan & Budget

The GBRA Board of Directors reserves the right to convene in Executive Session at any time during the course of this workshop to discuss any matter provided on this agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 and 551.072.

The Board will make no decision, vote on, or take final action on any public business during the workshop.


Darrell Nichols, General Manager/CEO,
GBRA 2225 E. Common Street, New Braunfels,
Texas 78130 – July 24, 2023

POSTED

JUL 24 2023

2:45 PM

TERESA KIEL

Guadalupe County Clerk
By: 

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

JUL 25 2023
10:38 AM
TERESA KIEL
Guadalupe County Clerk
By: TSURIC

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on August 1, 2, 3, 4, 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 29, 30, 31 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.

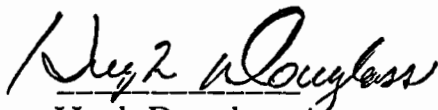
Agenda on Attached Sheet

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
July 31, 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.

NOTICE OF SPECIAL MEETING**DATE: JULY 31, 2023****TIME: 8:30 A.M.**

NOTICE is hereby given that the District Courts of Guadalupe County (25th Judicial District, 2nd 25th Judicial District, 274th Judicial District, and 456th Judicial District) will meet at 8:30 o'clock a.m. on Monday the 31th of July 2023 in the Guadalupe County Justice Center, 211 W. Court, 2nd Floor of the Justice Center, Courtroom No. 201, in the City of Seguin, Texas, or by Zoom with the login information below, for the purpose of:

AGENDA:

1. Call to order.
2. Discuss: PUBLIC HEARING on proposed salaries of the Guadalupe County Auditor, Assistant County Auditors, and the Court Reporters for the 25th, 2nd 25th, 274th and 456th Judicial Districts.
3. Action: Set salary and appoint Court Reporter for the 25th Judicial District.
4. Action: Set salary and appoint Court Reporter for the 2nd 25th Judicial District.
5. Action: Set salary and appoint Court Reporter for the 274th Judicial District.
6. Action: Set salary and appoint Court Reporter for the 456th Judicial District.
7. Action: Set salaries of Guadalupe County Auditor and Assistant County Auditors and set number of Assistant County Auditors
8. Action: Approve Fiscal Year 2023-2024 Annual Budget of the County Auditor
9. Motion to Adjourn.

ZOOM LOGIN:

Topic: Guadalupe County District Court Official Court Reporter/Auditor Hearing

Time: Jul 31, 2023 08:30 AM Central Time

Join Zoom Meeting<https://txcourts.zoom.us/j/89706426015>

Meeting ID: 897 0642 6015

POSTED

JUL 25 2023

2:48 PM

TERESA KIEL

Guadalupe County Clerk

By: Teresa Kiel

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street, Seguin, Texas. 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 title "Public Notices" for notices of special meetings.

TERESA KIEL, GUADALUPE COUNTY CLERK

By: _____
Deputy County Clerk

Date: **July 31, 2023**