

NOTICE OF OPEN MEETING

As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, September 15, 2023 at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at **110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.**

Kelley Cochran

Administrator Groundwater Management Area 13

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

1. Declaration of Quorum and Call Meeting to Order
2. Welcome and Introductions
3. Public Comment
4. Discussion and possible action to approve new GMA 13 representative for Evergreen UWCD
5. Discussion and possible action to (s)elect GMA 13 representative for Region L
6. Discussion and possible action on the minutes of the meeting held February 17, 2023
7. Update/Report on Financials
8. Legislative updates from 88th session
9. Discussion and possible action re: website for GMA 13
10. Updates from Regional Water Planning Groups representatives
11. Status report on Groundwater Availability Model updates – Dr. Bill Hutchison
12. Discuss work/schedule/timeline for 4th round of DFCs – Dr. Bill Hutchison
13. Discussion and possible action to approve Resolution #09152023 - Update for Southern portion of CWQCS GAM
14. Update/Report from the Texas Water Development Board
15. Update/Presentations from GMA 13 stakeholders
16. Discuss future agenda item(s)
17. Set date for next meeting(s)
18. Public comment
19. Adjournment

POSTED

AUG 22 2023

9:55 AM

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

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

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



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

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

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on September 1, 5, 6, 7, 8, 12, 13, 14, 15, 19, 20, 21, 22, 26, 27, 28, 29 2023 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)

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

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

Agenda on Attached Sheet

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

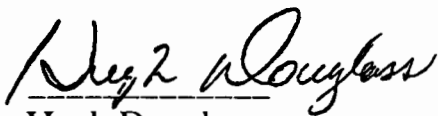
This notice posted and filed in compliance with the Open Meetings Act on or before
August 27, 2023, at 5:00 p.m.

POSTED

AUG 25 2023
11:32AM
TERESA KIEL
Guadalupe County Clerk
By: *Mausse*

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. The Board will examine, equalize and approve the appraisal records of the Chief Appraiser and will hear and determine taxpayer and taxing unit appeals on all matters permitted by the Texas Property Tax Code. The Appraisal Review Board will be in session other days, notice for which shall be duly posted, until all appeals are heard and resolved. This notice is given pursuant to TEX.CIV.STAT.ANN.Art.6252.17.
4. **Executive Session:** The Appraisal Review Board may retire to Executive Session for the purpose of consulting with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec.551-071)
5. **Closed Session:** The Appraisal Review Board may retire to closed session on a joint motion by the property owner or its designated agent and the chief appraiser and her designee, if either party intends to disclose proprietary or confidential information at the hearing that will assist the appraisal review board in determining the protest. (Sec. 41.66 d-1)
6. **Action:** Appraisal Review Board order determining appeal where joint motion exists and evidence is submitted to Appraisal Review Board in closed session under Sec. 41.66 d-1.
7. Adjournment

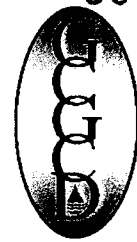


Hugh Douglass
Chairman, A.R.B.



GCGCD AGENDA
PUBLIC HEARING OF
THE GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
Thursday, September 14, 2023
@ 4:30 PM

000363



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

No action will be taken at this meeting.

1. Public hearing

- A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04**
Major amendment request to change location of groundwater withdrawal – correct coordinates of Well 3A drilled in excess of Rule 6.3(a)
 - i. Invitation for public comment
 - ii. GCGCD staff – present/summarize amendment
 - i. Permit applicant/representative(s) – comments
 - ii. GCGCD Hydrogeologist – Bill Klemt comments
 - iii. Invitation for additional public comments
- B. William Schaefer permit AG-IRR-2018-WX-05 - Major permit amendment to change the purpose of use of the water**
 - iii. Invitation for public comment
 - iv. GCGCD staff – present/summarize amendment
 - iv. Permit applicant/representative(s) – comments
 - v. GCGCD Hydrogeologist – Bill Klemt comments
 - vi. Invitation for additional public comments
- C. ADJOURNMENT of public hearing**

POSTED

AUG 29 2023

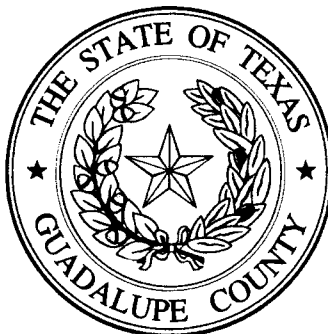
9:21 AM

TERESA KIEL

Guadalupe County Clerk

By: *Maissa Ar*

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 Opens 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.

**POSTED**

SEP 01 2023
11:15am
TERESA KIEL
Guadalupe County Clerk
By: AKS

GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: September 08, 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 August 4, 2023 meeting of the Guadalupe County Bail Bond Board
- B. New License- Surety Corporation Application for Palmetto Surety Corporation Agent Nicole Guerra d/b/a Free Me 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
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: September 5, 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:

POSTED

SEP 01 2023
1:24 pm
TERESA KIEL
Guadalupe County Clerk
By: AKL

Presentation of Texas Association of Counties and Employee Benefits Pool (TAC
HEBP) Guadalupe County plan highlights and benefit renewal for 2024.
TAC HEBP Dental Option I with Ortho_Eff 10-1-2023 PLAN CHANGES.PDF

5. PUBLIC HEARING:

- A. The Guadalupe County Budget for Fiscal Year 2023-2024.
FY24 PROPOSED BUDGET.pdf
- B. Guadalupe County's 2023 Tax Rate.
Hearing_Notice County Tax Increase.pdf

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

- A. Departmental Revenue Report for the month of July 2023.
DMRR July 2023.pdf
- B. The PCA List.
PCA.pdf

