

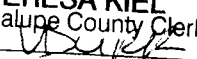
GUADALUPE COUNTY JUVENILE BOARD

August 2, 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 July 6, 2023 - Judge Hines Wright (Action Item)**
- III. Approval of Final Guadalupe County Juvenile Services Budget FY 2023-2024 – Nick Reininger (Action Item)**
- IV. Approval of the State Aid and Targeted Grant Contract FY 2024-2025 Biennium – Nick Reininger (Action Item)**
- V. Approval of Budget Amendments – Nick Reininger (Action Item)**
- 23-021 – Transfer funds for food and kitchen supplies due to increase in facility population
 - 23-022 – Designate funds for an additional printer
 - 23-023 - Transfer funds for water softener repairs for the Juvenile Services building
- VI. Approval and Ratification of Contracts (see attached summary) - Nick Reininger (Action Item)**
- VII. Authorization for the 456th District Court Judge, Heather Hines Wright, the Chairperson of the Guadalupe County Juvenile Board, to enter into contract negotiations with the Comal County Juvenile Board for guaranteed bed space within the Guadalupe County Juvenile Detention Facility – Judge Heather Hines Wright (Action Item)**
- VIII. Miscellaneous – Nick Reininger (Non-Action Item)**
- 88th Texas Legislative Summary of Bills Impacting Juvenile Justice
 - Employee Recognition
- IX. Next Meeting / Adjourn (Action Item)**

POSTED

JUL 27 2023
8:27 AM
TERESA KIEL
Guadalupe County Clerk
By: 

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.



GCGCD AGENDA
PUBLIC HEARING OF
THE GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
Thursday, August 10, 2023 @ 4:30 PM



000289

Public hearing – Schertz-Seguin Local Government Corporation (SSLGC) Carrizo permit PWS-2018-CZ-02

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

No action will be taken at this meeting.

1. Invitation for public comment
2. GCGCD staff – present/summarize applications
 - a. Minor amendment request to change names of wells as listed in permit
 - b. Major amendment request to change location of groundwater withdrawal – correct coordinates of Well GU-3
 - c. Major amendment request to change location of groundwater withdrawal – correct coordinates of Well GU-4
 - d. Major amendment request to increase the annual quantity of Carrizo aquifer groundwater to be withdrawn by 976.858 acre feet per year for a total of 5,009.38 AF/YR
 - e. Major amendment request to alter the size or capacity of a well in order to consolidate multiple wells under one permit
 - f. Application to renew SSLGC permit PWS-2018-CZ-02
3. Permit applicant/representative(s) - comments
4. GCGCD Hydrogeologist – Bill Klemt comments
5. Invitation for additional public comments
6. ADJOURNMENT

POSTED

JUL 27 2023
9:21am
TERESA KIEL
Guadalupe County Clerk
By:

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

**POSTED**

JUL 28 2023
10:47 AM
TERESA KIEL
Guadalupe County Clerk
By: USW/212

GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: August 4, 2023

TIME: 8:30 A.M.

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

AGENDA

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION

- A. Approval of the minutes from the July 7, 2023 meeting of the Guadalupe County Bail Bond Board.
- B. License Renewal- Surety Corporation Application for bonding license for Bankers Insurance Company agent Manuel Cevallos d/b/a Cevallos Bail Bonds.
- C. Electronic Bond.
- D. 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.



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

Workshop
Date: August 1, 2023
Time: 9:00 AM

POSTED

JUL 28 2023
3:40 PM
TERESA KIEL
Guadalupe County Clerk
By: VDur

AGENDA

Call to Order.

DISCUSSION:

The proposed Flying Bar D development and a potential developer's agreement to provide for private maintenance of streets and other concessions.
County DA Term Sheet - Flying Bar D V1.1.pdf

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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

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

Regular Meeting

Date: August 1, 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. Budget Amendments.
BA.pdf
 - B. The Bill List.
Bills.pdf
 - C. The EBA List.
EBA.pdf
 - D. The filing of the Guadalupe County Supervision & Corrections Department (CSCD) FY24 & FY25 Financial Budget and notification of meeting date to finalize the CSCD budget, as required by Local Government Code § 140.004.
CSCD Statement and Budget Summary 2024.pdf
 - E. Ratify the Microsoft Products and Services Agreement for Volume Licensing in relation to the ruggedized computers with software purchased from Baycom under RFP 23-04.
Microsoft Products and Services Agreement (MPSA)_encrypted_.pdf

POSTED

JUL 28 2023
3:41pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

F. Authorize the individuals serving as Guadalupe County Road and Bridge Administrator and Assistant Road and Bridge Administrator to sign all excavation permits following approval by the Commissioners Court.

G. The Excavation Permit Request for 352 Herrmann Hill, located in Precinct 2.
2023-08-01 352 Herrmann Hill Rd COMPLETE.pdf

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

A. Request for a .gov domain name registration for use as the Guadalupe County domain.

GuadalupeCountyTX_dot_gov Request.pdf

C. In accordance with the County's out-of-state travel policy, permission for William Squires, Guadalupe County Court at Law Judge, to attend the General Jurisdiction (JS610) Conference to be held in Reno, NV (Travel Dates: October 8-20, 2023).

National Judicial College-General Jurisdiction (JS 610).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>

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Memorandum
July 31, 2023



000299

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

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

The next meeting of the **Active Transportation Advisory Committee (ATAC)** is scheduled for
Wednesday, August 9, 2023 at 3:00 p.m.

This meeting will be held in a hybrid format.

Participants can attend via internet access or in-person
at the **TxDOT District Office, Building 2 Hearing Room** located at
4615 NW Loop 410, San Antonio, Texas 78229.

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

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

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

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

Agenda: Items may be taken out of the order shown

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

POSTED

JUL 31 2023
3:08pm
TERESA KIEL
Guadalupe County Clerk
By:

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

4. Discussion and Appropriate **Action** on ATAC Co-Chair – AAMPO (Moreno)
5. Presentation and Discussion on the FY 2025-2028 Transportation Improvement Program (TIP) Call for Projects – AAMPO (Moreno)
6. Presentation on 2023 Alamo Area National Pedestrian Safety Month – AAMPO (Moreno)
7. Announcements and Future Agenda Items
 - a. AAMPO offices will be closed on September 4, 2023 in observance of Labor Day.
 - b. Next ATAC meeting will be held on September 13, 2023 at 3:00 p.m. This meeting will be a scoring workshop of eligible TA, CMAQ, and CRP projects.
 - c. Other

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

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

 **www.alamoareampo.org**



Memorandum
August 1, 2023

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

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

The next meeting of the **MPO Technical Advisory Committee** is scheduled for
Friday, August 11, 2023 at 1:30 p.m.
 at the TxDOT District Office, Building 2 Hearing Room
 located at 4615 NW Loop 410, San Antonio, Texas 78229
 It is the intent that the chair will preside over the meeting from this location.

