



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 October 3, 4, 5, 6, 10, 11, 12, 17, 18, 19, 20, 24, 25, 26, 27, 31, 2023 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

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

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

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

### **Agenda on Attached Sheet**

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

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

# **POSTED**

SEP 20 2023

3:55 PM

TERESA KIEL

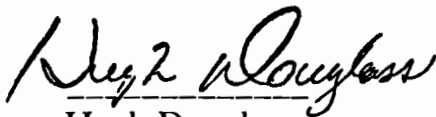
Guadalupe County Clerk

By: *Handwritten signature*

## GUADALUPE APPRAISAL DISTRICT

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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.

## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

**POSTED**

SEP 21 2023

10:06 AM

TERESA KIEL

Guadalupe County Clerk

By: *Marissa*

**NOTICE OF DISTRICT PETITION**  
**TCEQ Internal Control No. D-08162023-031**

**PETITION.** East Park Place LLC, a Texas limited liability company, and EDDEB Investments, Ltd., a Texas limited partnership, (Petitioners) filed a petition for creation of Sky Ranch Municipal Utility District (District) of Comal and Guadalupe Counties with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, Section 59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioners hold title to a majority in value of the land to be included in the proposed District; (2) there is one lienholder, Schumacher Rentals, LLC, on the property to be included in the proposed District and the aforementioned entity has consented to the creation of the District; (3) the proposed District will contain approximately 303.684 acres of land, more or less, located within Comal County and Guadalupe County, Texas; (4) all of the land to be included within the proposed District is located within the extraterritorial jurisdiction of the City of New Braunfels (City); and (5) the City has consented to creation of the District by resolution adopted on October 24, 2022.

The territory to be included in the proposed District is depicted in the vicinity map designated as Exhibit "A", attached to this document.

The petition further states that the proposed District will: (1) construct, maintain, and operate a waterworks system, including the purchase and sale of water, for domestic and commercial purposes; (2) construct, maintain, and operate a sanitary sewer collection, treatment, and disposal system, for domestic and commercial purposes; (3) construct, install, maintain, purchase, and operate drainage and roadway facilities and improvements; and (4) construct, install, maintain, purchase, and operate such additional facilities, systems, plants, and enterprises as shall be consistent with the purposes for which the District is created. It further states that the planned residential and commercial development of the area and the present and future inhabitants of the area will be benefited by the above-referenced work, which will promote the purity and sanitary condition of the State's waters and the public health and welfare of the community.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioners, from the information available at this time, that the cost of said project will be approximately \$56,640,000 (\$30,665,000 for water, wastewater, and drainage facilities and \$25,975,000 for road facilities).

**CONTESTED CASE HEARING.** The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

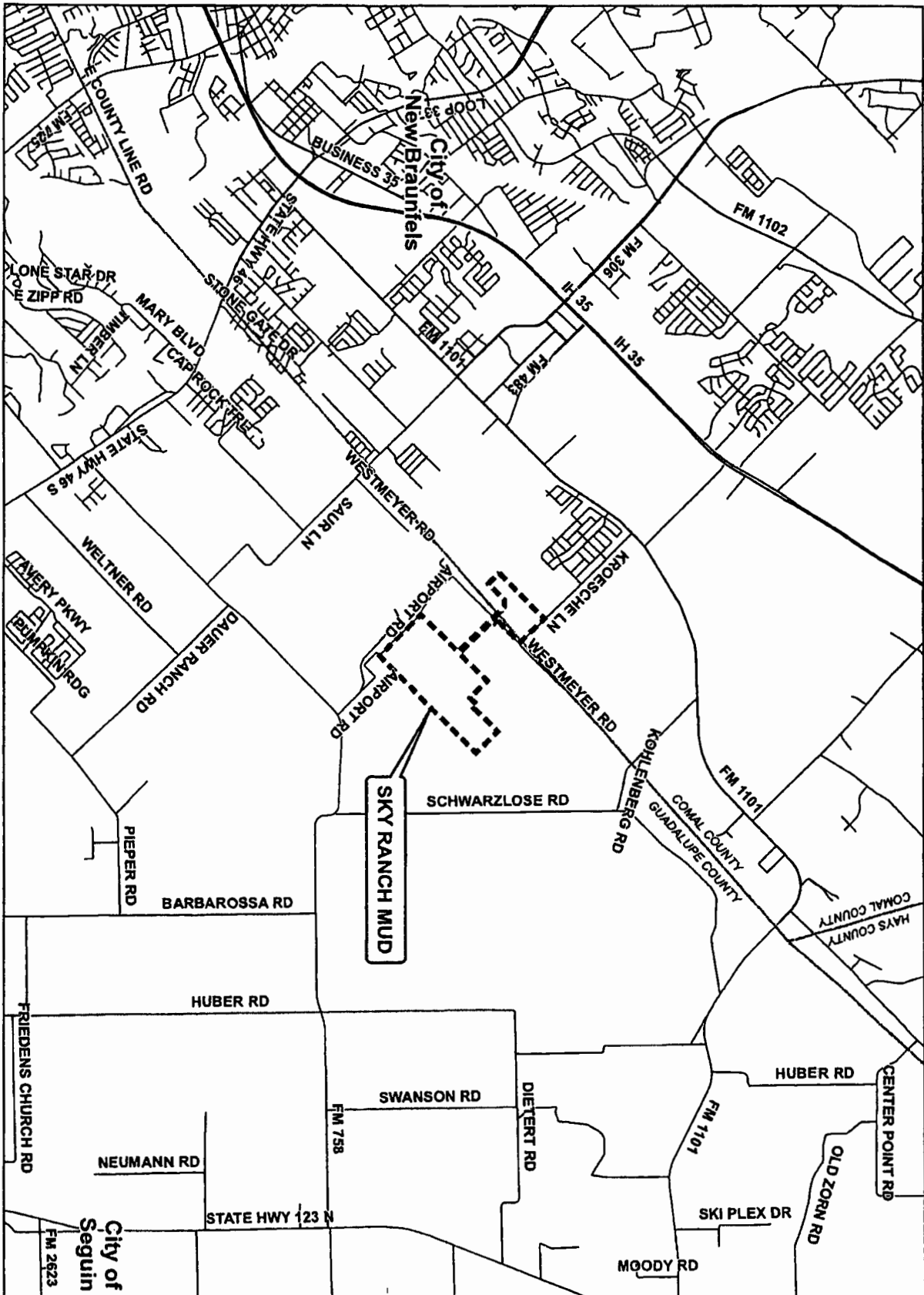
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and

