

GUADALUPE APPRAISAL DISTRICT RECEIVED

000330



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

Schertz Substation
1052 FM 78, Ste. 106
Schertz, Texas 78154
(830)303-3313 Opt. 0
(877)254-0888 (Fax)

2024 JUL 26 AM 9:06
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY AolD

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on August 1, 2, 6, 7, 8, 9, 13, 14, 15, 16, 20, 21, 22, 27, 28, 29, 30, 2024 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

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

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

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

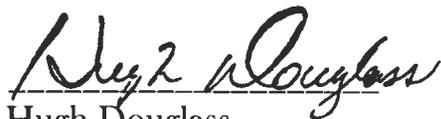
Agenda on Attached Sheet

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

This notice posted and filed in compliance with the Open Meetings Act on or before July 26, 2024, at 5:00 p.m.

GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass
Chairman, A.R.B.



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: August 2, 2024
TIME: 8:30 A.M.
LOCATION: GUADALUPE COUNTY JUSTICE CENTER
 211 W. COURT STREET, 1st FLOOR, COURTROOM #109
 SEGUIN, TEXAS 78155

RECEIVED
 2024 JUL 26 AM 11:26
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Maria C*

AGENDA

- I. CALL TO ORDER
- II. CITIZENS TO BE HEARD
- III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION
 - A. Approval of the minutes from the July 12, 2024 meeting of the Guadalupe County Bail Bond Board.
 - B. Electronic Bonds
 - C. 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.



GUADALUPE COUNTY Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
Co.Guadalupe.TX.us

Greg Seidenberger
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Greg.Seidenberger@
Co.Guadalupe.TX.us

Draw Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Draw.Engelke@
Co.Guadalupe.TX.us

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Workshop
Date: August 5, 2024
Time: 9:00 AM

AGENDA

Call to Order.

DISCUSSION:

The Commissioners Court of Guadalupe County will conduct Workshop Sessions for presentations and discussions regarding the Fiscal Year 2024-2025 County Budget; requests by Officials and Department Heads; and possible future remodeling/renovations to county buildings and estimated costs to repair and address building conditions.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting:

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

RECEIVED
2024 JUL 26 PM 1:14
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Moss*

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



GUADALUPE COUNTY Commissioners Court

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Michael Carpenter
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Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Workshop
Date: August 6, 2024
Time: 1:30 PM

AGENDA

Call to Order.

DISCUSSION:

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

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

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2024 JUL 26 PM 1:14
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Messa*

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GUADALUPE COUNTY

Commissioners Court

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Co.Guadalupe.TX.us

Michael Carpenter
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Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Workshop
Date: August 7, 2024
Time: 9:00 AM

BY *Messie Kiel*
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 JUL 26 PM 1:15

RECEIVED

AGENDA

Call to Order.

DISCUSSION:

The Commissioners Court of Guadalupe County will conduct Workshop Sessions for presentations and discussions regarding the Fiscal Year 2024-2025 County Budget; requests by Officials and Department Heads; and possible future remodeling/renovations to county buildings and estimated costs to repair and address building conditions.

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

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Meeting ID: 351 037 7057 Passcode: 638728

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUeI2NmNCc0ttZz09>

Dial in:

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Memorandum
July 30, 2024

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

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

The next meeting of the **MPO Technical Advisory Committee** is scheduled for
Friday, August 2, 2024 at 1:30 p.m.
at the TxDOT District Office, Building 2, Hearing Room
located at 4615 NW Loop 410, San Antonio, Texas 78229
It is the intent that the chair will preside over the meeting from this location.

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

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

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

1. Roll Call
2. Citizens to be Heard
3. **Approval of the July 19, 2024 Meeting Minutes**
4. Discussion and Appropriate Action on Roadway System Congestion Mitigation and Air Quality (CMAQ) Performance Measure 3 (PM3) and 2025 Target Setting – AAMPO (Jimenez)
5. Presentation on UPWP Subtask 4.3 Resiliency Study Final Report – AAMPO (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

RECEIVED
2024 JUL 30 AM 11:32
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maurissa*