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

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

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the July 7, 2023 Meeting Minutes
4. Presentation on New Braunfels Transit Activities – City of New Braunfels (Ford)
5. Presentation on City of San Antonio Bike Network Plan and Transportation Demand Management – AAMPO (Levy/Hubbard)
6. Presentation and Discussion on FY 25-28 Transportation Improvement Program (TIP) Project Call – AAMPO (Hall)

POSTED

AUG 01 2023

1:20 PM

TERESA KIEL

Guadalupe County Clerk

By: W. D. KIEL

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

🌐 www.alamoareampo.org

7. Announcements

- a. The due date to submit amendments for consideration at the September TAC meeting has passed. All amendments must be submitted to Clifton Hall, hall@alamoareampo.org as soon as possible.
- b. AAMPO will be issuing the Regional Freight Study (UPWP 5.3) and the Travel Demand Modeling On-Call Services (UPWP 4.6) Request for Proposals (RFPs) in the coming weeks. If you are interested in participating in either consultant selection process, please contact Sonia Jimenez at 210-668-3614 or jimenez@alamoareampo.org.
- c. AAMPO offices will be closed on Monday, September 4, 2023 in observance of the Labor Day holiday.
- d. Other

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

August 10, 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 Thursday, August 10, 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 – August 3, 2023

POSTED

AUG 03 2023

2:28 PM

TERESA KIEL

Guadalupe County Clerk
By: 



COMMISSIONERS COURT

GUADALUPE COUNTY

000306

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

Workshop
Date: August 7, 2023
Time: 9:00 AM

POSTED

AUG 03 2023
3:29 PM

TERESA KIEL
Guadalupe County Clerk
By: *T. Kiel*

AGENDA

Call to Order.

DISCUSSION:

The Commissioners Court of Guadalupe County will conduct Workshop Sessions for presentations and discussions regarding the Fiscal Year 2023-2024 County Budget; requests by Officials and Department Heads; and possible future remodeling/renovations to county buildings and estimated costs to repair and address building conditions.

* The Commissioners Court may conclude the workshop sessions early or all dates may not be necessary. You're welcome to inquire at: 830-303-8855 or 830-303-8867.

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJPb0E55b3FHL1ZDUeI2NmNCc0ttZz09>

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COMMISSIONERS COURT

GUADALUPE COUNTY

000307

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

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

Workshop
Date: August 8, 2023
Time: 1:00 PM

POSTED

AUG 03 2023
3:30pm
TERESA KIEL
Guadalupe County Clerk
By: AKS

AGENDA

Call to Order.

DISCUSSION:

The Commissioners Court of Guadalupe County will conduct Workshop Sessions for presentations and discussions regarding the Fiscal Year 2023-2024 County Budget; requests by Officials and Department Heads; and possible future remodeling/renovations to county buildings and estimated costs to repair and address building conditions.

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Zz09

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

Workshop
Date: August 9, 2023
Time: 9:00 AM

POSTED

AUG 03 2023
3:30 PM

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

AGENDA

Call to Order.

DISCUSSION:

The Commissioners Court of Guadalupe County will conduct Workshop Sessions for presentations and discussions regarding the Fiscal Year 2023-2024 County Budget; requests by Officials and Department Heads; and possible future remodeling/renovations to county buildings and estimated costs to repair and address building conditions.

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Passcode: 638728

Join Zoom Meeting

[https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUeI2NmNCc0tt](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUeI2NmNCc0ttZz09)

Zz09

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

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COMMISSIONERS COURT

GUADALUPE COUNTY

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

KYLE KUTSCHER
COUNTY JUDGE
(830) 303-8857
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: August 8, 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. Budget Amendment(s).
BA.pdf
 - B. The PCA List.
PCA.pdf
 - C. The Bill List.
Bills.pdf
 - D. The EBA List.
EBA.pdf
5. **ACTION ITEMS:** Discussion and possible motion relative to:
 - A. Review the bids and recommendation for IFB 23-27, the road improvements at the intersection of Schwarzlose Road and Kohlenberg Road, and authorize purchasing to negotiate a contract.
FINAL Bidtab IFB 23-27.pdf
Recommendation for Award_2023 07 27.pdf

POSTED

AUG 03 2023

3:31pm

TERESA KIEL

Guadalupe County Clerk

By: Adrian

- B. Award the RFP 23-16 Document Imaging/Indexing Services contract to U.S. Imaging Inc. for the Guadalupe County Clerk's Office.
US Imaging Contract RFP 23-16.pdf
- C. Award the RFP 23-16 Document Imaging/Indexing Services contract to Kofile Technologies, Inc. for the Guadalupe County District Clerk's Office.
Kofile Contract RFP 23-16.pdf
- D. The Microsoft Customer Agreement with Sequel Data Systems, Inc. for the license to use Microsoft Products, specifically Microsoft 365, and authorize Chris Kubala to sign this customer agreement and any duplicate customer agreement in the future related to Microsoft 365.
M365 Agreement.pdf
- E. The Resolution to adopt the Guadalupe County Investment Policy and Strategies, Investment Advisory Committee, and Investment Officer for 2023.
Guadalupe County Investment Policy 2023.pdf
- F. The Order Setting Rates of Compensation for Person(s) Service as Grand Jurors or Petit Jurors in Civil or Criminal Cases in District Court, County Court, County Court-at-Law, or Justice Court(s).
Order for Juror Compensation.pdf
- G. The Southwest Texas Regional Advisory Council (STRAC) Electronic Records Management System (eRMS) Project Interlocal Cooperation Agreement.
STRAC eRMS Agreement.pdf
- H. The Southwest Texas Regional Advisory Council (STRAC) Business Associate Agreement for the RMS Fire Reporting System.
STRAC BAA.pdf
- I. The Agreement with ImageTrend, LLC as a second part of the Southwest Texas Regional Advisory Council (STRAC) Agreement for the Scheduling Module of the RMS System.
ImageTrend Agreement.pdf
- J. The 9.84 acres of unpaved roads being various roads in the Sassman Road Estates Subdivision, Guadalupe County, Texas.
Sassman Road Estates.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.

- A. Pursuant to §551.071: Consultation with attorney for advice regarding pending or threatened litigation and take action, if necessary.
- B. Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real property.

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>

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

Regular Meeting

Date: August 8, 2023

Time: 10:00 AM

AGENDA

AMENDED 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. Budget Amendment(s).
BA.pdf
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 - A. Review the bids and recommendation for IFB 23-27, the road improvements at the intersection of Schwarzlose Road and Kohlenberg Road, and authorize purchasing to negotiate a contract.
FINAL Bidtab IFB 23-27.pdf
Recommendation for Award_2023 07 27.pdf

POSTED

AUG 04 2023
10:00am
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

- B. Award the RFP 23-16 Document Imaging/Indexing Services contract to U.S. Imaging Inc. for the Guadalupe County Clerk's Office.
US Imaging Contract RFP 23-16.pdf
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STRAC eRMS Agreement.pdf
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STRAC BAA.pdf
- I. The Agreement with ImageTrend, LLC as a second part of the Southwest Texas Regional Advisory Council (STRAC) Agreement for the Scheduling Module of the RMS System.
ImageTrend Agreement.pdf
- J. The 9.84 acres of unpaved roads being various roads in the Sassman Road Estates Subdivision, Guadalupe County, Texas.
Sassman Road Estates.pdf
- K. Approve publication of proposed increases of salaries, expenses or allowances for elected county or precinct officials.