fax number, if any; (2) the name of the petitioner and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

The Executive Director may approve the petition unless a written request for a contested case hearing is filed within 30 days after the newspaper publication of this notice. If a hearing request is filed, the Executive Director will not approve the petition and will forward the petition and hearing request to the TCEQ Commissioners for their consideration at a scheduled Commission meeting. If a contested case hearing is held, it will be a legal proceeding similar to a civil trial in state district court.

**INFORMATION.** Written hearing requests should be submitted to the Office of the Chief Clerk, MC 105, TCEQ, P.O. Box 13087, Austin, TX 78711-3087. For information concerning the hearing process, please contact the Public Interest Counsel, MC 103, at the same address. General information regarding TCEQ can be found at our web site <http://www.tceq.texas.gov/>.

Issued: September 8, 2023



<b>Legend:</b> Sky Ranch MUD Boundary Major Roads County Boundary	<b>Sky Ranch Municipal Utility District Vicinity Map</b>	
	Project Name: Sky Ranch MUD Creation Project Number: 0503-002 Date: May 2023	 0 3,500 7,000 Feet <b>JONES - HEROY &amp; ASSOCIATES, INC.</b> 13018 N. Mopac Expy Suite 402 Austin, Texas 78728 Office: (512) 989-2200 Fax: (512) 989-2213 TSP# Reg. Firm F-008320



**Memorandum**  
**September 22, 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, October 6, 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](http://www.alamoareampo.org/committees/online)**

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

**Agenda:** Items may be taken out of the order shown

**POSTED**

1. Roll Call
2. Citizens to be Heard
3. Approval of the September 8, 2023 Meeting Minutes
4. VIA Metropolitan Transit Advanced Rapid Transit (ART) Status and Keep San Antonio Moving Update Presentation – VIA (Herrera/Akalkotkar)
5. Discussion and Appropriate Action on VIA Metropolitan Transit's Public Transportation Agency Safety Plan – AAMPO (Hall)

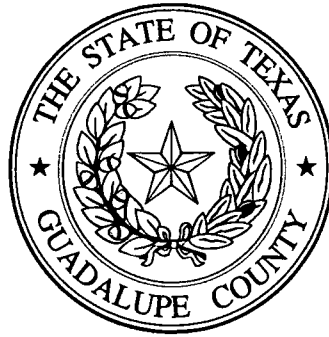
SEP 22 2023  
10:18am  
TERESA KIEL  
Guadalupe County Clerk  
By: Teri Woodall

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](mailto: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](mailto: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](http://www.alamoareampo.org)**

6. Presentation on the Texas Department of Transportation's Unified Transportation Plan FY 24 Update and FY 25 Look-Ahead – TxDOT San Antonio District (Ripps)
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. 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. AAMPO flyers and announcements have been distributed. Please pass this information along to your public information officers and anyone who may be interested.
  - b. AAMPO's Regional Freight Study (UPWP 5.3) and Travel Demand Modeling (TDM) On-Call Services (UPWP 4.6) Request for Proposals (RFPs) were due on September 22, 2023. The selection committees will meet, and interview if needed, in October. The recommendation to the Transportation Policy Board will be made in October for the TDM contract award and in December for the Freight Study.
  - c. Technical Advisory Committee (TAC) meeting schedule for calendar years 2024 and 2025 are included in the meeting package and calendar invites will be sent soon.
  - d. Other



**GUADALUPE COUNTY BAIL BOND BOARD**  
**NOTICE OF REGULAR MEETING:**

**DATE:** October 6, 2023

**TIME:** 8:30 A.M.

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

## AGENDA

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**I. CALL TO ORDER**

**II. CITIZENS TO BE HEARD**

**III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION**

- A. Approval of the minutes from the September 8, 2023 meeting of the Guadalupe County Bail Bond Board.
- B. Electronic Bonds.
- C. Monthly Bail Bond Reports.

**IV. ADJOURN**

**POSTED**

SEP 29 2023  
9:35AM  
TERESA KIEL  
Guadalupe County Clerk  
By: Maura C. Am

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.





**GCGCD AGENDA**  
**PUBLIC HEARING OF**  
**THE GUADALUPE COUNTY GROUNDWATER**  
**CONSERVATION DISTRICT**  
**200 N. AUSTIN STREET SUITE #301**  
**SEGUIN, TX 78155**  
**Thursday, October 12, 2023**  
**@ 4:30 PM**



000423

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

No action will be taken at this meeting.