6. Announcements

- a. The AAMPO Transportation Policy Board (TPB) will be considering taking action on the Study Area boundary expansion to include the remainder of Kendall and a portion of Medina County Boundary as well as TPB membership and other related items. This action is scheduled for August 26, 2024.
- b. AAMPO is pleased to announce and introduce Mia White-Garza as the new AAMPO Communications and Engagement Manager. She earned a Bachelor of Arts in Communication and Business Administration from Trinity University. She recently worked as an account executive at KGB Texas Communications. Mia will lead the communications team, and collaborate with all agency staff, to increase public awareness about the agency, strengthen regional partnerships, and element program initiatives.
- c. Unified Planning Work Program (UPWP) amendments are due ASAP to Sonia Jimenez for consideration and inclusion at September TAC and TPB meetings. If your agency has a federally-funded grant, it needs to be included in the UPWP.
- d. The AAMPO office will be closed on Monday, September 2, 2024 in observance of Labor Day.
- e. The UPWP Subtask 3.3 Transit Asset Management Study (AKA VIA Shelter Assessment Study) is going to the TPB on August 26, 2024 with the recommended award for the contract going to Halff.
- f. Other



000337



Memorandum
July 31, 2024

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

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

The next meeting of the Active Transportation Advisory Committee (ATAC) is scheduled for
Wednesday, August 7, 2024 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 June 12, 2024 ATAC Meeting Minutes**

RECEIVED
2024 JUL 31 PM 4: 23
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
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
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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:
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☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989
🌐 www.alamoareampo.org

4. Presentation on the Texas Department of Transportation's District Bicycle Plan – TxDOT (De La Rosa)
5. Presentation on AAMPO's Boundary Expansion – AAMPO (Moreno)
6. Announcements and Future Agenda Items
 - a. AAMPO offices will be closed on September 2, 2024 in observance of Labor Day.
 - b. The next ATAC meeting is scheduled for the September 11, 2024 at 3:00 p.m. at the Alamo Area MPO office with a virtual option.
 - c. Other

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

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 www.alamoareampo.org

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.

AGENDA

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and
Improvement District No. 1 will hold a special meeting on August 9, 2024 at 3:00 p.m., at the Guadalupe-
Blanco River Authority River Annex, located at 905 Nolan Street, Seguin, Texas.

Meeting Topics:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the May 24, 2024 Board of Directors' meeting.
3. Consider and take action to approve a Proposed Tax Rate for 2024 Tax Year, establish a date for the Tax Hearing, and Authorize Publication of Notice of Tax Hearing.
4. Consider Preliminary Draft Budget for Fiscal Year 2025.
5. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion and possible action relating to status of funding contribution by City of Seguin;
 - b. Receive report relating to status of professional engineering services for improvements to Lake Nolte Dam facilities;
 - c. Discussion and possible action relating to applications for grant and/or loan financial assistance for improvements to the Lake Nolte Dam Facilities; and
 - d. Other matters relating thereto.
6. Consider and take action regarding Approval of the Bookkeepers Report and Payment of Bills and Invoices.
7. Consider and take action relating to scheduling future meetings of the Board of Directors.

BY 
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG - 1 AM 8:54

RECEIVED

Anthony S. Corbett

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

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.

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.

AMENDED AGENDA

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and
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The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the May 24, 2024 Board of Directors' meeting.
3. Consider and take action to approve a Proposed Tax Rate for 2024 Tax Year, establish a date for the Tax Hearing, and Authorize Publication of Notice of Tax Hearing.
4. Consider Preliminary Draft Budget for Fiscal Year 2025.
5. Discussion and Possible Action relating to engagement of auditor for Fiscal Year 2024 Financial Audit.
6. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion and possible action relating to status of funding contribution by City of Seguin;
 - b. Receive report relating to status of professional engineering services for improvements to Lake Nolte Dam facilities;
 - c. Discussion and possible action relating to applications for grant and/or loan financial assistance for improvements to the Lake Nolte Dam Facilities; and
 - d. Other matters relating thereto.
7. Consider and take action regarding Approval of the Bookkeepers Report and Payment of Bills and Invoices.
8. Consider and take action relating to scheduling future meetings of the Board of Directors.