- C. Budget Amendment(s).
BA.pdf
- D. The Bill List.
Bills.pdf
- E. The EBA List.
EBA.pdf
- F. The appointment of Michael Carpenter, Commissioner Precinct 3 as the official representative for Guadalupe County on the Alamo Area Council of Governments (AACOG) Board of Directors, and the Alamo Area Housing Finance Committee (AAHFC) Board of Directors; and appoint Kyle Kutscher, Guadalupe County Judge, as the official alternate representative.
- G. The naming of the following private lanes:
 - i. Kidnew Lane, located off IH 10 E, Precinct 1.
 - ii. Fencerow Lane, located off Harborth Road, Precinct 2.Kidnew Lane Exhibit.pdf
Fencerow Lane Exhibit.pdf
- H. The Excavation Permit Requests for the following roads:
 - i. 1616 Curry Rd., Precinct 4
 - ii. Barbarossa Rd., Precinct 2
 - iii. Schwarzlose Rd., Precinct 2
 - iv. 480 Rodeo Dr., Precinct 4
 - v. 2780 O'Daniel Rd., Precinct 4Excavation Permit Request Summary Complete.pdf
- I. The appointment of Carmen Davila, Public Information Officer, as Guadalupe County's representative on the Seguin Main Street Advisory Board.
Main Street Advisory Board Application.pdf
- J. The Official Bond and Oath (No. 66778679) for David De La Fuente, Reserve Deputy Constable Precinct 2, Guadalupe County.
BOND (No. 66778679) DE LA FUENTE.pdf
- K. Interlocal Agreement between the City of Seguin, Guadalupe County, and Bluebonnet Trails Community Services for the provision of a collaborative crisis intervention response.
ILA_Seguin_Guadalupe_BBT.PDF

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

- A. The American Rescue Funding Requests by the Guadalupe Regional Medical Foundation.
GRMC ARP Funds Request Form_Guadalupe County - IMCU Beds.pdf
Bed Expansion Quote 7.18.23.pdf
GRMC ARP Funds Request Form_Guadalupe County - Nurse Call.pdf
GRMC West Com Nurse Call Phase I Expansion Proposal REV6 041123.pdf
GRMC West Com Nurse Call Phase II Expansion Proposal 042523.pdf
- B. Set the salaries, expenses, and other allowances for elected county and precinct officials for the Fiscal Year 2023-2024 Budget.
ELECTED OFFICIALS SALARIES - GAZETTER 8-13-2023.pdf
- C. Ratify the property tax increase reflected in the Fiscal Year 2023-2024 (FY24) Budget pursuant to Local Government Code §111.008(c).
- D. Set the Tax Rate at \$0.2608 per \$100.00 of taxable value for the purpose of Maintenance and Operations.
- E. Set the Tax Rate at \$0.0500 per \$100.00 of taxable value for the purpose of Lateral Roads.
- F. Set the Tax Rate at \$0.0123 per \$100.00 of taxable value for the purpose of Debt Service.
- G. Decrease the property tax rate by adopting a Tax Rate of \$0.3231 per \$100.00, which is effectively a 6.04.% decrease in the tax rate.
- H. The Order Adopting the 2023 Tax Rate for Guadalupe County.
2023 TAX RATE ORDER.pdf
- I. Adoption of the Guadalupe County Budget for Fiscal Year 2023-2024 (FY24).
- J. Salary Supplement for Assistant County Attorneys from the County Attorney's State Forfeiture Fund.
- K. The contract with Myers Concrete Construction, LP for IFB 23-27, the road improvements at the intersection of Schwarzlose Road and Kohlenberg Road.
Signed EJCDC C-522.pdf
Exhibit 1 - Invitation to Bid (IFB) 23-27.pdf
Exhibit 2 -Myers Submitted Bid.pdf

- L. In accordance with the county's out-of-state travel policy, permission for County Engineer Clay Forister to attend the American Society of Civil Engineers Leader Orientation, Presidents and Governors Forum, and Leader Training Committee Fall Meeting to be held in Reston, VA (Travel Dates: September 8-12, 2023).
Out of State Travel ASCE.pdf
- M. One or more potential BlueCross BlueShield medical and dental plan design changes for FY 2024 to include the following:
PCP Co-Pay, Specialist Co-Pay, Rx-Generic Co-Pay, Rx-Brand Formulary, Rx-Brand Non-Formulary, In-Network Out-of-Pocket Maximum and/or dental plan changes (adopted by TAC pool) as presented.
230815_Guadalupe_County_August_Meeting_v4.pdf
TAC HEBP Dental Option I with Ortho_Eff 10-1-2023 PLAN CHANGES.pdf
- N. **2024 Texas Association of County Health and Benefits Pool 2024 Renewal Notice and Benefit Confirmation.**
Table of Contents_Guadalupe Co. Renewal_PY2024.pdf
I_Renewal Letter and Rate Exhibits_Guadalupe County PY2024.pdf
II_Renewal Documents_Guadalupe County PY2024.pdf
2024 Guadalupe Co ASA.PDF
2024 Guadalupe Co SLA.PDF
III_Renewal Packet_Guadalupe County PY 2023.pdf
TAC HEBP Dental Option I with Ortho_Eff 10-1-2023 PLAN CHANGES.PDF
- O. **The Master Services Agreement with Upland Software, Inc. for the software subscription renewal of Filebound document management services. (Quote Q-66238-2)**
Upland Filebound Renewal 2024 Master Services Agree....pdf
- P. **Amend the Election Day Vote Center Locations for the November 7, 2023, General and Special Elections.**
Election Day Vote Center Locations -Nov2023 (002).pdf
- Q. **Amend the Early Voting Locations for the November 7, 2023, General and Special Elections.**
EV Schedule and Locations Nov2023 (002).pdf
- R. **Authorization to publish notice and set a date for a Public Hearing to establish a Speed Limit on Huber Road between Dietert Road and FM 1101, located in Precinct 2, and Church Road and Gin Spur, located in Precinct 4.**
Huber Rd Agenda.pdf
Church Rd Agenda.pdf
Gin Spur Agenda.pdf

8. Announcement of Upcoming Guadalupe County Public Events.

9. Motion to Adjourn.

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:
Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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

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



Memorandum
September 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, September 8, 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 August 11, 2023 Meeting Minutes
4. Presentation on Union Pacific (UP) Safety Program – UP (Russel)
5. Discussion and Appropriate Action on VIA Metropolitan Transit's Public Transportation Agency Safety Plan – AAMPO (Hall)
6. Discussion and Appropriate Action on the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Hall)

POSTED

SEP 01 2023
 1:58pm
 TERESA KIEL
 Guadalupe County Clerk
 By: AKS

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

7. Announcements

- a. Public engagement for the FY 25-28 Transportation Improvement Program will run throughout October with meetings in each county and feature an online engagement tool. Please look for AAMPO flyers and announcements and pass this information along to your public information officers and anyone who may be interested.
- b. SA Drive Electric Days are set for Friday, September 29 and Saturday, September 30, 2023 from 9 a.m. – 1 p.m. Friday's event will be at CPS Energy Headquarters on McCullough Ave. It will feature fleet vehicles including light-, medium-, and heavy-duty electric vehicles. Saturday's event is open to the public and will feature different makes and models of passenger EVs to view, ride, and test drive. It is being held at Boeing Center at Tech Port on General Hudnell Drive.
- c. Other