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.

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

Schertz Substation
1052 FM 78, Ste. 103
Schertz, Texas 78154
(830) 303-3313 Option 1
(877) 254-0888 (Fax)

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **BUDGET HEARING on August 9, 2023, at 5:30 p.m.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

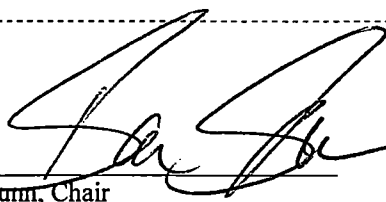
Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

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


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

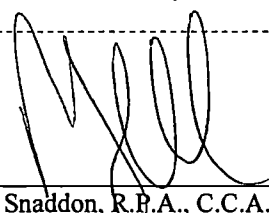
Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before July 28, 2023, at 5:00 p.m.


Darren Dunn, Chair
G.A.D. Board of Directors

POSTED

AUG 04 2023
1:23pm
TERESA KIEL
Guadalupe County Clerk
By: 


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

GUADALUPE APPRAISAL DISTRICT

3000 NORTH AUSTIN STREET

SEGUIN, TEXAS 78155

BUDGET HEARING OF THE BOARD OF DIRECTORS

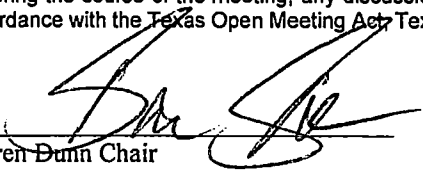
At 5:30 p.m.

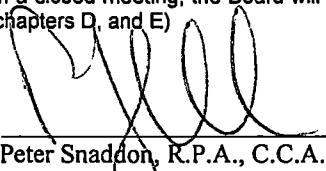
August 9, 2023

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. **DISCUSSION:** Proposed 2024 Guadalupe Appraisal District Budget
5. Adjournment

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

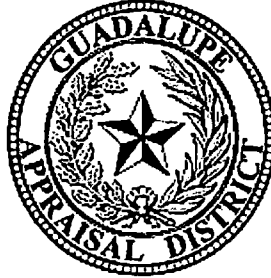


Darren Dunn Chair
G.A.D. Board of Directors

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

Main Office

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

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **August 9, 2023, immediately following the Budget Hearing.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

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

Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before July 28, 2023, at 5:00 p.m.

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

POSTED

AUG 04 2023

1:27pm

TERESA KIEL

Guadalupe County Clerk
By: [Signature]

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

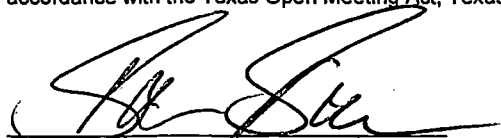
**GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155**

**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
Immediately following the Budget Hearing
August 9, 2023**

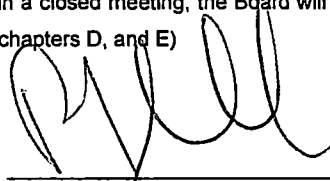
Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of Minutes of the Regular Meeting held on June 7, 2023.
 - b. Approval of Finance Statement for May 2023.
 - c. Approval of Finance Statement for June 2023.
 - d. Approval of Waiver of Penalties & Interest Under §6.06 (e & k) Texas Tax Code Late Payment by Lake Placid WCID #1
6. **ACTION:** Consider Adoption of the 2024 Guadalupe Appraisal District Budget
7. **ACTION:** Authorize T.C.D.R.S. Plan Benefits for the 2024 year
8. **EXECUTIVE SESSION (if necessary):** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
9. **EXECUTIVE SESSION (if necessary) :** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a Public hearing. (Sec. 551-074)
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #6
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
12. Chief Appraiser's Report
 - a) 2nd Quarter Clericals
 - b) 2023 Appeals & Certification Update
 - c) Customer Survey Results
13. Directors' Report
14. Adjournment

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



Darren Dunn, Chair
G.A.D. Board of Directors



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

**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 August 11, 2023 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. Adopt Resolution Approving Contract for general counsel and bond counsel services. (See attached public notice pursuant to Section 2254.1036, Texas Government Code).

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.

POSTED

AUG 07 2023

9:13 AM

TERESA KIEL

Guadalupe County Clerk
By: *Teresa Kiel*

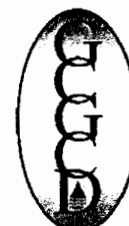
MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
PUBLIC NOTICE

At its meeting to be held at the Seguin Public Library Community Meeting Room, located at 313 W. Nolte St, Seguin, Texas 78155 on August 11, 2023, at 5:00 p.m., the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 (the "District") will consider, among other matters, engaging 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 2254.1036 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. The firms considered to be considered by the Board of Directors are well-qualified law firms 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. The firms have no relationship with the District or its Board members. The District has not engaged any of the firms 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.



GCGCD AGENDA
MEETING OF THE GUADALUPE COUNTY
GROUNDWATER CONSERVATION DISTRICT
Thursday, August 10, 2023 @ 4:30 PM
200 N. Austin St. Ste. # 301
Seguin, TX 78155



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

CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 DETERMINE A QUORUM

1. Invitation of citizens or Directors to speak in advance of District's regular business
 (limited to 3 minutes each – agenda items/non-agenda items)
2. Approve Minutes of regular meeting held on July 13, 2023
3. Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area
4. Review Production data July 2023
5. Public Funds Investment Report – Kelley Cochran, PFI Officer
6. Discussion and possible action to approve Financial Reports for July 2023
7. Discussion and possible action to approve the budget for fiscal year ending Sept. 30, 2024
8. Discussion and possible action to order a General Election (Guadalupe County, November 7th)
9. Discussion and possible action to authorize Contract for Election Services with Guadalupe County
10. Discussion and possible action to authorize Joint Election Agreement and Election Service Contract with Guadalupe County
11. Discussion and possible action to authorize General Manager to draft request for proposals
 Re: drilling monitor wells
12. Justin Braune, Texas 4-H Water Ambassador, Guadalupe County
13. REPORTS
 - A. Kelley Cochran: General Manager Report
 - o Association updates
 - o Other District business
 - B. Omar Maldonado – Field Report
 - C. Caroline Hrnir – Indirect Potable Reuse
 - D. William B. Klemt, PG - Consulting Hydrogeologist
 - E. CRWA
 - F. SSLGC
 - G. SHWSC
 - H. CCSUD
14. Public hearing – Schertz-Seguin Local Government Corporation (SSLGC) Carrizo permit PWS-2018-CZ-02
 - A. Invitation for public comment