RECEIVED
 2024 AUG - 2 AM 8: 04
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY: 

Anthony S. Corbett

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gadprotest@guadalupead.org

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

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a BUDGET HEARING on August 7, 2024, at 5:30 p.m. in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

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

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

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

Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before July 31, 2024, at 5:00 p.m.

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

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG - 2 PM 1:56

RECEIVED

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

GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

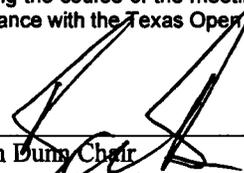
BUDGET HEARING
OF THE
BOARD OF DIRECTORS

At 5:30 p.m.
August 7, 2024

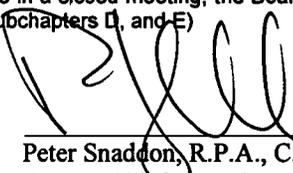
Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. **DISCUSSION:** Guadalupe Appraisal District Salary Study ~ IAAO Representative: Ashley Lathrop
5. **DISCUSSION:** Proposed 2025 Guadalupe Appraisal District Budget
6. Adjournment

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



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



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



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

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

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a REGULAR SESSION on August 7, 2024, immediately following the Budget Hearing. in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

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

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

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

Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before July 31, 2024, at 5:00 p.m.

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

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG - 2 PM 1:56

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

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GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

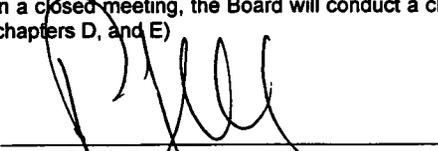
REGULAR SESSION
OF THE
BOARD OF DIRECTORS
Immediately following the Budget Hearing
August 7, 2024

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. Introductory Presentations – GAD Management Team
 - a. Patricia Meyers – Director of Administration
 - b. Jennifer Tovar – Deputy Chief Appraiser
6. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the item will be had unless requested by a Board member.
 - a. Approval of Minutes of the July Special Meeting held on July 10, 2024
 - b. Approval of Minutes of the July Regular Meeting held on July 10, 2024.
 - c. Approval of Finance Statement for June 2024.
 - d. Approval of T.C.D.R.S. Plan Benefits for the 2025 year.
 - e. Approval of Resolution 2024-03 activating new taxing unit (Sky Ranch MUD) for 2024 appraisal year and include within taxing unit allocations of GAD 2024 Adopted Budget.
 - f. Approval of lease with Quadient for IMI Compliant Mail System (postage metering device).
7. **DISCUSSION/ ACTION:** Consider Adoption of the 2025 Guadalupe Appraisal District Budget.
8. **DISCUSSION/ ACTION:** Consider for approval, new lease for postage metering machine.
9. **DISCUSSION:** Status of Elected Representation for City of Marion and potential impact on GAD's 2025 reappraisal.
10. **EXECUTIVE SESSION:** 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)
11. **EXECUTIVE SESSION:** 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)
12. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #10
13. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #11
14. Chief Appraiser's Report
 - a. 2024 Certification Summary
 - b. 2024 Outstanding Protests
 - c. Customer Survey Results (April – July 2024)
 - d. Upcoming GAD Fall Activities
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)


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


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



GUADALUPE COUNTY Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
Co.Guadalupe.TX.us

Greg Seidenberger
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Greg.Seidenberger@
Co.Guadalupe.TX.us

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
Co.Guadalupe.TX.us

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Regular Meeting
Date: August 6, 2024
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:**

Representatives of the Seguin-Guadalupe County Retired Teachers Association, local unit of the Texas Retired Teachers Association (TRTA).

5. **PUBLIC HEARING:**

To consider the County Clerk's Records Archive Plan as required by Local Government Code 118.025.
Archive Plan 24-25

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. Budget Amendments.
Budget Amendments
- B. The Bill List.
Bill List
- C. The PCA and Jury Lists.
PCA & Jury List
- D. The EBA List.

BY *Teresa Kiel*
COUNTY CLERK
GUADALUPE COUNTY
TEXAS

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EBA List

- E. The County Clerk's Records Archive Plan and fee of \$10.00 as required by the Local Government Code 118.025.
Archive Plan 24-25
- F. The naming of a private lane, Dry Creek Lane, located off of McKnight Road in Precinct 1.
Private lane package & Location Map
- G. The Excavation Permit Request for the following road in Precinct 1: Kothmann Dr.
Excavation Permit Request-Kothmann Dr.