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 September 12, 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 12 de septiembre 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. Public Comment
2. Discuss, consider and take action regarding approval of the Board's August 11, 2023 meeting minutes.
3. Discussion relating to the following requests for the exclusion of real property from the District (collectively, the "Exclusion Requests"):
 - a. August 31, 2023 Petition for Exclusion of Certain Land from Meadow Lake Water Control and Improvement District by Bright Star Farms, Ltd. seeking the exclusion of 188.45 acres of real property from the District;
 - b. August 23, 2023 request for exclusion of property located at 674 Buerger Lane, Seguin, Texas 78155 by Karen A. Aufderhaar; and

POSTED

SEP 05 2023
 9:58 am
 TERESA KIEL
 Guadalupe County Clerk
 By: *Teri Woodall*

- c. August 11, 2023 request for exclusion of property located at 148 Wampum Way, Seguin, Texas, 78155 by Bill and Lynn Campaigne.
4. Discuss, Consider and Take Action regarding Adoption of Order Calling Public Hearing relating to the Exclusion of all or a portion of the real property that is the subject of the Exclusion Requests referenced in Agenda Item No. 3 above, Authorizing Publication of Notice of Public Hearing, and containing other matters related thereto; and
5. Authorize the President of the Board of Directors to Negotiate and Execute an Agreement with the owners of property for the Payment of Costs that would be incurred by the District in connection with the exclusion from the District of all or a portion of the real property that is the subject of the Exclusion Requests referenced in Agenda Item No. 3 above.
6. Authorize other action as may be necessary or convenient for the exclusion from the District of all or a portion of the real property that is the subject of the Exclusion Requests referenced in Agenda Item No. 3 above.
7. 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
 - e. Other Matters Relating Thereto.
8. 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. Status Report.
información actualizada
9. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.
10. Discussion and Possible Action regarding Future Meeting Dates.

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.

000379

Guadalupe Regional
MEDICAL CENTER



GRMC Governing Board Education
Conference Room, 1215 E. Court St., Seguin, Texas
September 13, 2023 – 12:00 p.m.

This Notice of Possible Quorum of the Guadalupe Regional Medical Center Governing Board has been posted to notify the public that a quorum of the governing board of Guadalupe Regional Medical Center may be in attendance at the following:

Webinar: "Mastering the Essentials: Meeting Minutes, Open Meetings Act and Public Information Act"
September 13, 2023 at 12 noon in the conference room.

No action will be taken.

**This is not a meeting conducted by the GRMC Board of Managers and no action will be taken by the GRMC Board of Managers.*

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 7th day of September 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

SEP 07 2023

1:19 PM

TERESA KIEL

Guadalupe County Clerk

By: *Mamie*

Main Office

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

**Schertz Substation**

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

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **September 13, 2023 beginning at 5:30pm.** 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)

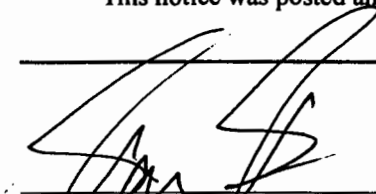
Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

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 September 8, 2023, at 5:00 p.m.



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

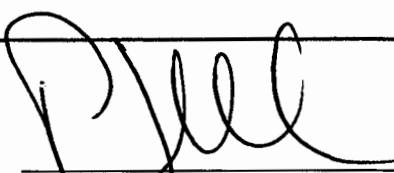
POSTED

SEP 08 2023

10:56 AM

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**

**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
September 13, 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 Budget Meeting held on August 9, 2023.
 - b. Approval of Minutes of the Regular Meeting held on August 9, 2023.
 - c. Approval of Finance Statement for July 2023.
 - d. Approval of Renewal Contract for Appraisal Services by Capitol Appraisal Group for 2024 year.
 - e. Approval for Chief Appraiser to publicly post GAD's Request for Proposal for Audit Services of the 2023 fiscal year.
6. **DISCUSSION/ACTION:** Consider for Approval Resolution 2023-03 adding Guadalupe County Municipal Utility District No.4 to the Guadalupe Appraisal District's 2023 and 2024 Budget.
7. **DISCUSSION/ACTION:** Consider for Approval Resolution 2023-04 Amending GAD's 2023-2024 Written Reappraisal Plan.
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 #8
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9

12. **DISCUSSION/ACTION:** Consider 2024 Plan Year TML Rerates for Employee Medical Insurance Coverage.

13. **DISCUSSION/ACTION:** Consider 2024 Plan Year TML Continuation of Coverage Administrative Agreement.

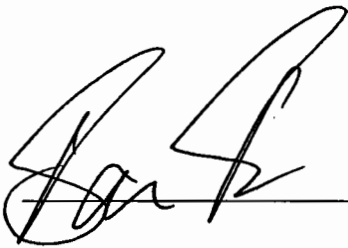
14. Chief Appraiser's Report

- a) Board of Directors' Election Update
- b) Staffing Update
- c) GAD Hosted Certification Courses

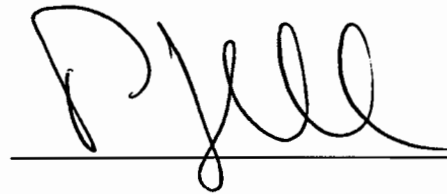
15. Directors' Report

16. Adjournment

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

A handwritten signature in black ink, appearing to read 'Darren Dunn', written over a horizontal line.

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

A handwritten signature in black ink, appearing to read 'Peter Snaddon', written over a horizontal line.