**1. Public hearing**

- A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04**  
**Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 204.242 AF/YR.**
- i. Invitation for public comment
  - ii. GCGCD staff – present/summarize amendment
  - i. Permit applicant/representative(s) – comments
  - ii. GCGCD Hydrogeologist – Bill Klemt comments
  - iii. Invitation for additional public comments
- B. ADJOURNMENT of public hearing**

**POSTED**

SEP 29 2023  
1:40 pm  
**TERESA KIEL**  
Guadalupe County Clerk  
By: *Maria*

**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.

NOTICE OF SPECIAL ELECTION  
(ADVISO DE ELECCION ESPECIAL)

000424

To the registered voters of the County of Guadalupe, Texas: Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., November 7, 2023, for voting in a special election for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 88th Legislature, Regular Session, of the State of Texas.

(A los votantes registrados del condado de Guadalupe, Texas: Por la presente, se da aviso que los sitios de votación designados abajo estarán abiertos de las 7:00 a.m. hasta las 7:00 p.m. el 7 de Noviembre, 2023, para votar en la elección especial para adoptar o rechazar las enmiendas propuestas constitucionales así como fueron sometidas por la 88 Legislatura Sesión Regular, de el Estado de Texas.)

Locations of Early Voting Polling Places: Early voting by personal appearance will be conducted at the dates and times listed below:

(Direcciones de las Casillas Electorales: La votación adelantada por comparecencia personal se llevará a cabo y se enumeran a continuación:)

**LOCATIONS OF EARLY POLLING PLACES**  
**(LA VOTACION ADELANTADA EN PERSONA SE LLEVARA A CABO EN)**

**Main Early Voting Polling Place**  
**(Lugar Principal de Votación Anticipada)**

**SEGUIN ELECTIONS OFFICE**

215 S. Milam St.  
Seguin, TX 78155  
830-303-6363

**BRANCH LOCATIONS**  
**(LOCALIZACIÓN DE LAS SUCURSALES)**

<b><u>REDEMPTIVE GRACE MINISTRIES</u></b> 2240 FM 725 New Braunfels, TX	<b><u>FRIEDENS CHURCH</u></b> 2555 Friedens Church Rd. Seguin, TX
<b><u>SCHERTZ COMMUNITY CENTER</u></b> 1400 Schertz Community Center Schertz, TX	<b><u>NEW BERLIN CITY HALL</u></b> 9180 FM 775 New Berlin, TX
<b><u>CIBOLO FIRE STATION #2</u></b> 3864 Cibolo Valley Dr. Cibolo, TX	

Monday, October 23<sup>rd</sup> through Friday, October 27<sup>th</sup>, 2023.....8:00 a.m. to 5:00 p.m.  
Lunes, 23 de Octubre hasta el Viernes, 27 de Octubre de 2023.....8:00 de la mañana a las 5:00 de la tarde  
Saturday, October 28<sup>th</sup>, 2023.....7:00 a.m. to 7:00 p.m.  
Sabado, 28 de Octubre de 2023.....7:00 de la mañana a las 7:00 de la tarde  
Sunday, October 29<sup>th</sup>, 2023.....12:00 p.m. to 6:00 p.m.  
Domingo, 29 de Octubre de 2023.....12:00 de la tarde a las 6:00 de la tarde  
Monday, October 30<sup>th</sup> through Friday, November 3<sup>rd</sup>, 2023.....7:00 a.m. to 7:00 p.m.  
Lunes, 30 de Octubre de 2023 hasta el Viernes, 3 de Noviembre de 2023.....7:00 de la mañana a las 7:00 de la tarde

Applications for ballot by mail should be mailed to:

(Las solicitudes para boletas que se votaran en ausencia por correo deberán enviarse a:)

Lisa Hayes, Early Voting Clerk  
Guadalupe County Elections Office  
P. O. Box 1346, Seguin, TX 78156 or  
215 S. Milam St., Seguin TX 78155  
[earlyvotingclerk@co.guadalupe.tx.us](mailto:earlyvotingclerk@co.guadalupe.tx.us)  
<https://www.co.guadalupe.tx.us/elections/>

**POSTED**

OCT 03 2023  
9:51 AM  
TERESA KIEL  
Guadalupe County Clerk  
By: Teri Woodell

Applications for ballots by mail must be received no later than the close of business on October 27, 2023.

(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse para el fin de las horas de negocio el 27 de Octubre 2023.)

Guadalupe County is participating in the Countywide Polling Place Program (Vote Centers) which means that Guadalupe County Election Day voters may vote at ANY Guadalupe County Election Day Polling Location. It is no longer necessary to vote in the voting precinct in which you reside. (El Condado de Guadalupe esta participando en el "Countywide Polling Place Program" (centro de votacion) lo cual quiere decir que votantes en el Dia de Eleccion de condado de Guadalupe pueden votar en CUALQUIERA de los "Countywide Polling Place Program" locaciones. Ya no es necesario votar en el recinto en cual vive.)