POSTED

AUG 07 2023
 11:01 am
 TERESA KIEL
 Guadalupe County Clerk
 By: KAS

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

- B. GCGCD staff – present/summarize applications
 - i. Minor amendment request to change names of wells as listed in permit
 - ii. Major amendment request to change location of groundwater withdrawal – correct coordinates of Well GU-3
 - iii. Major amendment request to change location of groundwater withdrawal – correct coordinates of Well GU-4
 - iv. Major amendment request to increase the annual quantity of Carrizo aquifer groundwater to be withdrawn by 976.858 acre feet per year for a total of 5,009.38 AF/YR
 - v. Major amendment request to alter the size or capacity of a well in order to consolidate multiple wells under one permit
 - vi. Application to renew SSLGC permit PWS-2018-CZ-02
 - C. Permit applicant/representative(s) - comments
 - D. GCGCD Hydrogeologist – Bill Klemt comments
 - E. Invitation for additional public comments
 - F. ADJOURNMENT of public hearing
- 15. Discussion and possible action on minor amendment request to change names of wells as listed in permit
 - 16. Discussion and possible action on major amendment request to change location of groundwater withdrawal – correct coordinates of Well GU-3
 - 17. Discussion and possible action on major amendment request to change location of groundwater withdrawal – correct coordinates of Well GU-4
 - 18. Discussion and possible action on major amendment request to increase the annual quantity of Carrizo aquifer groundwater to be withdrawn by 976.858 acre feet per year for a total of 5,009.38 AF/YR
 - 19. Discussion and possible action on major amendment request to alter the size or capacity of a well in order to consolidate multiple wells under one permit
 - 20. Discussion and possible action to approve renewal of SSLGC Carrizo permit PWS-2018-CZ-02
 - 21. Possible items for discussion/consideration at next meeting
 - 22. Lloyd Gosselink Law firm / Perales, Allmon & Ice, P.C. (*Executive Session Recommended*)
 - 23. ADJOURNMENT


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

MEETING**GUADALUPE COUNTY JUVENILE BOARD****August 14, 2023 – 8:30 am****Guadalupe County Justice Center, Courtroom #303****211 W. Court Street Seguin, TX 78155****Board Chairman presiding to be physically present, with virtual option for members****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 August 2nd, 2023 - Judge Hines Wright (Action Item)**
- III. Approval of Final Guadalupe County Juvenile Services Budget FY 2023-2024 – Nick Reininger (Action Item)**
- IV. Approval of Budget Amendments – Nick Reininger (Action Item)**
- 23-024 – Transfer funds for part time, holiday and overtime pay
- V. Next Meeting / Adjourn (Action Item)**

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.

POSTED

AUG 08 2023
3:12 pm
TERESA KIEL
Guadalupe County Clerk
By: 

**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:

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

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 August 16, 2023 at 5:00 p.m., at the Seguin Public Library Community Meeting Room, located at 313 W. Nolte St, Seguin, Texas 78155.

Se notifica por el presente que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Meadow Lake llevará a cabo una asamblea extraordinaria el día 16 de agosto de 2023 a las 5:00 p.m. en la Sala de Reuniones Comunitarias de la Biblioteca Pública de Seguin, ubicada en 313 W. Nolte St, Seguin, Texas 78155.

Public Comment:

Comentarios del público:

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

Se permitirán comentarios del público durante el tiempo dedicado al ítem Comentarios del Público.

Meeting Topics:

Temas a tratar en la asamblea:

The meeting will be held for the following purposes:

La asamblea se llevará a cabo para los siguientes propósitos:

1. Discuss, consider and take action regarding approval of the Board's July 26, 2023 meeting minutes.
2. Discussion and possible action relating to Potential Acquisition, Improvements to, and Operation and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters.
 - a. Discussion relating to proposed acquisition of Lake Nolte Dam and Hydroelectric Facilities from the Guadalupe-Blanco River Authority ("GBRA");
 - b. Discussion 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;
 - d. Discussion relating to Agreement for third party operation and maintenance of hydroelectric facilities; and

POSTED

AUG 09 2023
1:56pm
TERESA KIEL
Guadalupe County Clerk
By: *W. K. R.*

e. Other Matters Relating Thereto.

3. Public Comment.

Individual speakers will be limited to three minutes of comment. Time is not transferable between speakers and may not be aggregated.

4. Discussion and Possible Action regarding November 7, 2023 Election:

Deliberación y posible toma de medidas relativas a la Elección del del 7 de noviembre de 2023:

- a. Discuss, consider, and take action regarding approving the Preliminary Engineering Report 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 Maintenance Tax, Bond and Refunding Bond Election.

Adoptar una Orden Convocando Una Elección de Impuesto de Mantenimiento, de Bonos y Bonos de Reembolso.

- c. Consider and take action regarding approval of election agreements.

Considerar y tomar medidas con respecto a aprobar los convenios electorales.

- d. Approve such other action as may be necessary or convenient to proceed with Election.

Aprobar tales otras medidas según sean necesarias o convenientes para proceder con la Elección.

5. Discussion and possible action relating to approval of contract with SAMCO Capital Markets, Inc. for financial advisory services.

6. Discussion and possible action relating to adoption of Resolution Approving Budget for Fiscal Year 2024.

7. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.

8. Discussion and Possible Action regarding Future Meeting Dates.

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.

NOTICE OF MEETING

LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Wednesday, August 16, 2023, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/818906613>, and telephone number: 1-877-568-4106 Access Code: 818-906-613.

1. Public comment. **
2. Approve minutes.
3. Approve audit for fiscal year end April 30, 2023.
4. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action.
5. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
6. Adopt Resolution Regarding Development Status for 2023 Tax Year.
7. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Update from financial advisor regarding:
 - a. application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program, and authorize action, if appropriate.
9. Update from Engineering Committee and authorize action if appropriate.
10. Discuss matters related to Guadalupe-Blanco River Authority.
11. Website and communication matters.
12. Attorney's report.
13. Report regarding legislative matters.
14. Execution of Amendment to Information Form.
15. Convene in Executive Session.***
16. Reconvene in Open Session and authorize any appropriate action.
17. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally

Attorney for the District

POSTED

AUG 10 2023
 9:55am
 TERESA KIEL
 Guadalupe County Clerk
 By: *W. D. R. K.*

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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

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

*****Lake McQueeney Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1122796

NOTICE OF MEETING

LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake Placid Water Control and Improvement District No. 1 will hold a regular meeting on **Wednesday, August 16, 2023, at 5:00 p.m.**, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/493706597>, and telephone number: **1-877-309-2073 Access Code: 493-706-597**:

1. Public comment.
2. Approve minutes.
3. Community outreach and public education, including committee update.
4. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. update regarding tax collections and deposits; and
 - c. budget for fiscal year end September 30, 2024.
6. Update from financial advisor regarding:
 - a. application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program; and
 - b. United State Department of Energy incentive program.
7. Adopt Resolution Regarding Development Status for 2023 Tax Year.
8. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
10. Engineering updates.
11. Report regarding legislative matters.
12. Execution of Amendment to Information Form.
13. Convene in Executive Session.**
14. Reconvene in Open Session and authorize any appropriate action.
15. Discuss meeting schedule and agenda items for future meetings.