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



GUADALUPE COUNTY CHILD WELFARE BOARD

PUBLIC MEETING: SEPT 11TH, 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)*

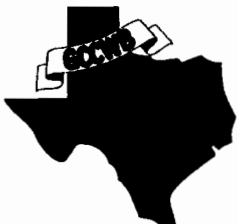
(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

*Indicates Voting Board Members



Agenda

POSTED

SEP 08 2023

2:17pm

TERESA KIEL
Guadalupe County Clerk
By: *Teresa Woodall*

1. **Call to Order**
2. **Determination of Quorum**
3. **Public Comment**
4. **Action Items: Discussion and Possible Motion Relative to:**
 - a. Request(s) for CPS Financial Assistance (County and 501c3 Funds)
 - b. DFPS Report
 - c. SJRC Texas - Belong Report
 - d. Approval of the July Minutes (No meeting held in August)
 - e. Approval of the July & August Treasurer Reports
 - f. Suspend Board Member Term Limits
 - g. Discuss / Vote in New Officers for FY 2023-2024
5. **Discussion:**
 - a. Region 8 Council Report
 - b. TCCWB Report
6. **Committee Reports:**
 - a. Rainbow Room
 - b. Back to School
 - c. Christmas
7. **Upcoming Items and Other(s):**
8. **Board Member Comments**
9. **Next Meeting @ Seguin Library on OCTOBER 9th, 2023**
(Meeting is Also Accessible via ZOOM for Guests see below)
10. **Motion to Adjourn**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82118062869?pwd=czJGUvBTV2VzN3hvend0bnZmb3BhXkdz09>

Meeting ID: 821 1806 2869 Passcode: 196512

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

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

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

- A. The Bill List.
Bills.pdf
 - B. The EBA List.
EBA.pdf
 - C. The Excavation Permit Request for 1767 Ilka Switch, located in Precinct 2.
Excavation Permit Requests Complete..pdf
- 5. ACTION ITEMS: Discussion and possible motion relative to:**
- A. The Guadalupe County Declaration of Local Disaster related to Extreme Drought
and Wildfires.
Declaration of Local Disaster.pdf
 - B. The American Rescue Plan Funding Requests from the Marion, New Berlin, Lake
Dunlap, and Kingsbury Volunteer Fire Departments.

Marion VFD.pdf	New Berlin VFD.pdf
Lake Dunlap VFD.pdf	Kingsbury VFD.pdf

- C. The extension of 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.pdf
- D. The Regional Auto Crimes Taskforce (ReACT) Interlocal Agreement between Guadalupe County and the City of San Antonio.
ReACT ILA SAPD and Guadalupe County 090123.pdf
- E. The Contract Amendment to the Agreement for the Land Lease for Agriculture Row Crop Planting (IFB 22-0007) to Exercise the First One-Year Extension Option, to become effective on November 1, 2023.
Contract Amendment to Agreement for Land Lease IFB 22-0007.pdf
- F. Review the evaluation scores and recommendation for RFP 23-25 Engineering Services pursuant to the U.S. Department of Housing and Urban Development Community Development Block Grant for Mitigation, administered by the Texas General Land Office, and authorize Purchasing to negotiate a contract.
Evaluation Scoring RFQ 23-25 Engineering Services.pdf
- G. Review the proposal evaluation scores and recommendation for RFP 23-26 Attenuator Truck and award the contract.
Dallas Lite & Barricade RFP 23-26.pdf Final Evaluation Scoring RFP 23-26.pdf

6. Announcement of Upcoming Guadalupe County Public Events.

7. Motion to Adjourn.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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

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



Memorandum September 8, 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, September 18, 2023 at 1:30 p.m.
 at the VIA Metro Center Community Room located at
 1021 San Pedro Avenue, San Antonio, TX 78212

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

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

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

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. Public engagement for the FY 25-28 Transportation Improvement Program will run throughout October with meetings in each county and will feature an online engagement tool.
 - b. SA Drive Electric Days are set for Friday, September 29 at CPS Headquarters and Saturday, September 30, 2023 from 9 a.m. – 1 p.m. at Boeing Center at Tech Port on General Hudnell Drive.
 - c. Transportation Policy Board meetings schedule for calendar years 2024 and 2025 has been developed and is attached.

POSTED

SEP 08 2023

4:21 pm

TERESA KIEL

Guadalupe County Clerk

will run *Martinez*

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.
 To arrange for translation services or assistance due to disability (free of charge), please contact the MPO
 at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

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

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:

Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

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

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

🌐 www.alamoareampo.org

3. Citizens to be Heard
4. **Approval** of the August 28, 2023 Meeting Minutes
5. VIA Metropolitan Transit Advanced Rapid Transit (ART) Status Update Presentation – VIA (Herrera/Akalkotkar)
6. Discussion and Appropriate Action on VIA Metropolitan Transit's Public Transportation Agency Safety Plan – AAMPO (Hall)
7. Discussion and Appropriate Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Hall)
8. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
 - b. Air Quality Issues (Diane Rath)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Gina Gallegos)
 - f. VIA Metropolitan Transit (Jeff Arndt)
 - g. Others
9. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

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

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 **Monday, September 18, 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. Resolution Adopting Public Comment Policy.
3. Approve minutes.
4. Community outreach and public education, including committee update.
5. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action.
6. Authorize auditor to conduct audit for fiscal year end September 30, 2023.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. update regarding tax collections and deposits;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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
 - b. United State Department of Energy incentive program.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Engage Utility Tax Service.
11. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
12. Engineering updates.
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.



/s/Nellie Connally
Attorney for the District

POSTED

SEP 11 2023

1:54 pm

TERESA KIEL

Guadalupe County Clerk
Maria R.

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).**

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Memorandum September 11, 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

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POSTED

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. Public engagement for the FY 25-28 Transportation Improvement Program will run throughout October with meetings in each county and will feature an online engagement tool.
 - b. SA Drive Electric Days are set from 9 a.m. – 1 p.m. for Friday, September 29 at CPS Headquarters and Saturday, September 30, 2023 at Boeing Center at Tech Port on General Hudnell Drive.
 - c. Transportation Policy Board meetings schedule for calendar years 2024 and 2025 has been developed and is attached.

SEP 11 2023

3:37 pm

TERESA KIEL

Guadalupe County Clerk
 By: Teri Woodall

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 at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

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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

3. Citizens to be Heard
4. **Approval of the August 28, 2023 Meeting Minutes**
5. **VIA Metropolitan Transit Advanced Rapid Transit (ART) Status and Keep San Antonio Moving Update Presentation – VIA (Herrera/Akalkotkar)**
6. **Discussion and Appropriate Action on VIA Metropolitan Transit's Public Transportation Agency Safety Plan – AAMPO (Hall)**
7. **Discussion and Appropriate Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Hall)**
8. **Monthly Status Reports**
 - a. **Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)**
 - b. **Air Quality Issues (Diane Rath)**
 - c. **City of San Antonio (Razi Hosseini)**
 - d. **San Antonio Mobility Coalition (Vic Boyer)**
 - e. **Texas Department of Transportation (Gina Gallegos)**
 - f. **VIA Metropolitan Transit (Jeff Arndt)**
 - g. **Others**
9. **Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code**

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

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 September 20, 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 August 30, 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. Discussion and possible action relating to operation, maintenance, repairs and improvements to District drainage infrastructure and other District improvements.
5. 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. Approve Preliminary Official Statement and authorize distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and
 - b. Authorize such other action as may be necessary to proceed with the sale and issuance of the Bonds.