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

- A. A Resolution of the Guadalupe County Commissioners Court Authorizing The Seguin Economic Development Corporation To Make An Eligible Project Expenditure Within Guadalupe County.
Guadalupe County Resolution (Urban Option Contract)
- B. The Agreement with Waste Connections for service at Adult Detention.
Waste Connections-GC Adult Detention
- C. Quotes for Asbestos Removal for the County-Owned building located at 529 S. Center St., Marion, Tx.
Asbestos Quotes-County Bldg in Marion
- D. The Early Voting Schedule and Locations for the November 5, 2024 General and Special Elections.
EV Schedule and Locations Nov2024
- E. Order the November 5, 2024 General Election for Guadalupe County.
ORDER OF GENERAL ELECTION Nov 2024
- F. Proposal for Professional Surveying Services for the Guadalupe County Warehouse Emergency Operations Center and Emergency Response Center.

Survey Proposal Guadalupe County ERC - Rev
- G. The Waste Connections Agreement for Debris Clean-Up for FEMA Disaster DR-4781.
Guadalupe County Brush Pick Up Proposal.pdf
Debris Removal Request CC.pdf

8. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.087: To discuss or deliberate regarding commercial or financial

information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

10. Motion to Adjourn.

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

Meeting ID: 351 037 7057 Passcode: 638728

Join Zoom Meeting

<https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUeI2NmNCc0ttZz09>

Dial in:

+1 346 248 7799 +1 253 215 8782

+1 720 707 2699 +1 301 715 8592

+1 312 626 6799 +1 646 558 8656

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

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

TO: THE BOARD OF DIRECTORS OF MARION OAKS MUNICIPAL UTILITY DISTRICT OF GUADALUPE COUNTY, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MARION OAKS DEL CONDADO DE GUADALUPE, Y DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Marion Oaks Municipal Utility District of Guadalupe County will hold its organizational meeting on August 13, 2024 at 8:30 a.m., within the boundaries of the District, at 903 Lower Seguin Road, Marion, Texas 78124. The meeting will be held for the following purposes:

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Marion Oaks del Condado De Guadalupe el día 13 de agosto de 2024 a las 8:30 a.m., dentro de los límites del Distrito, en 903 Lower Seguin Road, Marion, Texas, 78124. La asamblea se llevará a cabo con los siguientes propósitos:

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

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 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY

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- b. Authorize such other action as may be necessary or convenient for establishment of District depository accounts.
- 8. Discussion and Possible Action regarding Purchase and Posting of District Name Signs.
- 9. Discussion and Possible Action regarding Purchase of Liability Insurance or Risk Pool Coverage for the District and its Directors.
- 10. Discussion and Possible Action regarding Adoption of Resolution Approving Payment of Directors' Fees and Reimbursement of Expenses.
- 11. Discussion and Possible Action regarding Approval of District Code of Ethics, Travel Expenditures Policy, Professional Services Policy, and Management Information Policy.
- 12. Discussion and Possible Action regarding Adoption of District Investment Policy.
- 13. Discussion and Possible Action regarding Adoption of Resolution Establishing Fiscal Year for the District.
- 14. Discussion and Possible Action regarding Adoption of Records Retention Policy.
- 15. Discussion and Possible Action regarding November 11, 2024 Confirmation and Bond Election:
Deliberación y posible toma de medidas con respecto a la Elección de Confirmación y Bonos d del 5 de noviembre de 2024:
 - a. Discuss, consider, and take action regarding approving the Preliminary Engineering Reports for the District's Bond Election.
Deliberar, considerar y tomar medidas con respecto a aprobar los Informes de Ingeniería Preliminares para la Elección de Bonos del Distrito.
 - b. Adopt Order Calling Confirmation, Initial Director, Maintenance Tax, Bond and Refunding Bond Election.
Adoptar una Orden Convocando Una Elección de Confirmacion, de Directores Iniciales, de Impuesto de Mantenimiento, de Bonos y Bonos de Reembolso.
 - c. Consider and take action regarding election agreements.
Considerar y tomar medidas con respecto a los convenios electorales.
 - d. Approve such other action as may be necessary or convenient to proceed with Confirmation and Bond Election.
Aprobar tales otras medidas según sean necesarias o convenientes para proceder con la Elección de Confirmación y Bonos.
- 16. Discussion and Possible Action Relating to Exclusion of Property from District:
 - a. Discussion and possible action relating to adoption of Order Calling a Hearing on the Exclusion of Real Property from the District pursuant to Section 49.303 *et seq.* of the Texas Water Code;
 - b. Authorize Publication of Newspaper Notice of Hearing Relating to the Exclusion of Real Property from the District; and