**ELECTION DAY POLLING PLACES:  
(ELECCIONES DE VOTACION:)**

VC #1	McQueeney Lions Club , 3211 FM 78, McQueeney
VC #2	New Life Fellowship, 16489 Texas Hwy 123, Seguin
VC #3	Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin
VC #4	Forest Hills Baptist Church, 8251 FM 1117, Seguin
VC #5	Justice of the Peace Court, Pct 1, 2405 E. US Hwy 90, Seguin
VC #6	Kingsbury United Methodist Church, 7035 FM 2438, Kingsbury
VC #7	Brick and Blossom Event Center (Staples Baptist Church), 10020 FM 621, Staples
VC #8	Maranatha Fellowship Hall, 2356 S. Hwy. 80, Luling
VC #9	TLU Alumni Student Center, Conference Rooms A/B, 1109 University St., Seguin
VC #10	Redemptive Grace Ministries, 2240 FM 725, New Braunfels
VC #11	McQueeney VFW Post 9213, 275 Gallagher, McQueeney
VC #12	Columbus Club of Seguin, 1015 S. Austin Street, Seguin
VC #13	Our Lady of Guadalupe Church Annex, 730 N. Guadalupe St. Seguin
VC #15	American Legion Hall, 618 E. Kingsbury, Seguin
VC #16	Geronimo Community Center, 280 Navarro Dr, Geronimo
VC #17	St. Joseph's Mission , 5093 Redwood Rd., San Marcos
VC #18	The Silver Center, 510 E. Court St., Seguin
VC #19	Friedens Church, 2555 Friedens Church Rd, Seguin (Previously CTTC, 2189 FM 758)
VC #20	Cross Church, 814 N. Bauer, Seguin
VC #21	Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara
VC #22	Marion Dolford Learning Center, 200 W. Schlather Lane, Cibolo
VC #24	Schertz United Methodist Church, 3460 Roy Richard Dr., Schertz
VC #25	Selma City Hall, 9375 Corporate Dr., Selma
VC #26	Crosspoint Fellowship Church, 2600 Roy Richard Drive, Schertz
VC #27	Immaculate Conception Catholic Church, 212 N. Barnett St., Marion
VC #28	Schertz Community Center, 1400 Schertz Parkway, Schertz
VC #29	Mikulski Hall, 509 Schertz Pkwy, Schertz
VC #30	Schertz Community Center North, 3501 Morning Dr., Cibolo
VC #32	New Berlin City Hall, 9180 FM 775, New Berlin
VC #33	NBISD Transportation Bldg, 2621 Klein Way, New Braunfels
VC #34	Cibolo Fire Station #2, 3864 Cibolo Valley Drive, Cibolo
VC #35	Living Waters Worship Center, 3325 N. State Hwy 46, Seguin

Issued this the 3rd day of October, 2023.  
(Emitada este dia 3 de Octubre 2023.)

\_\_\_\_\_  
//Lisa Hayes//  
LISA HAYES  
ELECTIONS ADMINISTRATOR



Memorandum  
October 4, 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

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The next meeting of the Active Transportation Advisory Committee (ATAC) is  
scheduled for  
**Wednesday, October 11, 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](http://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.

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**Agenda:** *Items may be taken out of the order shown*

1. Roll Call
2. Citizens to be Heard
3. Approval of the September 20, 2023 ATAC Meeting Minutes

**POSTED**

OCT 04 2023

2:30pm

TERESA KIEL

Guadalupe County Clerk  
By: *Maria S. Am*

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at [aampo@alamoareampo.org](mailto: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](mailto: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](http://www.alamoareampo.org)

4. Presentation on VIA's Network Reevaluation Study (Diaz-Wells)
5. Discussion and Appropriate **Action** on the Active Transportation Advisory Committee Bylaws (Moreno)
6. Announcements and Future Agenda Items
  - a. The next ATAC meeting will be held on November 8, 2023 at 3:00 p.m. The December 13 ATAC meeting will likely be canceled.
  - b. AAMPO's Your Move! public involvement campaign 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. Other




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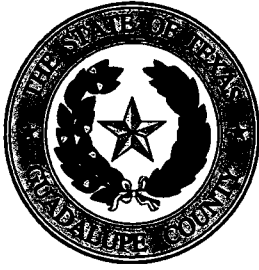
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**825 South Saint Mary's Street • San Antonio, Texas 78205**

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

 **[www.alamoareampo.org](http://www.alamoareampo.org)**



# GUADALUPE COUNTY CHILD WELFARE BOARD

**PUBLIC MEETING: OCT 9<sup>TH</sup>, 2023**

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

**- CONFERENCE ROOM - 313 W NOLTE ST**

**POSTED**

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)\*

## **Agenda**

OCT 06 2023

8:53 am

TERESA KIEL

Guadalupe County Clerk

By: Teri 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 September Minutes
  - e. Approval of the September Treasurer Reports
  - f. Discuss / Vote to Accept Letter of Agreement from the County
  - g. Discuss / Vote to Accept Resignation from Pamela Lynch
  - h. Discuss / Vote on Prospective Board member Connie Sheppard
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 NOVEMBER 13<sup>th</sup>, 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.