POSTED

SEP 12 2023
 8:54 am
 TERESA KIEL
 Guadalupe County Clerk
 By: Trent Woodall

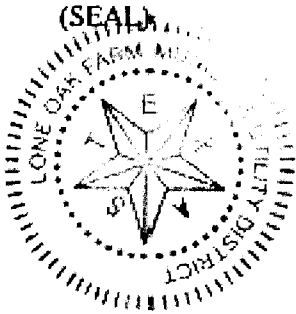
6. Receive Developer Report relating to status of development and home sales activities in the District.
7. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.

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.

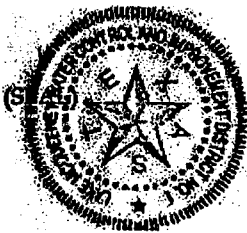


NOTICE OF MEETING

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, September 20, 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. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action, including Adopt Resolution Adopting Texas Public Information Act Policy.
4. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. 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.
8. Update from Engineering Committee and authorize action if appropriate.
9. Discuss matters related to Guadalupe-Blanco River Authority.
10. Website and communication matters.
11. Attorney's report.
12. Convene in Executive Session.***
13. Reconvene in Open Session and authorize any appropriate action.
14. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally

Attorney for the District

POSTED

SEP 13 2023

10:30 am

TERESA KIEL

Guadalupe County Clerk

By: *Teri Woodall*

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.

1129067



Memorandum
September 13, 2023



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, September 20, 2023 at 3:00 p.m.

This meeting will be held in a hybrid format.
Participants can attend via internet access or in-person
 at the Alamo Area MPO office located at
 825 South Saint Mary's Street, San Antonio, TX 78205.

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

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

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

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

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. Approval of the August 9, 2023 ATAC Meeting Minutes

POSTED

SEP 13 2023

2:25pm

TERESA KIEL

Guadalupe County Clerk
By: [Signature]

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

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

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

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

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

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

www.alamoareampo.org

4. Election to Fill Vacancy of AAMPO Active Transportation Advisory Committee Co-Chair – AAMPO (Moreno)
5. Discussion and Appropriate **Action** on the FY 23- 28 Transportation Improvement Project (TIP) Call for Projects Project Scoring recommendations to the Technical Advisory Committee
6. Announcements and Future Agenda Items
 - a. Next ATAC meeting will be held on October 11, 2023 at 3:00 p.m.
 - b. Public engagement for the FY 25-28 Transportation Improvement Program will run throughout October with meetings in each county and feature an online engagement tool. Please look for AAMPO flyers and announcements and pass this information along to your public information officers and anyone who may be interested.
 - c. SA Drive Electric Days are set from 9 a.m. – 1 p.m. for Friday, September 29 and Saturday, September 30, 2023. Friday's event will be at CPS Energy Headquarters on McCullough Ave. It will feature fleet vehicles including light-, medium-, and heavy-duty electric vehicles. Saturday's event is open to the public and will feature different makes and models of passenger EVs to view, ride, and test drive. It is being held at Boeing Center at Tech Port on General Hudnell Drive.
 - d. Other

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




To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at aampo@alamoareampo.org 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**

AMENDED AGENDA

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

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on September 20, 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 August 30, 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. Discussion and possible action relating to operation, maintenance, repairs and improvements to District drainage infrastructure and other District improvements.
5. 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. Approve Preliminary Official Statement and authorize distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and
 - b. Authorize such other action as may be necessary to proceed with the sale and issuance of the Bonds.

POSTED

SEP 14 2023

9:31 AM

TERESA KIEL

Guadalupe County Clerk
By: Teri Wendell

6. Discussion and possible action relating to approval of fiscal year 2022 financial audit.
7. Receive Developer Report relating to status of development and home sales activities in the District.
8. 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.



Guadalupe Regional MEDICAL CENTER



Board of Managers Agenda The Sellig Room, 1331 East Court St., Seguin, Texas September 19, 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 August 15, 2023.

4. DISCUSSION ITEMS:

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

5. ACTION ITEMS:

- a. 2024 Utilization Review Plan – Jennifer Valadez, VP of Revenue Cycle
- b. Governing Board Bylaws change – Liz McCown, Dir of Risk/Legal Affairs
- c. Review and Approval of the 2023-2024 Indigent Healthcare Agreement – Liz McCown, Dir of Risk/Legal Affairs
- d. Review and Approval of the FY 2024 Operating and Capital Budgets – Kody Gann, CFO
- e. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the August 9th Credentials Committee and the August 28th Executive Committee. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.

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

Aguilar-Sitek, Virginia, DO	OB/GYN	Active
Krueger, Roberta, MD	OB/GYN	Active
Pfeiffer, Alixandria, DO	MFM	Consultant
Seale, Fred, MD	OB/GYN	Active
Shah, Umang, MD	Interventional Cardiology	Cross Coverage
Torres, Vicky, NP	Nurse Practitioner – ER	Advanced Practice Provider
Townley, Susie, PA	Physician Assistant – ER	Advanced Practice Provider