- c. Authorize such other action as may be necessary or convenient for the exclusion of real property from the District.
17. Consider and take action Regarding Engineering, Construction and Development Matters:
- a. Status Report from District Engineer regarding Engineering, Construction, and Development Activities;
 - b. Authorization to proceed with design of District Facilities;
 - c. Approval of PS&Es of District Facilities;
 - d. Authorization to advertise for bids for District Facilities;
 - e. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - f. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - g. Accept Completed Public Infrastructure Improvements for ownership, operation, and/or maintenance; and
 - h. Authorize other action relating to construction of public infrastructure improvements serving the District.
18. Consider and take action regarding construction of Public Infrastructure Improvements and Related Contract Matters:
- a. Adopt Prevailing Wage Rate for Guadalupe County
 - b. Adopt electronic signature rules for construction contracts
 - c. Adopt electronic bidding rules for construction contracts.
19. Discussion and Possible Action regarding Adoption of Resolution Expressing Intent to Maintain Public Roads within the District.
20. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

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

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

MARION OAKS MUNICIPAL UTILITY DISTRICT OF GUADALUPE COUNTY
PUBLIC NOTICE

At its meeting to be held at 903 Lower Seguin Road, Marion, Texas 78124 on August 13, 2024, at 8:30 a.m., the Board of Directors of Marion Oaks Municipal Utility District of Guadalupe County (the "District") will consider, among other matters, engaging McLean & Howard, LLP ("MH") as bond counsel in connection with the issuance of public securities by the District on a contingent fee basis. Members of the public are entitled to participate in and to address the Board of Directors during the meeting. Pursuant to Section 2254.101(e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act and the District hereby provides public notice of the following:

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

TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 11, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 11 DEL CONDADO DE GUADALUPE, TEXAS, Y DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 11 will hold its organizational meeting on August 16, 2024 at 4:00 p.m., within the boundaries of the District, at 2427 Shady Grove, New Braunfels, TX 78130. The meeting will be held for the following purposes:

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 11 del Condado De Guadalupe, Texas el día 16 de agosto de 2024 a las a las 4:00 p.m., dentro de los límites del Distrito, en 2427 Shady Grove, New Braunfels, TX 78130. La asamblea se llevará a cabo con los siguientes propósitos:

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

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 TERSA RIE
 COUNTY CLERK GUADALUPE COUNTY

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- b. Authorize such other action as may be necessary or convenient for establishment of District depository accounts.
- 8. Discussion and Possible Action regarding Purchase and Posting of District Name Signs.
- 9. Discussion and Possible Action regarding Purchase of Liability Insurance or Risk Pool Coverage for the District and its Directors.
- 10. Discussion and Possible Action regarding Adoption of Resolution Approving Payment of Directors' Fees and Reimbursement of Expenses.
- 11. Discussion and Possible Action regarding Approval of District Code of Ethics, Travel Expenditures Policy, Professional Services Policy, and Management Information Policy.
- 12. Discussion and Possible Action regarding Adoption of District Investment Policy.
- 13. Discussion and Possible Action regarding Adoption of Resolution Establishing Fiscal Year for the District.
- 14. Discussion and Possible Action regarding Adoption of Records Retention Policy.
- 15. Discussion and Possible Action regarding November 5, 2024 Confirmation and Bond Election:
Deliberación y posible toma de medidas con respecto a la Elección de Confirmación y Bonos d del 5 de noviembre de 2024:
 - a. Discuss, consider, and take action regarding approving the Preliminary Engineering Reports for the District's Bond Election.
Deliberar, considerar y tomar medidas con respecto a aprobar los Informes de Ingeniería Preliminares para la Elección de Bonos del Distrito.
 - b. Adopt Order Calling Confirmation, Initial Director, Maintenance Tax, Bond and Refunding Bond Election.
Adoptar una Orden Convocando Una Elección de Confirmacion, de Directores Iniciales, de Impuesto de Mantenimiento, de Bonos y Bonos de Reembolso.
 - c. Consider and take action regarding election agreements.
Considerar y tomar medidas con respecto a los convenios electorales.
 - d. Approve such other action as may be necessary or convenient to proceed with Confirmation and Bond Election.
Aprobar tales otras medidas según sean necesarias o convenientes para proceder con la Elección de Confirmación y Bonos.
- 16. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