\*Indicates Voting Board Members



## **Join Zoom Meeting**

<https://us02web.zoom.us/j/82118062869?pwd=c2JGUUVBTv2VzN3hVend0bnZmb3BXdz09>

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](mailto:childwelfareboard@gmail.com) • [www.gccwb.org](http://www.gccwb.org)**



# AGENDA

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

, October 11 ,Wednesday)  
 12 NOON- Start of meeting  
 5th meeting for THC 2023  
 calendar (FINAL MEETING FOR  
 2023)

## POSTED

OCT 06 2023

8:55 am

TERESA KIEL

Guadalupe County Clerk  
 By: Toni Woodall

**Meeting called by** Miquel Vasquez (acting chair)

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

**Please read:** attachments

**Please bring:**

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

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

**12:10p.m.** **Open agenda**  
**General Discussion county historical marker**  
**program**

**1:00p.m. Adjourn**

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

**Next called**  
**meeting will be on**  
**January 10. 2024**



# 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: October 10, 2023**  
**Time: 10:00 AM**

**POSTED**

OCT 06 2023  
8:57 am

TERESA KIEL  
Guadalupe County Clerk  
By: Teresa Woodall

### AGENDA

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:**
  - A. **October 2023 as National Manufacturing Month in Guadalupe County.**  
Natl Manufacturing Month\_Oct.pdf
  - B. **National 4-H Week in Guadalupe County.**  
Natl 4H Week\_Oct.pdf
  - C. **October 8-14, 2023, as Fire Prevention Week in Guadalupe County.**  
Fire Prevention Week\_Oct.pdf
5. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. **Treasurer's Monthly and Investment Reports for the months of June and July 2023.**  
TMIR June 2023.pdf  
TMIR July 2023.pdf
  - B. **The PCA List.**  
PCA.pdf



- C. **Auditor's Monthly Reports for the months of June and July 2023.**  
AMR - JUNE 2023.pdf  
AMR - JULY 2023.pdf
- D. **The Budget Amendment(s).**  
BA.pdf
- E. **The Bill List.**  
Bills.pdf
- F. **The EBA List.**  
EBA.pdf
- G. **The Interlocal Agreement for Fire Protection Services between Guadalupe County and the City of Cibolo.**  
ILA - Guadalupe County-Cibolo CM Signed 2023-09-05.pdf  
Exhibit A.pdf  
Exhibit B.pdf  
Exhibit C.PDF  
CiboloFire Exhibit A.pdf
- H. **The Interlocal Agreement for Emergency Medical Services between Guadalupe County and Schertz EMS.**  
SchertzEMScontractOct2324.pdf
- I. **The naming of a private lane, Rojas Ranch Ln., located off of Prairie Hill, Precinct 1.**  
exhibit.pdf
- J. **The Excavation Permit Requests for the following roads:**
  - i. Elm Grove Rd. at TX-46, Precinct 2
  - ii. Terminal Loop at FM 725, Precinct 1
  - iii. Meadow Lake at TX-123, Precinct 1
  - iv. The Landing-Intersection of Westmeyer Rd. and Kroesche Ln., Precinct 2
  - v. 265 Nockenut, Precinct 1
  - vi. 585 Boyd Rd., Precinct 1
  - vii. 780 Jakes Colony, Precinct 4
  - viii. 13555 Huber Rd., Precinct 2
  - ix. 1553 and 1554 Terminal Loop, Precinct 12023-10-10 Complete Excavation Permit Requests.pdf
- K. **The grant contract between the Office of the Attorney General (OAG Contract No. C-01084) and Guadalupe County for the Fiscal Year 2024 Statewide Automated Victim Notification Service (SAVNS) program.**  
FY24 OAG SAVNS Grant Contract

- L. The First Contract Renewal (Contract No. 20222344900-385-01) with Appriss Insights, LLC, relating to the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS).  
2024 Guadalupe County TX VINE Participating Entity Service Renewal.pdf
- M. To approve down payment for Christmas lights by Kelley Property Care at the Courthouse.  
Kelley Property Care.pdf

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

- A. The Real Estate Lease Agreement with Andrew and Kim Koenig regarding property located at 205 E. Donegan, Seguin, (Adult Probation Office).  
Lease of 205 E Donegan.pdf
- B. The Granicus Statement of Work for the County Clerk's Office, Land and Vital Records Management System.  
Granicus - Statement of Work.pdf
- C. The American Rescue Plan Funding Requests from the Sand Hills Volunteer Fire Department.  
SandHillsVFDAARPARRequest09222023.pdf
- D. The quote and license agreement with ELECTASK, LLC, to purchase the ELECTASK software license for the Elections Department.  
Electask, LLC - SOLE SOURCE.pdf  
Guadalupe County Sole Source 10-02-2023.pdf  
Guadalupe County Terms and Conditions 10-03-2023.pdf
- E. The Order to Advertise and the Invitation to Bid for IFB 24-03 Specifications for the Contract for Liquid Asphaltic Materials.  
LEGAL NOTICE IFB 24-01\_02\_03.pdf  
IFB 24-03 Liquid Asphaltic Materials.pdf
- F. The Order to Advertise and the Invitation to Bid for IFB 24-02 Specifications for the Contract for Flexible Base and Asphaltic Materials.  
LEGAL NOTICE IFB 24-01\_02\_03.pdf  
IFB 24-02 Flexible Base Material.pdf
- G. The Order to Advertise and the Invitation to Bid for IFB 24-01 Specifications for the Contract for Concrete.  
LEGAL NOTICE IFB 24-01\_02\_03.pdf  
IFB 24-01 Concrete.pdf

H. Discuss the proposals submitted for RFP 23-28, Contract for Operation of Collection Stations, and award the contract or reject all proposals and terminate negotiations.