POSTED

SEP 14 2023

1:16pm

RECEIVED

Guadalupe County Clerk
By: *Mauden an*

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

Bailey, Shane M., MD	Cardiac Electrophysiology	Cross Coverage
Banks, Heather, MD	Nephrology	Active
Bodar, Vijaykumar, MD	Cardiology	Active
Braden, Christopher, DO	Hematology/Oncology	Cross Coverage
Byrne, John J., MD	Maternal Fetal Medicine	Consultant
Daggubati, Sreedevi, MD	Hematology/Oncology	Active
Garcia, Ronnie, MD	Cardiology	Active
Garza, James, DO	Anesthesia	Active
Goodwin, Jason C., MD	Otolaryngology	Active
Gurung, Sidhanta, MD	Cardiology	Active
Heineck, Susan M., MD	Emergency Medicine	Emergency Medical Staff
Hennessee, Jennifer, MD	Otolaryngology	Active
Hill, Christina C., MD	Maternal Fetal Medicine	Consultant
Johnson, Lin, MD	Nephrology	Cross Coverage
Kaur, Maninder P., MD	Neurology	Telemedicine
Kipple, John C., CRNA	CRNA	Advanced Practice Provider
Kuo, Yu-Jie, MD	Internal Medicine	Community Based
Levett, Laurence, MD	Internal Medicine/Hospitalist	Active
Lopez-Glynn, Michele, MD	Pediatrics	Active
Malie, Patrick, DO	Emergency Medicine	Emergency Medical Staff
Mannel, George, MD	OB/GYN	Active
McLain, John, MD	General Surgery	Active
Monroe, Richard K., MD	Neurology	Telemedicine
Morales II, Reinaldo, MD	General Surgery	Active
Muse, Roger, MD	Cardiology	Cross Coverage
Neppala, Sivaram, MD	Internal Medicine/Hospitalist	Active
Nielsen, Peter E., MD	Maternal Fetal Medicine	Consultant
Ramsey, Patrick, MD	Maternal Fetal Medicine	Consultant
Rendon, Veronica	Dental Assistant	Allied Health Professional
Robbins, Esther R., MD	Family Medicine	Active
Rodriguez, Joshua J., CRNA	CRNA	Advanced Practice Provider
Saeed, Umair, MD	Neurology	Telemedicine
Sangha, Bhupinder, MD	Critical Care	Active
Schronk, Kenneth, MD	Anesthesia	Active
Smith, Melanie E., NP	Nurse Practitioner	Advanced Practice Provider
Stuart, Selena, MD	Hematology/Oncology	Cross Coverage
Swearingen, Stephen, MD	Radiology	Consultant
Tamtam, Sankararao, MD	Internal Medicine	Active
Wyatt, Jamison, MD	Cardiology	Active

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074, 551.072 and 551.085:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
 - c. Compliance Hotline Report
 - d. Possible Complaint Discussion
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 14th day of September 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.

000397

Guadalupe Regional
MEDICAL CENTER



GRMC Governing Board Education
Conference Room, 1215 E. Court St., Seguin, Texas
September 20, 2023 – 12:00 p.m.

This Notice of Possible Quorum of the Guadalupe Regional Medical Center Governing Board has been posted to notify the public that a quorum of the governing board of Guadalupe Regional Medical Center may be in attendance at the following:

Webinar: "Enhancing Hospital Cybersecurity: A Board's Strategic Role"
September 20, 2023 at 12 noon in the conference room.

No action will be taken.

**This is not a meeting conducted by the GRMC Board of Managers and no action will be taken by the GRMC Board of Managers.*

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 14th day of September 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

SEP 14 2023

1:17pm

TERESA NEL

Guadalupe County Clerk
By: *Mansie*

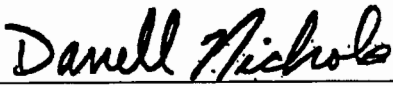
**NOTICE OF MEETING
GUADALUPE-BLANCO RIVER AUTHORITY
RETIREMENT AND BENEFIT COMMITTEE**

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 **GUADALUPE-BLANCO RIVER AUTHORITY RETIREMENT AND BENEFIT COMMITTEE** to be held at the **Guadalupe-Blanco River Authority, Annex Building, 905 Nolan, Seguin, Guadalupe County, Texas, at 12:15 p.m., on Wednesday, September 20, 2023.**

Subjects to be considered for discussion at such meeting include:

- POSTED**

SEP 14 2023
2:35 pm
TERESA KIEL
Guadalupe County Clerk
By: *Teresa Wood*
1. Call to Order.
 2. Approval of minutes from meeting on June 21, 2023.
 3. Discussion and update on GBRA’s employee benefit plans and related activities.
 4. Consideration of and possible action approving the January 1, 2023 Actuarial Valuation for the Retirement Plan for Employees of the Guadalupe-Blanco River Authority (Defined Benefit Pension Plan); the recommended plan contribution included therein; and, if desired, a supplemental contribution.
 5. Presentation by CBIZ Investment Advisory Services reviewing the investment performance of the Guadalupe-Blanco River Authority’s Defined Benefit Pension Plan.
 6. Presentation by CBIZ Investment Advisory Services reviewing the investment performance of the Guadalupe-Blanco River Authority’s Voluntary Deferred Compensation Retirement Plan.
 7. Discussion of calculation of Net Internal Rate of Return (IRR) for TerraCap Management funds.
 8. Discussion and possible action regarding investments, liquidations, or trades of the Retirement Plans.
 9. Adjourn.



Darrell Nichols, Senior Deputy General Manager
933 East Court, Seguin, Texas 78155 – September 14, 2023

**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, September 20, 2023.**

Subjects to be considered for discussion at such meeting include:

CALL TO ORDER

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

CHAIRMAN ITEM

1. Consideration of and possible action to add a Board Member to the ad-hoc committee and to continue review of GBRA's conservation grants process in support of nonprofit organizations.

PUBLIC COMMENTS

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

CONSENT ITEMS

3. Consideration of and possible action approving the minutes of the August 10, 2023 Board workshop.
4. Consideration of and possible action approving the minutes of the August 16, 2023 Board Meeting.
5. Consideration of and possible action approving the monthly financial report for August 2023.
6. Consideration of and possible action approving the monthly operations report for August 2023.
7. Consideration of and possible action approving Directors' expense vouchers for August 2023.

GENERAL MANAGER/CEO ITEMS

8. 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

9. Consideration of and possible action authorizing the General Manager/CEO to execute a grant contract with the Texas State Soil and Water Conservation Board (TSSWCB) for Clean Water Act Section 319(h) Grant: Surface Water Quality Monitoring to Support the Implementation of the Geronimo and Alligator Creeks Watershed Protection Plan.
10. Consideration of and possible action authorizing the General Manager/CEO to execute a grant contract with the Texas State Soil and Water Conservation Board (TSSWCB) for Clean Water Act Section 319(h) Grant: Surface Water Quality Monitoring to Support the Implementation of the Plum Creek Watershed Protection Plan.