POSTED

AUG 10 2023

10:12 am

TERESA KIEL

Guadalupe County Clerk
By: Adg

/s/Nellie Connally
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made

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

****Lake Placid Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Guadalupe Regional
MEDICAL CENTER



000324

Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
August 15, 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 July 18, 2023.
4. DISCUSSION ITEMS:
 - a. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO & Jennifer Valadez, VP of Revenue Cycle
 2. Guadalupe Regional Medical Group – Tasha Montez, CEO of GRMG
 - b. Quality Report – Rhonda Unruh, VP of Quality
 1. Quarterly Quality & Patient Safety Report
 - c. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
 2. Board Retreat
5. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
6. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
7. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 10th day of August 2023, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: www.grmedcenter.com titled "News Updates" for any official Hospital Board postings.

POSTED

AUG 10 2023

3:30 PM

TERESA KIEL

Guadalupe County Clerk

By: 

**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, August 16, 2023.**

Subjects to be considered for discussion at such meeting include:

CALL TO ORDER

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

POSTED:

AUG 10 2023
4:00pm
TERESA KIEL
Guadalupe County Clerk
By: JDURK

PUBLIC COMMENTS

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

CONSENT ITEMS

2. Consideration of and possible action approving the minutes of the July 19, 2023 Board meeting and Board workshop.
3. Consideration of and possible action approving the minutes of the July 28, 2023 Budget Workshop.
4. Consideration of and possible action approving the monthly financial report for July 2023.
5. Consideration of and possible action approving the monthly operations report for July 2023.
6. Consideration of and possible action approving Directors' expense vouchers for July 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 Wholesale Wastewater Service Agreement between Guadalupe-Blanco River Authority and Long Creek RV Park.
9. Consideration of and possible action adopting a Resolution Approving and Authorizing the Execution of a Financing Agreement with the Texas Water Development Board (TWDB) Relating to Financial Assistance Being Provided by the TWDB for the Carrizo Groundwater Supply Expansion Project.
10. Consideration of and possible action approving the use of up to \$3,000,000 of financial reserves for professional fees and related costs to study, plan, design, and develop potential water supply projects for use within the Guadalupe River basin.
11. Consideration of and possible action adopting a Resolution Expressing Official Intent to use proceeds of tax-exempt obligations to reimburse GBRA for costs incurred to study, plan, design, and develop potential water supply projects for use within the Guadalupe River basin.
12. Consideration of and possible action approving the Fiscal Year 2024 Work Plan and Budget including rates, compensation tables, and asset management program, for the following divisions and

giving authority to the General Manager/CEO to expend funds pursuant to the budget as well as execute contracts consistent with those expenditures within limitations allowed under policy:

- a. Guadalupe Valley Hydroelectric Division
- b. Shadow Creek Wastewater Reclamation System
- c. Canyon Park Estates Wastewater Reclamation System
- d. Stein Falls Wastewater Reclamation System
- e. Sunfield Wastewater Treatment Plant
- f. Water Sales System
- g. Calhoun Canal System
- h. San Marcos Water Treatment Plant System
- i. Buda Wastewater Treatment Plant System
- j. Carrizo Groundwater System
- k. Alliance Treated Water System
- l. Western Canyon Treated Water System
- m. 4S Ranch Wastewater Reclamation System
- n. Cordillera Water Distribution System
- o. Cordillera Wastewater Treatment Plant
- p. Comal Trace Water Delivery System
- q. Johnson Ranch Water Distribution System
- r. Johnson Ranch Wastewater Treatment System
- s. Bulverde Singing Hills Wastewater Treatment System
- t. Park Village Wastewater Reclamation System
- u. Boerne Independent School District Wastewater System
- v. Coletto Creek Reservoir System
- w. Coletto Creek Recreation System
- x. Luling Water Treatment Plant Division
- y. Canyon Hydroelectric Division
- z. Lockhart Wastewater Reclamation System
- aa. Lockhart Water Treatment Plant System
- bb. Dietz Wastewater System
- cc. General Division

13. Consideration of and possible action approving the Ad-Hoc Committee funding recommendation for the Guadalupe-Blanco River Trust FY2023 Block Conservation Grant.

14. Consideration of and possible action authorizing the General Manager/CEO to negotiate and execute an agreement with GVEC for a second electrical feed for the Regional Raw Water Pump Station No.2.

15. 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 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 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 2 – Ocean View Property Group, Ltd., being a 5.893 acre (256,694 square feet) tract of land situated in the Frederick William Foerster Survey, Abstract No. 159, the T.W.N.G. RR. Co. Survey, Abstract No. 861, the Elias Flint Survey, Abstract No. 150 and the H.&O.B. RR. Co. Survey, Abstract No. 726 in the City of Bulverde, Comal County, Texas, said 5.893 acre tract being a portion of the remainder of a 767.849 acre tract of land (by Deed) deeded to Ocean View Property Group, Ltd. by Deed recorded in Document No. 201306051649 of the Official Public Records of Comal County, Texas (O.P.R.C.C.T.), and being a portion of Lot 901, Block 1, Braken Tract Unit-2A, a subdivision recorded in Document No. 201806035882 of the Official Public Records of Comal County, Texas (O.P.R.C.C.T.), attached as Exhibit “A”; and

Parcel 4 – American Ckritical Energy Systems, Inc., a Texas corporation, being a 1.249 acre (54,412 square feet) tract of land situated in the H.&O.B. RR. Co. Survey, Abstract No. 726 in Comal County, Texas, said 1.249 acre tract of land being a portion of a 21.531 acre tract of land, save and except a 0.874 acre tract of land and save and except a 0.322 acre tract of land (by Deed) deeded to American Critical Energy Systems, Inc. by Deed recorded in Document No.

200506030783 of Official Public Records of Comal County, Texas (O.P.R.C.C.T.), attached as Exhibit "B".

16. Consideration of and possible action authorizing the General Manager to negotiate and execute a Joint Funding Agreement between the United States Geological Survey and GBRA for the period of October 2023 through September 2024 for stream gauge monitoring.