I. The Order to Advertise and the Request for Proposals (RFP) 24-04 Contract for Operation of Collection Stations.

LEGAL NOTICE RFP 24-04.pdf

RFP 24-04.pdf

**7. Announcement of Upcoming Guadalupe County Public Events.**

**8. 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](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.

## GUADALUPE APPRAISAL DISTRICT



**Main Office**  
3000 N. Austin St.  
Seguin, Texas 78155  
(830) 303-3313  
(830) 372-2874 (Fax)  
[gachprotest@guadalupead.org](mailto:gachprotest@guadalupead.org)

**Schertz Substation**  
1052 FM 78, Ste #103  
Schertz, Texas 78154  
(210) 945-9708 Ext. 8  
(877) 254-0888 (Fax)

# POSTED

OCT 06 2023

2:09 pm

TERESA KIEL  
Guadalupe County Clerk  
By: Teri Woodall

### NOTICE OF MEETING

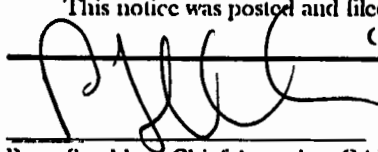
October 11th, 2023


Notice is hereby given that the Agriculture Advisory Board of the Guadalupe Appraisal District will meet in a Regular Session on October 11<sup>th</sup> 2023 at 5:00pm, 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.


### Agenda

1. Call to Order
2. Roll Call
3. Statements of Qualifications Received from Ag. Committee  
Discussion:
4. Comptroller's Annual Farm & Ranch Survey  
Discussion:
5. Review Intensity Standards to Determine if Current Standards are Still  
Appropriate  
Discussion/Action:
6. Review Preliminary Productivity Values for the 2024 Year
7. Agricultural Advisory Board Comments/Questions/Concerns
8. Citizen's Comments/Questions/Concerns
9. Adjournment/Close Meeting

This notice was posted and filed in compliance with the Open Meetings Act on or before  
October 6<sup>th</sup> 2023 at 5:00 p.m.

  
Peter Smaddon, Chief Appraiser GAD

  
Steven Link, Agricultural Advisory Board Chairman

  
Erich Strey, Deputy Chief Appraiser GAD

# GUADALUPE APPRAISAL DISTRICT

000439

## Main Office

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



## Schertz Substation

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

# POSTED

OCT 06 2023

2:11 pm

TERESA KIEL

Guadalupe County Clerk  
By: Teri Woodall

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **October 11, 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).**

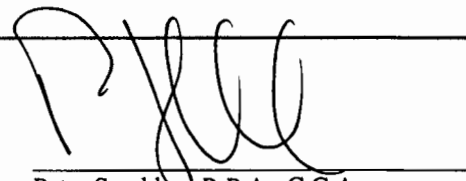
**Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information 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 October 6, 2023, at 5:00 p.m.

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

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

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

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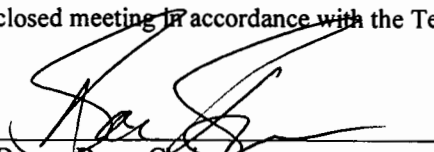
**REGULAR SESSION  
OF THE  
BOARD OF DIRECTORS  
October 11, 2023**

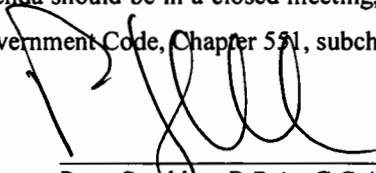
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**Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
  - a. Approval of Minutes of the Regular Meeting held on September 13, 2023.
  - b. Approval of Finance Statement for August 30, 2023.
  - c. Approval of Waiver of Penalties & Interest Under §6.06 (e)(k) of Texas Tax Code: Late Payment (4<sup>th</sup> Qtr) by Lake McQueeney WCID #1, Prairie Lea ISD, and City of Schertz.
6. **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)
7. **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)
8. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
10. **DISCUSSION:** Citizen submitted complaint relating to Chairman Dunn's eligibility to serve on GAD Board of Directors.
11. Chief Appraiser's Report
  - a) 3<sup>rd</sup> Quarter Clerical Changes
  - b) 2024 Inspections Update
  - c) Customer Service Survey Results
12. Directors' Report
13. Adjournment

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

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

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

## GUADALUPE APPRAISAL DISTRICT



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

**Schertz Substation**  
 1052 FM 78, Ste. 103  
 Schertz, Texas 78154  
 (830) 303.3313 Opt. 0  
 (877) 254-0888 (Fax)

# POSTED

### NOTICE OF MEETING

OCT 06 2023  
 2:48 pm  
 TERESA KIEL  
 Guadalupe County Clerk  
 By: *Teresa Woodman*

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on October 11, 2023 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

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

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

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

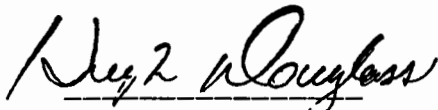
#### Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before  
 September 29, 2023 at 5:00

## GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass  
Chairman, A.R.B.



**Guadalupe Regional**  
**MEDICAL CENTER**



**GRMC Governing Board Retreat**  
**Upstairs Classrooms, 1215 E. Court St., Seguin, Texas**  
**October 13, 2023 – 1:00 p.m.**

This notice has been posted to notify the public that a quorum of the GRMC Board of Managers will be in attendance at the Guadalupe Regional Medical Center Governing Board Retreat wherein GRMC administration and staff will present various items for discussion and education.

**Education and Discussion Items**

- I. Opening Comments – Robert Haynes, CEO
- II. Current State and Future State Roundtable
  - Service – Daphne Blake, CNO
  - Finance – Kody Gann, CFO, Elaine Bennett, Foundation, CEO, Deana Henk, GHN, CEO
- III. Board Duties and Responsibilities – Kevin Reed, J.D.
- IV. Current State and Future State Roundtable
  - Quality – Rhonda Unruh, VP Quality
  - Growth – Lauren Carter, VP Physician Services
  - People – Sheri Williams, COO
- V. Closing Remarks – Robert Haynes, CEO

*\*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 10<sup>th</sup> day of October 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.