POSTED

SEP 14 2023

2:30 pm

TERESA KIEL

Guadalupe County Clerk

By: Teri Woodall

11. Consideration of and possible action authorizing the General Manager /CEO to negotiate and execute a contract with the lowest responsible bidder for Biosolids Disposal Services for operations in Hays, Caldwell and Comal County.
12. Consideration of and possible action authorizing the General Manager/CEO to execute a Memorandum of Understanding with Maxwell Special Utility District (SUD) acknowledging a mutual interest to collaborate on development of new water supplies.
13. Consideration of and possible action approving a Resolution by the Guadalupe-Blanco River Authority, declaring a public necessity for the acquisition of court orders to obtain entry onto certain properties for the purpose of making boundary, topographic, environmental, archeological, and geotechnical surveys, and appraisals in connection with the construction of the treated water pipeline system for Hays, Caldwell, and Guadalupe counties onto said properties to be identified to wit:

Guadalupe County Appraisal District ID No. 70778 Randolph R. Lehmann, Diane J. Haliburton a/k/a Diane J. Halliburton, Gary S. Lehmann, and Gregory C. Lehmann, and identified on map attached as Exhibit "A"; and
Caldwell County Appraisal District ID No. 15005 Doris H. Steubing, and identified on map attached as Exhibit "B".
14. Consideration of and possible action to amend the By-Laws of the Guadalupe-Blanco River Authority.
15. Consideration of and possible action to amend GBRA Board Policy 102.204, Delegations to the General Manager/CEO, to grant authority to the General Manager/CEO to approve change orders to construction and repair, equipment, materials and machinery contracts that involve the increase or decrease of \$150,000.00 or less.
16. Consideration of and possible action to authorize the General Manager/CEO to negotiate and execute a Memorandum of Understanding with the Meadow Lake Water Control and Improvement District No. 1 (WCID) to set forth the mutual intentions of GBRA and WCID regarding the evaluation of possible rehabilitation and/or replacement solutions for Nolte Dam to be completed by the WCID, and ownership of Nolte Dam and some or all of the associated Nolte Dam hydroelectric assets.

DISCUSSION ITEMS

17. Discussion and update on GBRA's Strategic Plan FY 2023-2028.
18. Discussion regarding Base Flow Report, Water Quality Index, long term weather pattern, and condition of the Guadalupe Basin.

ITEMS FOR EXECUTIVE SESSION

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

f. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees; and to receive and obtain legal advice regarding same from legal counsel.

- General Manager/CEO, public officers, or employees

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



Darrell Nichols, General Manager/CEO, GBRA
933 E Court, Seguin, Texas 78155 – September 14, 2023



COMMISSIONERS COURT

GUADALUPE COUNTY

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

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

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

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

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

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

Regular Meeting Date: September 19, 2023 Time: 10:00 AM

AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **CONSENT ITEMS:** The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:

- A. The PCA List.
PCA.pdf
- B. Budget Amendment(s).
BA.pdf
- C. The Bill List.
Bills.pdf
- D. The EBA List.
EBA.pdf
- E. Excavation Permits for the following roads:
 - i. Buerger Lane, located in Precinct 1
 - ii. Signal Hill, located in Precinct 2
 - iii. Gander Slough Road, located in Precinct 1
 Excavation Permit 9.19.2023.PDF
- F. The naming of a private lane, Catarina Lane, located off of Gembler Rd., Precinct 4.
Catarina Ln.pdf
Private lane package.pdf

POSTED

SEP 15 2023

2:41 pm

TERESA KIEL

Guadalupe County Clerk
By: Teresa Woodard

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

- A. The Interlocal Agreement between Guadalupe Regional Medical Center, Guadalupe County, and the City of Seguin for Indigent Healthcare for 2023-2024.
GRMC CITY COUNTY INDIGENT 23-24 Final.pdf
- B. A Resolution Committing Total Fund Balance in the Amount of \$10,000,000 in Accordance with Governmental Accounting Standards Board Statement 54.
Fund Balance Committed Resolution 9-19-2023.pdf
- C. The final plat of La Loma Estates, establishing Lots 1-4, located in Precinct 2.
2023 08 23 La Loma Estates Plat_Partially Executed.pdf
- D. The three-year agreement with Station Automation, Inc. dba PSTrax for managing and tracking fire department equipment and station checks, and authorize Patrick Pinder to electronically sign the agreement.
PSTrax Proposal 2463 GuadalupeCntyTX FR 070623 TL - Signed.pdf
- E. The Joint Election Agreements for the November 7, 2023, General and Special Elections, and authorization for the Elections Administrator to sign the Agreements.
Joint Election Agreements 11.7.2023 GCMud 4_AGC Mud 6_GC Mud 10.pdf
Joint Election Agreements 11.7.2023 Schertz_Marion_GVSUD.pdf
Joint Election Agreements 11.7.2023 Meadow Lake WCID_NBISD_SCUC ISD.pdf
- F. Amend the Order of Special Election to be held on November 7, 2023, for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 88th Legislature, Regular Session, of the State of Texas.
Amended Order of Election 11.7.2023.pdf
- G. The Appointment of Early Voting Ballot Board Judges and Central Counting Station Members for the term of September 1, 2023, through August 31, 2024.
EVBB and Central Count November 7 2023.pdf
- H. The allocation of certain Guadalupe County employees and equipment to assist with the 2023 Guadalupe County Fair events.

6. Announcement of Upcoming Guadalupe County Public Events.

7. Motion to Adjourn.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0tt>

Zz09

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COMMISSIONERS COURT

GUADALUPE COUNTY

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

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

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

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

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

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

Workshop

Date: September 19, 2023

Time: 9:00 AM

AGENDA

POSTED

Call to Order.

DISCUSSION:

SEP 15 2023
2:41 pm
TERESA KIEL
Guadalupe County Clerk
By: Teresa Kiel

Operation of Guadalupe County Collection Stations (RFP 23-28).
RFP 23-28 Contract For Operation of Collection Stations - Workshop.pptx

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AGENDA

000403

TAC Project Scoring Workgroup
Friday, September 22, 2023
10:30 a.m. – 12:00 p.m.
AAMPO Offices / Virtual
825 South Saint Mary's Street, 78205

Join WebEx Meeting
by link:

<https://alamoareampo.webex.com/alamoareampo/j.php?MTID=m76d843206f6cb3148576b3f229344732>

or by meeting number:

Meeting number (access code): 2480 974 1798
Meeting password: 9.22.2023

or by phone:

+1-408-418-9388 United States Toll
1-844-992-4726 United States Toll Free
Access code: 2480 974 1798

Agenda (items may be taken out of order):

1. **Introductions**
2. **Data and Scoring Overview (incl. ATAC Recommendations)**
3. **Recommended Scoring Weights**
4. **Data and Recommended Scoring**
5. **Recap and Discussion**
6. **Next Steps and Adjourn**

POSTED

SEP 18 2023

8:35 AM

TERESA KIEL

Guadalupe County Clerk
By: *Maria A.*

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

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

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

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

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

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

www.alamoareampo.org

000415

Guadalupe Regional
MEDICAL CENTER



Board of Managers *Special Meeting* Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
September 25, 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. Adjournment and move into Executive Session under Texas Government Code Sections 551.074, 55.072 and 551.071:
 - a. Personnel matters; and
 - b. To deliberate regarding the purchase, lease or value of certain real property;
 - c. Reporting on compliance hotline inquiries (GY6W45271 and 29AW0S8WG); and
 - d. Define the members of the "Executive Committee" for closed Executive Session discussions.
4. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
5. 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 21st day of September 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

SEP 21 2023

1:48 pm

TERESA KIEL

Guadalupe County Clerk

By: Teri Woodell



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

Regular Meeting

Date: September 26, 2023

Time: 10:00 AM

AGENDA

POSTED

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **ACTION ITEMS:** Discussion and possible motion relative to the following Proclamation(s):

Recognizing October 2023 as Domestic Violence Awareness Month in Guadalupe County.