DISCUSSION ITEMS

17. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

18. 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) other pending applications for TCEQ water use or water quality permits on which GBRA is the permittee or co-permittee; (v) pending applications for TCEQ water use or water quality permits in the Guadalupe or adjacent river basins; and (vi) 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;
 - 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 – August 10, 2023

POSTED

AUG 11 2023
8:45am
TERESA KIEL
Guadalupe County Clerk
By: *VDURK*



**Bexar Metro 9-1-1 Network
Board of Managers Regular Meeting
Wednesday, August 16, 2023 - 1:30 p.m.
911 Saddletree Court
San Antonio, Texas 78231-1523**

AGENDA

- I. Meeting called to Order
- II. Discuss and consider approval of the May 16, 2023 regular meeting minutes
- III. Discuss and consider adoption of the Bexar Metro Fiscal Year 2024 Financial Plan and Budget
- IV. Discuss and consider a resolution to participate in the TexPool Investment Pool
- V. Review the Bexar Metro Quarterly Financial Report for October 1, 2022 – June 30, 2023
- VI. Executive Director's Report
- VII. Open visitor's forum. Any person with business not scheduled may address the board at this time. No formal action may be taken.
- VIII. Adjournment

The Board may meet in Executive Session on any of the above items as authorized per the Texas Open Meetings Act and pursuant to Government Codes 551.071 (legal), 551.072 (real estate), & 551.074 (personnel) and for consultation with Attorney on pending or contemplated litigation or to seek legal advice.

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance, call (210) 408-3911 or 711 (Texas Relay Service for the Deaf).



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

Regular Meeting

Date: August 15, 2023

Time: 10:00 AM

AGENDA

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

- A. Gallagher Medical Plan Overview
230815 Guadalupe County August Meeting v4.pdf
- B. An update by the Guadalupe County Engineering Department; to include the Cordova Road Project.

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 donation of a wooden sculpture of an eagle, "Freedom's Majestic Defender," from the Seguin Veterans' Ministry, to be placed in the Veterans Outreach Center.
Freedom's Majestic Defender.jpg
- B. Budget Amendment(s).
BA.pdf
- C. The Bill List.
Bills.pdf

POSTED

AUG 11 2023
10:30am
TERESA KIEL
Guadalupe County Clerk
By: AKS

- D. **The EBA List.**
EBA.pdf
- E. **The appointment of Clay Forister as the County's new primary member to the Alamo Area Council of Governments (AACOG) Resource Recovery Committee.**
AACOG RRC.pdf
- F. **The naming of a Private Lane to Barbed Wire Lane, located off Harborth Road, Precinct 2.**
Exhibit.pdf
- G. **The Excavation Permit Request for 1741 Ilka Switch, located in Precinct 1.**
2023-08-15 Excavation Permit Request Complete.pdf

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

- A. **Record the proposed FY2023-2024 budget with the County Clerk.**
*The budget may be viewed at the County Clerk's Office and on the Guadalupe County Homepage at: <https://www.co.guadalupe.tx.us/>
- B. **Set the Guadalupe County Proposed Tax Rate for the 2023 tax year.**
50-876 Notice 2023 County Property Tax Rate.pdf
- C. **The renaming of 2,157 feet of W. Zipp Road to Pahlmeyer Road, located off of Union Wine Road, Precinct 1.**
W Zipp Rd Changes.pdf
- D. **Modify the job description of the Environmental Health Code Compliance Officer.**
Code Compliance Officer.doc
- E. **Modify the job description of the Environmental Health Director.**
Environmental Health Administrator.doc
- F. **Modify the job description of the Floodplain Manager.**
Floodplain Administrator.docx
- G. **The Blake Bertling Equipment Rental Contract Agreement for the rental of a Dozer, Case 650m Cab, for use by Guadalupe County in the event of an emergency or disaster.**
Blake Bertling Equipment Rental Quote No. q3249-1-Contract Agreement.pdf

7. Announcement of Upcoming Guadalupe County Public Events.

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

- A. Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; specifically, the Tax Abatement Application from Project Grill.
- B. Pursuant to §551.074: To deliberate the employment, evaluation, or duties of a public officer or employee, for the following position: Public Information Officer.

9. Motion to Adjourn.

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

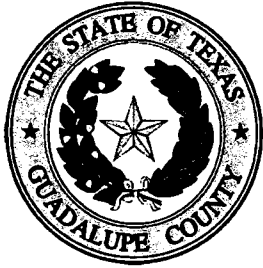
+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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GUADALUPE COUNTY CHILD WELFARE BOARD

000329

PUBLIC MEETING: AUGUST 14TH, 2023

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

- CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover*

dianeglover@gvec.net

Vice-President- Tahlia Stewart*

tahliastewart@outlook.com

Treasurer- Tracy Young*

tyoung@seguin.k12.tx.us

Secretary- Heather Sultemeier*

H_Sultemeier@outlook.com

Supporting Board Members

Pamela Lynch*

Maria Haiyasoso*

Jack Shanafelt*

Eddie Davila*

Joseph Pease*

Adam Rausch*

(Open Position)*

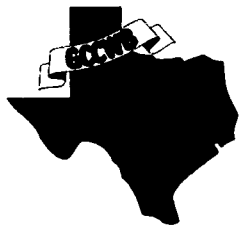
(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

*Indicates Voting Board Members



Agenda

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

POSTED

AUG 11 2023

10:30am

TERESA KIEL

Guadalupe County Clerk

By: AKS

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82118062869?pwd=c2JGUUVBTv2VzN3hVend0bnZmb3B3d09>

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

AUG 14 2023

2:26 pm

TERESA KIEL

Guadalupe County Clerk
By: Teri Woodall

000335

NOTICE OF MEETING

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 9 will hold an organizational meeting on **Friday, August 18, 2023, at 12:00 p.m., at 3835 FM 1978, San Marcos, Texas 78666**, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
3. Organize the Board of Directors and elect officers.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Adopt the Official Seal for the District.
7. Consider matters regarding entering into a contract for general and bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
8. Approve bond feasibility and creation report and all actions taken and expenditures made by the developers, attorney, engineer and financial advisor in connection with the creation of the District.
9. Review and accept proposals for directors bond, consultants bond, general liability insurance, and directors and officers liability insurance.
10. Execution of agreement with Municipal Accounts & Consulting, L.P. to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
11. Execution of agreement with LJA Engineering, Inc. to serve as engineer for the District and approval of bond engineering report.
12. Execution of the District Registration Form.
13. Adopt Resolution Establishing Offices and Out-of-District Meeting Places.
14. Adopt Resolution Establishing Posting Place for Notice of Board of Director Meetings.
15. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
16. Eminent Domain Report to the Texas Comptroller.
17. 2023 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Confirmation Election, Director

1120944

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

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

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

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 9 DEL CONDADO DE GUADALUPE

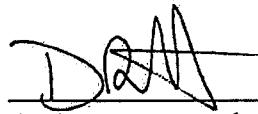
Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 9 del Condado de Guadalupe llevará a cabo una asamblea extraordinaria el viernes 18 de agosto de 2023, a las 12:00 p.m., en las 3835 FM 1978, San Marcos, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