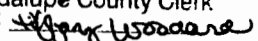
**POSTED**

OCT 10 2023

9:26 am

TERESA KIEL

Guadalupe County Clerk

By: 

**POSTED****Guadalupe Regional  
MEDICAL CENTER**

000449

OCT 12 2023

10:30am

TERESA KIEL

Guadalupe County Clerk

By: *Alan Duggins***Board of Managers Agenda**

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

October 17, 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 September 19, 2023.
4. DISCUSSION ITEMS:
  - a. Nursing Report – Daphne Blake, CNO
  - b. Financial and Statistical Reports:
    1. Guadalupe Regional Medical Center – Kody Gann, CFO & Jennifer Valadez, VP of Revenue Cycle
    2. Quarterly Investment Report – Kody Gann, CFO
    3. Guadalupe Regional Medical Group – Kelly Cole, GRMG Executive Director of Clinical Operations
  - c. Quality Report – Rhonda Unruh, VP of Quality
  - d. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEMS:
  - a. Capital Expenditure – IMCU Beds – Daphne Blake, CNO
  - b. Capital Expenditure – Nurse Call Phase 1 & 2 – Daphne Blake, CNO
6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
  - a. CEO's annual performance review;
  - b. personnel matters; and
  - c. to deliberate regarding the purchase, lease or value of certain real property.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 12th day of October 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.

000454



# 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: October 17, 2023

### Time: 9:00 AM

## AGENDA

Call to Order.

### DISCUSSION:

Participation in the City of Cibolo reconstruction of Bolton Road, Dean Road, and Lower Seguin Road.

City of Cibolo Slides.pdf Bolton Road, Dean Road, Lower Seguin Road Cost Estimate.pdf

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>

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# POSTED

OCT 12 2023

1:19 pm

TERESA KIEL

Guadalupe County Clerk

By: *Maissa*

**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](http://www.co.guadalupe.tx.us) titled "Agenda" for any official court postings.



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

## Regular Meeting

### Date: October 17, 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. **ACTION ITEMS:** Discussion and possible motion relative to the following Proclamation(s) recognizing:

- A. October 2023 as Mediation Awareness Month in Guadalupe County.  
Mediation Awareness Month\_Oct.pdf
- B. October 23-31, 2023, as Red Ribbon Week in Guadalupe County.  
Red Ribbon Week\_Oct.pdf

5. **PRESENTATION:**

The Guadalupe Regional Medical Center 2024 budget, presented by Robert Haynes, Chief Executive Officer.

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

- A. The PCA List.  
PCA.pdf
- B. The Bill List.  
Bills.pdf

**POSTED**

OCT 12 2023

1:21 PM

TERESA KIEL

Guadalupe County Clerk  
By: *Maura*

Date: October 17, 2023

- C. The EBA List.  
EBA.pdf

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

- A. The Space Allocation Request Form for Juvenile Services Schertz Staff to permanently move to the County Services Building, located on FM78, Schertz, in the former Fire Marshal's space, less the EOC area.  
Space Allocation Request Form Juvenile Services.pdf
- B. The Order to Advertise and the Request for Proposals (RFP) 24-05 Pharmaceuticals and Supplies for inmates of the Guadalupe County Jail.  
LEGAL NOTICE RFP 24-05.pdf RFP 24-05 Pharmaceuticals for Inmates.pdf
- C. The Order to Advertise and the Invitation for Bids (IFB) 24-04 Sale of County Structure, located at 3040 Guadalupe Street, Seguin.  
LEGAL NOTICE IFB 24-04.pdf IFB 24-04 Sale of County Structure.pdf
- D. The allocation of fifteen police package vehicles, which were purchased as a non-departmental bulk order in FY22.
- E. The contract with Tejas Premier Building Contractor for RFQ 23-22 Construction Manager at Risk for the Elbel Rd. Building Remodel.  
CMAR Agreement with Tejas Premier Building Contractor, Inc..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.

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**Memorandum**  
**October 13, 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, October 23, 2023 at 1:30 p.m.**  
at the AAMPO Office  
825 South Saint Mary's Street, San Antonio, Texas 78205

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

***Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-844-992-4726 (access code: 2481 897 8908); or join virtually via AAMPO's website at [www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)***

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

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

**POSTED**

**Agenda**

1. Roll Call
2. Director's Report – AAMPO (Martinez)
  - a. AAMPO received two proposals in response to the Request for Proposals (RFP) for the Regional Freight Study, FY24-25 UPWP Task 5.3. A recommendation of award will be considered at the December Transportation Policy Board meeting.

OCT 16 2023  
8:36 am  
TERESA KIEL  
Guadalupe County Clerk  
By:

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.  
To arrange for translation services or assistance due to disability (free of charge), please contact the MPO  
at [aampo@alamoareampo.org](mailto: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](mailto: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](http://www.alamoareampo.org)**

- b. Transportation Policy Board meetings for November and December have been consolidated into one meeting scheduled for Monday, December 11, 2023, same time and location.
- c. AAMPO offices will be closed Friday, November 10, 2023 in observance of Veteran's Day and Thursday and Friday, November 23 and 24, 2023 for the Thanksgiving holiday.