Domestic Violence Awareness Month 2023.pdf

5. PRESENTATION:

- A. Development Center Project, located at 310 IH10 West, Seguin, TX.
- B. The future of Texas State Technical College in Seguin, Guadalupe County, and the South-Central Texas Region provided by Josh Schneuker.
20230926 Guadalupe Co TSTC Presentation.pptx

6. PUBLIC HEARING:

To establish the following speed limits on Guadalupe County roads:

- i. 40 MPH on Huber Rd. between Dietert Rd. and FM 1101, in Precinct 2;
- ii. 45 MPH on Church Rd., in Precinct 4; and
- iii. 40 MPH on Gin Spur, in Precinct 4;

Huber Rd Map.pdf

Church Rd Map.pdf

Gin Spur Map.pdf

SEP 22 2023
1:31pm
TERESA KIEL
Guadalupe County Clerk
By: *Maria On*

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

- A. The PCA List.
PCA.pdf
- B. The Bill List.
Bills.pdf
- C. The EBA List.
EBA.pdf
- D. The Departmental Revenue Reports for August 2023.
DMRR August 2023.pdf
- E. The Treasurer's Monthly and Investment Reports for the months of April and May 2023.
TMIR April 2023.pdf TMIR May 2023.pdf
- F. The Auditor's Monthly Financial Report for the months of April and May 2023.
AMR April 2023.pdf AMR May 2023.pdf
- G. Authorization to make an optional additional contribution to the Texas County and District Retirement System (TCDRS) plan to reduce pension liability from FY23 funds.
1-TCDRS backup docs.pdf 1-BA# 23-229.pdf
- H. The filing of the Guadalupe County Community Supervision and Corrections Department financial statements for the fiscal year ended August 31, 2022.
CSCD Financial Statements Aug 31 2022.pdf
- I. The filing of the Annual Audit of the Guadalupe County Juvenile Probation Department's Texas Juvenile Justice Department grant funds for the year ended August 31, 2022.
Juvenile Audit TJJD Aug 31 2022.PDF
- J. The filing of the Guadalupe County Juvenile Services Department Combined Statement of Revenues and Expenditures and Balance Sheets for the fiscal year ended September 30, 2022.
Juvenile Services Financial FY 2022.pdf
- K. The naming of a private lane, Black Powder Ln., located off of Ferguson Rd., Precinct 4.
Exhibit.pdf

- L. The Excavation Permit Requests for the following roads located in Precinct 2:
 - i. Barbarossa Rd.
 - ii. Link Rd.2023-09-26 Excavation Permits Complete..pdf

- M. The Resolution Authorizing County Grant for program year 2024 to Comal County Senior Citizens Foundation, an organization that provides home-delivered meals to homebound persons in Guadalupe County, pursuant to the Texas Department of Agriculture Texans Feeding Texans Home-Delivered Meal Grant Program.
Guadalupe County Resolution Texans Feeding Texans.pdf

- N. Memorandum of Understanding between Guadalupe County Veterans Court Program and 1A SMARTSTART, LLC for Ignition Interlock Breath Alcohol Monitoring, which will be funded by the Fund for Veterans Assistance grant award from the Texas Veterans Commission for the participants of the 2023-2024 Guadalupe County Veterans Treatment Court Program.
SmartStart for VTC.pdf

- O. Ratify the retainer agreement with Allison, Bass, & Magee, L.L.P. for representation in legal issues regarding Case No. 5:22-cv-1308-XR.
Retainer Agreement.pdf

- P. The Sheriff's Combined Auto Theft Task Force Interlocal Assistance Agreement between Guadalupe County and Travis County, and authorize the County Judge, County Attorney, and Sheriff to electronically sign the agreement.
Interlocal Assistance Agreement with Travis County for Sheriff's Combined Auto Theft Enforcement Task Force.pdf

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

- A. The Order Prohibiting Outdoor Burning.
Burn Ban October 10 2023.pdf

- B. The Continuation of the Guadalupe County Declaration of Local Disaster related to Extreme Drought and Wildfires.
Local Disaster Declaration Continuation

- C. Review the evaluation scoring for RFQ 23-24, Construction Manager-at-Risk for one Emergency Operations Center/County Warehouse and up to three County Emergency Response Centers (Fire/Rescue & EMS), and authorize purchasing to negotiate a contract.
Final Evaluation Scoring RFQ 23-24.pdf

- D. The agreement with The Koehler Company for RFQ 23-29, Construction Manager-at-Risk for the Elections Office Remodel, located at 3251 N. State Highway 123, Seguin, TX 78155.
CMAR Elections Remodel Agreement with The Koehler Company for RFQ 23-29.pdf

- E. The Guadalupe County Policy for Logo Guidelines and Brand Standards.
The Guadalupe County Policy for Logo Guidelines and Brand Standards.pdf
- F. Authorization for costs, travel, and expenses for Nicholas Teague, Reserve Deputy Constable, Precinct 4, to attend the 2023 TCOLE Training Conference in Corpus Christi, Texas, in accordance with the Guadalupe County Travel Policy.
2023 TCOLE Conference.pdf
- G. The 2023-2024 Guadalupe County Annual Road Plan.
FY24 FINAL Road Proposed List..pdf
- H. Order Setting a Speed Limit on Huber Rd., between Dietert Rd. and FM 1101, for Public Safety in Guadalupe County, Precinct 2.
Huber_Rd_Order.pdf
- I. Order Setting a Speed Limit on Gin Spur, for Public Safety in Guadalupe County, Precinct 4.
Gin_Spur_Order.pdf
- J. Order Setting a Speed Limit on Church Rd, for Public Safety in Guadalupe County, Precinct 4.
Church_Rd_Order.pdf
- K. The allocation of fifteen police package vehicles purchased with American Rescue Plan funds.

9. Announcement of Upcoming Guadalupe County Public Events.

10. Motion to Adjourn.

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