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

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

**GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 11
PUBLIC NOTICE**

At its meeting to be held at 2427 Shady Grove, New Braunfels, TX 78130 on August 16, 2024, at 4:00 p.m., the Board of Directors of Guadalupe County Municipal Utility District No. 11 (the "District") will consider, among other matters, engaging McLean & Howard, LLP ("MH") as bond counsel in connection with the issuance of public securities by the District on a contingent fee basis. Members of the public are entitled to participate in and to address the Board of Directors during the meeting. Pursuant to Section 2254.101(e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act and the District hereby provides public notice of the following:

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

GUADALUPE COUNTY JUVENILE BOARD

August 12th, 2024 – 8:00 am
 Guadalupe County Justice Center, Courtroom #303
 211 W. Court Street Seguin, TX 78155

AGENDA

- I. **Public Comments** (This time is for anyone to comment to the Juvenile Board on issues and items of concern. There will be no deliberation on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.)
- II. **Approval of Minutes from May 20th, 2024 - Judge Hines Wright (Action Item)**
- III. **Approval of Final Guadalupe County Juvenile Services Budget FY 2025 – Nick Reininger (Action Item)**
- IV. **Approval of Memorandum of Understanding between Guadalupe County, Texas and Guadalupe County Juvenile Board – Nick Reininger (Action Item)**
- V. **Approval of Guadalupe County Juvenile Services Detention Contract – Nick Reininger (Action Item)**
- VI. **Approval of Guadalupe County Juvenile Services Non-Residential Counseling Services Contract – Nick Reininger (Action Item)**
- VII. **Approval of Guadalupe County Juvenile Services Non-Residential Psychological Services Contract – Nick Reininger (Action Item)**
- VIII. **Approval and Ratification of Contracts (see attached summary) – Nick Reininger (Action Item)**
- IX. **Approval of amended Guadalupe County Juvenile Services Policy and Procedures – Nick Reininger (Action item)**
 - **Detention Policy #3.01 – Discipline Plan**
 - **Detention Policy #9.01 – Visitation and Phone calls**
 - **Detention Policy #10.05 – Searches**
 - **Administrative Policy #1.09 - Supervision review and Case file Audits**
 - **Records Policy #5.02 – Confidentiality and Interagency sharing of information**

BY *Mausse*

TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY

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

- **Appointment of Court related children liaisons from Guadalupe County School Districts**
- **Juvenile Board/Commissioners Court monthly update reports for May, June, and July 2024**

XI. Next Meeting / Adjourn (Action Item)

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



BEXAR METRO

**Bexar Metro 9-1-1 Network
Public Review Hearing**
911 Saddletree Court, San Antonio, Texas 78231-1523

**August 13, 2024
2:00 PM**

- I. Call Meeting to order.
- II. Conduct Public Review Hearing for the following purposes:
 - a. Hear public comment regarding the continuation of Bexar Metro 9-1-1 Network and the 9-1-1 emergency service fee.
 - b. Hear public comment on participation of the Bexar Metro 9-1-1 Network in the Alamo Area Council of Governments regional plan for 9-1-1 services.
- III. Consider adopting an order for the continuation of the Bexar Metro 9-1-1 Network and 9-1-1 service fee and to not participate in the Alamo Area Council of Governments regional plan for 9-1-1 services.
- IV. Adjourn

2024 AUG - 8 PM 12: 07
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

RECEIVED

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

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

RECEIVED

2024 AUG -8 PM 3: 50

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY



BEXAR METRO

Bexar Metro 9-1-1 Network
Board of Manager's Regular Meeting
911 Saddletree Court, San Antonio, Texas 78231-1523