17. Elección de Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2023, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - b. adoptar una Orden Convocando una Elección de Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. autorizar el Aviso de Elección;
 - f. autoriza el Aviso y el Mandato de Elección; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

1120944

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Acting attorney for the District
Abogado interior para el Distrito

1120944

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

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

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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 4 will hold a special meeting on August 21, 2023 at 1:00 p.m., outside the boundaries of the District, at the offices of McLean & Howard, L.L.P., 4301 Bull Creek Road, Suite 150, Austin, Texas 78731. The meeting will be held for the following purposes:

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Guadalupe celebrará su reunión de especial el 21 de agosto de 2023 a las 1:00 p.m., dentro de los límites del Distrito, en el oficinas de McLean & Howard, L.L.P., 4301 Bull Creek Road, Suite 150, Austin, Texas 78731. La reunión será celebrada para los propósitos siguientes:

1. Public Comment
2. Discussion and possible action relating to approval of minutes from the July 22, 2022 meeting of the Board of Directors.
3. 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 District 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).
4. 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.
5. Consider and take action regarding approval of Resolution Establishing Bookkeeper's Account.
6. Discussion and Possible Action regarding Adoption of Resolution Approving Payment of Directors' Fees and Reimbursement of Expenses.
7. Discussion and Possible Action regarding Annual Review and Approval of District Investment Policy and Investment Strategies.
8. 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 21 de agosto de 2023:

POSTED

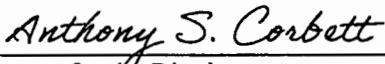
AUG 18 2023

9:50 AM

TERESA KIEL

Guadalupe County Clerk
By: *[Signature]*

- 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 Confirmacion, 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.
9. Consider and take action regarding property tax matters:
- a. Discussion and possible action relating to approval of agreement for appraisal and tax collection services; and
 - b. Other matters relating thereto.
10. Receive Developer Report regarding status of development and construction activities.
11. Discussion and Possible Action regarding Establishment of Future Meeting Dates.



Attorney for the District

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

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

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 4
PUBLIC NOTICE

At its meeting to be held at 4301 Bull Creek Road Ste. 150, Austin, Texas 78731 on August 21, 2023, at 1:00 p.m., the Board of Directors of Guadalupe County Municipal Utility District No. 4 (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.



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

POSTED

Regular Meeting
Date: August 22, 2023
Time: 10:00 AM

AUG 18 2023
10:22 am
TERESA KIEL
Guadalupe County Clerk
By: Teresa Woodell

AGENDA

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

To consider the County Clerk's Records Archive Plan as required by Local Government Code 118.025.
County Clerk's Records Archive Plan for FY24.pdf

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

- A. The Budget Amendment(s).
BA 23-116.pdf
- B. The Bill List.
Bill Lists.pdf
- C. The PCA List.
PCA Bill List.pdf
- D. The EBA List.
EBA List.pdf

- E. The fees of service of Civil Process and other services provided by the Guadalupe County Sheriff and Justices of the Peace/Constables of Guadalupe County for the 2024 year.
Civil Process and other services 2024.pdf
- F. The Excavation Permit Requests for the following County roads:
 - i. 319 Meadow Lake Dr., Precinct 1
 - ii. Regency Ranch Unit 1 (Intersection of Marion Rd & Green Valley Rd.), Precinct 42023-08-22-02 Excavation Permit Requests.pdf
- G. The Sole Source justification to purchase P2 Emulsion products for the Road and Bridge Department.
P2 SOLE SOURCE.pdf
Guadalupe County Sole Source Packet.pdf
- H. The Sole Source justification to purchase Base-Seal products for the Road and Bridge Department.
Sole Source Justification.pdf
- I. The appointment of Captain Rios as an additional primary member to the Alamo Area Council of Governments (AACOG) Criminal Justice Advisory Committee.
- J. The County Clerk's Records Archive Plan and fee of \$10.00 as required by Local Government Code 118.025.
County Clerk's Records Archive Plan for FY24.pdf

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

- A. City of Seguin's Right of Entry and Access Agreement for access and bore testing of the county-owned property located at the Finance Building Parking area, located at 307 W Court St, Seguin.
City of Seguin Right of Entry & Access Agmt.pdf
- B. Contract with Fifth Asset, Inc., DBA DebtBook, for Lease and Subscription Management cloud-based software to meet Government Accounting Standards Board (GASB) Statement No. 87, Leases standards and (GASB) Statement No. 96, Subscription Based Information Technology Arrangement (SBITA) standards.
DebtBook Renewal Agreement.pdf
- C. The Space Allocation Request Form submitted by the Schertz Fire Department for temporary use of office space in the County's Emergency Operations Center located at 1052 FM 78, Schertz.
Space Allocation Request - Schertz Fire Department.pdf

- D. Review the evaluation scores and recommendation for RFQ 23-29 Construction Manager at Risk (CMAR) Elections Office Remodel and authorize Purchasing to negotiate a contract.
Evaluation Scoring RFQ 23-29 CMAR.pdf
- E. Approval of possible changes to the 2024 Plan Year premiums for a) County Employee Medical and b) COBRA and Retiree medical premiums as presented and recommended by Gallagher on August 15, 2023.
230815_Guadalupe_County_August_Meeting_v4.pdf
8-22-2023 COBRA AND RETIREE RATES.pdf
- F. CPI (Cobra Professionals Incorporated) plan renewal for Flexible Spending Account (FSA) and Dependent Care.
FSA Renewal Form.pdf
- G. BlueCross BlueShield Group Life and Accidental Death and Dismemberment Insurance Policy
proposal_184434.pdf
- H. The proposal from Alliance Laundry Systems for the replacement of a washing machine and the trade-in of a broken washing machine (GC#10369).
Alliance Laundry Systems - Adult Detention - Robert Hernandez - Quote-32404_Rev_2-16-Aug-2023.pdf
- I. Review the responses for RFP 23-28, Contract for Operation of Collection Stations, and determine how to proceed.
RFP 23-28.pdf

7. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; specifically, the Tax Abatement Application from Project Grill.

9. Motion to Adjourn.

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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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

Workshop
Date: August 22, 2023
Time: 9:00 AM

POSTED

AUG 18 2023
10:23 am

TERESA KIEL
Guadalupe County Clerk
By: Teri Woodard

AGENDA

Call to Order.

DISCUSSION:

Public Information Officer shares insight on what branding is and the impact it can have on the services provided by Guadalupe County.