3. Citizens to be Heard

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

- 4. **Approval of the September 18, 2023 Meeting Minutes**
- 5. **Action on the AAMPO Travel Demand On-Call Consultant Services Contract Award – AAMPO (Jimenez)**
- 6. **Action on VIA Metropolitan Transit's Public Transportation Agency Safety Plan – AAMPO (Hall)**
- 7. **Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Hall)**

**Items for Individual Discussion and Appropriate Action**

- 8. **Presentation on the Texas Department of Transportation's Unified Transportation Program FY24 Update and FY25 Look-Ahead – TxDOT San Antonio District (Ripps)**
- 9. **Monthly Status Reports**
  - a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
  - b. Air Quality Issues (Diane Rath)
  - c. City of San Antonio (Razi Hosseini)
  - d. San Antonio Mobility Coalition (Vic Boyer)
  - e. Texas Department of Transportation (Gina Gallegos)
  - f. VIA Metropolitan Transit (Jeff Arndt)
  - g. Others
- 10. **Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code**

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

## AGENDA

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

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on October 25, 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 September 20, 2023, Board of Directors' meeting.
3. Receive Engineer's Report relating to the construction of public infrastructure improvements, and consider and take action regarding the following matters relating to public infrastructure improvements:

- a. Plans and Specifications Approvals
- b. Construction Bid Awards
- c. Construction Pay Estimates
- d. Construction Change Orders
- e. Construction Completion Approvals and Acceptances
- f. Other Engineering Matters

**POSTED**

OCT 17 2023

10:05AM

TERESA KIEL

Guadalupe County Clerk  
By: *Maurissa*

4. Consider and take action regarding potential sale and issuance of Lone Oak Municipal Utility District Unlimited Tax Road Bonds, Series 2023 (the "Bonds"):
  - a. Receive Report from Financial Advisor regarding Sale of Bonds;
  - b. Award the Sale of the Bonds;
  - c. Adopt Resolution Authorizing the Issuance of \$5,825,000 Lone Oak Farm Municipal Utility District Unlimited Tax Road Bonds, Series 2023; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof, Levying and Pledging the Proceeds of a Tax Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject;



- d. Approve engagement of disclosure counsel;
  - e. Approve Payment of Attorney General filing fee; and
  - f. Authorize the District's Officers and Directors, Financial Advisor, General Counsel and Bond Counsel to take all actions necessary, appropriate or convenient in connection with the sale of the Bonds, including, without limitation, executing appropriate documents in connection therewith.
5. Receive Developer's Report relating to the status of development and home sales activities.
6. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.

*Anthony S. Corbett*

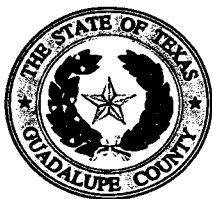
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Attorney for the District

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.





# COMMISSIONERS COURT

## GUADALUPE COUNTY

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

## Regular Meeting

### Date: October 24, 2023

### Time: 10:00 AM

## AGENDA

## POSTED

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

365 Labs CAD/RMS for the Sheriff, Constables, Fire Marshal/Emergency Management, and Environmental Health Departments.

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

- A. The Interlocal Agreements between Guadalupe County and the following Public Libraries:
  - a. The City of Seguin
  - b. The Marion Community Library Association
  - c. The Schertz Library

FY 23-24 Public Library Interlocal Agreements.pdf
- B. Letters of Agreement between Guadalupe County and the following non-profit recipients of grants/disbursements:
  - a. Guadalupe County Children's Advocacy Center, Inc.
  - b. Comal-Guadalupe Soil & Water Conservation District
  - c. Guadalupe County Retired Senior Volunteer Program
  - d. Guadalupe County Child Welfare Board
  - e. Guadalupe County Youth Show and Homemakers Association
  - f. CASA of Central Texas, Inc.
  - g. Guadalupe Valley Family Violence Center

FY 23-24 Non-Profit Letters of Agreement.pdf

OCT 20 2023

2:37pm

TERESA KIEL

Guadalupe County Clerk

By: *[Signature]*

- C. The Departmental Revenue Reports for the month of September 2023.  
DMRR September 2023.pdf
- D. The PCA List.  
PCA.pdf
- E. The Bill List.  
Bills.pdf
- F. The EBA List.  
EBA.pdf
- G. The Official Bond and Oath (No. 66823883) for Stephen Pulaski, Deputy Fire Marshal, Guadalupe County.  
BOND (No. 66823883) PULASKI.pdf
- H. The removal of Pamela Lynch from the Guadalupe Child Welfare Board.
- I. Terminate the autoindexing and related services agreement with Just Appraised, Inc., and send written notice.
- J. Terminate the land and vital records management system agreement with Kofile Technologies, Inc./GovOS, Inc., and send written notice.
- K. The extension of the Interlocal Agreement between Guadalupe County and the City of Seguin for Maintenance of Cordova Road.  
ILA - City of Seguin - Cordova Road - place holder.pdf

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

- A. The final plat of Moonshine Industrial Park, establishing Lot 1 located in Precinct 1.  
Moonshine Industrial Park.pdf
- B. The Space Allocation Request Form for use of the Parking Garage for Firefighter Training by Guadalupe County Volunteer Fire Departments.  
Space Allocation Request-Marion VFD.pdf
- C. The Rental Agreement with Applied Concepts, Inc., DBA Stalker Radar, for Constable, Precinct 3 equipment.  
ACI Rental Agreement dba Stalker Radar - Constable Pct 3.pdf

**7. Announcement of Upcoming Guadalupe County Public Events.**

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

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

**9. Motion to Adjourn.**

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