=====

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

Please call in at any of the following telephone numbers:

(346) 248-7799 (253) 215-8782 (720) 707-2699 (301) 715-8592
(312) 626-6799 (646) 558-8656

Meeting ID: 351 037 7057 Passcode: 638728

To Join the Zoom Meeting:

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

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Memorandum August 18, 2023

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, August 28, 2023 at 1:30 p.m.
 at the VIA Metro Center Community Room located at
 1021 San Pedro Avenue, San Antonio, TX 78212

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

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

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

POSTED

Agenda

AUG 21 2023

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. The September Transportation Policy Board Meeting will likely be moved to the third Monday of the month, September 18, 2023
 - b. The San Antonio Mobility Coalition will host its annual State of the TxDOT District Luncheon on Wednesday, September 6, 2023 at the Boeing Center at Tech Port
 - c. AAMPO Offices will be closed on Monday, September 4, 2023 in observance of the Labor Day Holiday
3. Citizens to be Heard

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

TERESA KIEL
 Guadalupe County Clerk
 By: *Martinez*

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 July 24, 2023 Meeting Minutes
5. Discussion and Appropriate Action on the FY 2024 AAMPO Budget - AAMPO (Martinez)

Items for Individual Discussion and Appropriate Action

6. Presentation on Union Pacific (UP) Safety Program – UP (Russel)
7. Presentation on City of San Antonio (COSA) Bike Network Plan – COSA (Hubbard)
8. Presentation and Discussion on FY 25-28 Transportation Improvement Program (TIP) Project Call – AAMPO (Hall)
9. 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
10. 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).

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 August 30, 2023 at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, Texas 78216.

Meeting Packet:

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

Public Comment:

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

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comment.
2. Approve meeting minutes for July 20, 2023, 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. Conduct public hearing regarding adoption of final tax rates for 2023 Tax Year.
5. Consider and take action regarding adoption of Resolution approving Budget for 2023-2024 Fiscal Year.
6. Discuss, consider, and take action regarding adoption of Order levying tax rates for 2023 Tax Year.
7. Discussion and possible action regarding approval of Amendment to District Information Form.

POSTED

AUG 23 2023

8:29 am

TERESA KIEL

Guadalupe County Clerk

By: Tere Woodall

8. Consider and take action regarding potential sale and issuance of Lone Oak Farm Municipal Utility District Unlimited Tax Road Bonds, Series 2023 (the “Bonds”):
 - a. Discuss schedule for issuance of the Bonds;
 - b. Approve Preliminary Official Statement and authorize distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds;
 - c. Authorize McCall Gibson Swedlund Barfoot PLLC to prepare Agreed Upon Procedures Report relating to disbursement of Bond proceeds and calculation of Developer Interest; and
 - d. Authorize such other action as may be necessary to proceed with the sale and issuance of the Bonds.
9. Discussion and possible action relating to approval of an engagement of an independent auditor to conduct fiscal year 2022 and 2023 financial audits.
10. Discussion and possible action relating to adoption of Resolution Approving Payment of Director Fees pursuant to House Bill 2815.
11. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.

Anthony S. Corbett

Attorney for the District

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

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

NOTICE OF APPOINTMENT OF AGENT
DURING THE 2023 ELECTION PERIOD

The Board of Directors of Guadalupe County Municipal Utility District No. 9 ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 23 Election period to perform the duties provided by Section 31.123 of the Texas Election Code.

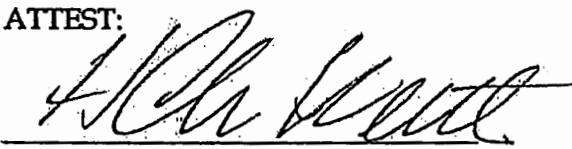
Agent's name: Linda F. Sotirake
Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days
Duration of Agent's appointment period: August 18, 2023, through December 17, 2023
Location of Agent's office: 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027

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

DO NOT REMOVE PRIOR TO 8:00 A.M. ON DECEMBER 18, 2023


President, Board of Directors

ATTEST:


Secretary, Board of Directors

POSTED

AUG 23 2023
3:00 pm
TERESA KIEL
Guadalupe County Clerk
By: Teri Woodall

AVISO DE DESIGNACIÓN DE AGENTE PARA EL PERIODO
DE ELECCIÓN DE 2023

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 9 del Condado de Guadalupe ("Distrito") ha designado a una persona para servir como el agente del Distrito y del Secretario de la Junta Directiva del Distrito durante el periodo de Elección de 2023 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente:

Linda F. Sotirake

Horario de oficina del agente:

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

Duración del periodo de designación del agente:

18 de agosto de 2023 hasta el 17 de diciembre de 2023

Ubicación de la oficina del agente:

3200 Southwest Freeway, Suite 2600, Houston, Texas 77027

POSTED

AUG 23 2023

3:00 pm

TERESA KIEL
Guadalupe County Clerk
By: Teri Wondol

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

NO QUITAR ANTES DE LAS 8:00 A.M. DEL 18 DICIEMBRE DE 2023



Presidente de la Junta Directiva

ATESTIGUA:



Secretario de la Junta Directiva

NOTICE OF MEETING

LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Thursday, August 31, 2023, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, and by GoToMeeting videoconference and teleconference*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/818906613>, and telephone number: 1-877-568-4106 Access Code: 818-906-613.

1. Public comment. **
2. Approve minutes.
3. Approve audit for fiscal year end April 30, 2023.
4. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action.
5. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
6. Adopt Resolution Regarding Development Status for 2023 Tax Year.
7. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Update from financial advisor regarding:
 - a. application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program, and authorize action, if appropriate.
9. Update from Engineering Committee and authorize action if appropriate.
10. Discuss matters related to Guadalupe-Blanco River Authority.
11. Website and communication matters.
12. Attorney's report.
13. Report regarding legislative matters.
14. Execution of Amendment to Information Form.
15. Convene in Executive Session.***
16. Reconvene in Open Session and authorize any appropriate action.
17. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally

Attorney for the District

POSTED

AUG 23 2023

10:36 AM

TERESA KIEL

Guadalupe County Clerk
By: *Teresa Kiel*

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1122796

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

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

*****Lake McQueeney Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1122796

NOTICE OF MEETING

LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake Placid Water Control and Improvement District No. 1 will hold a regular meeting on Thursday, August 31, 2023, at 5:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by GoToMeeting videoconference and teleconference*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/493706597>, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

1. Public comment.
2. Approve minutes.
3. Community outreach and public education, including committee update.
4. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. update regarding tax collections and deposits; and
 - c. budget for fiscal year end September 30, 2024.
6. Update from financial advisor regarding:
 - a. application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program; and
 - b. United State Department of Energy incentive program.
7. Adopt Resolution Regarding Development Status for 2023 Tax Year.
8. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
10. Engineering updates.
11. Report regarding legislative matters.
12. Execution of Amendment to Information Form.
13. Convene in Executive Session.**
14. Reconvene in Open Session and authorize any appropriate action.
15. Discuss meeting schedule and agenda items for future meetings.

POSTED

AUG 24 2023

10:54 am

TERESA KIEL

Guadalupe County Clerk
By: Teri Wendall



/s/Nellie Connally
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made

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

****Lake Placid Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.