August 13, 2024**2:00 PM**

or

Upon Adjournment of Public Review Hearing**AGENDA**

- I. Call meeting to order**
- II. Consider approval of the July 17, 2024, Draft Regular Meeting minutes**
- III. Consider adoption of the Fiscal Year 2025 Financial Plan and Budget**
- IV. Consider order to set the 9-1-1 Service Fee for Fiscal Year 2025**
- V. Executive Director's Report**
- VI. Open Visitors Forum. Any person with business not scheduled may address the board at this time. No formal action may be taken**
- VII. Adjourn**

Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in Executive Session on any of the above items as authorized per the Texas Open Meetings Act and pursuant to Texas Government Code Sections 551.071 (legal), 551.072 (real estate), and 551.074 (personnel), for consultation with Attorney on pending or contemplated litigation or to seek legal advice, and for deliberations on matters relating to critical infrastructure vulnerability, security, or acts of terrorism per Section 418.183(f) of the Texas Disaster Act.

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

Guadalupe Regional
MEDICAL CENTER



000353

GRMC Governing Board Education
3rd Floor Conference Room, 1215 E. Court St., Seguin, Texas
August 14, 2024 – 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: "EMTALA" (Part 1 of 2 Series)
August 14, 2024 at 12 noon in the 3rd Floor 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 9th day of August 2024, 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.

RECEIVED

2024 AUG -9 AM 10: 57

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY 



**Memorandum
August 9, 2024**

2024 AUG -9 AM 11:48

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY Sid Martinez

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

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: August 21, 2024 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for
Wednesday, August 21, 2024, at 10:30 a.m.
at the **AAMPO offices located at 825 South Saint Mary's Street.**
It is the intent that the chair will preside over the meeting from this location.

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

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

Agenda

1. Roll Call

2. Citizens to be Heard

Citizens who desire to speak will be given up to three minutes to address AAMPO's Executive Committee.

3. Action on the May 30, 2024 AAMPO Executive Committee Meeting Minutes

4. Action on the FY 2024 AAMPO Staff Budget – AAMPO (Martinez)

AAMPO's fiscal year begins October 1st. The Transportation Policy Board (TPB) will be asked to adopt the Staff Budget at their August meeting based on the Executive Committee's recommendation. The draft budget will be included in the meeting package. Specific line items will be discussed during the meeting.

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

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

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

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

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

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

www.alamoareampo.org

5. Discussion and Appropriate Action on a Resolution of Support for TxDOT's 10-year Unified Transportation Program - AAMPO (Martinez)

The Texas Transportation Commission will meet on Thursday, August 22, 2024 to adopt the Texas Department of Transportation's (TxDOT's) 10-year Unified Transportation Program (UTP). The Board would normally adopt a resolution in support of the process at their August meeting; however, this year, the August Commission meeting will occur prior to AAMPO's August Transportation Policy Board (TPB) meeting. The Resolution is simply in support of the recommendations for the San Antonio region and is based on prior action by the TPB to send the Commission a prioritized list of regional projects.

6. Discussion and Appropriate Action on the Schedule for the Upcoming AAMPO Call for Projects – AAMPO (Jimenez)

AAMPO staff will review the schedule for the upcoming AAMPO Call for Projects, which is expected to officially kick off on October 1, 2024.

7. Announcements

- a. AAMPO offices will be closed on Monday, September 2, 2024 in observance of the Labor Day holiday.
- b. Update on AAMPO Boundary Expansion
- c. AAMPO UPWP Subtask 5.6 Comal County Railroad Crossing Study Request for Proposals is posted on the AAMPO website. Proposals are due September 16, 2024.

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



GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
Co.Guadalupe.TX.us

Greg Seidenberger
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Greg.Seidenberger@
Co.Guadalupe.TX.us

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
Co.Guadalupe.TX.us

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Regular Meeting
Date: August 13, 2024
Time: 10:00 AM

AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
 - A. Budget Amendments.
24-93.pdf
 - B. The Bill Lists.
FINAL COMMISSIONERS COURT BILL LIST 8-13-24.pdf
Jury List
 - C. The EBA List.
EBA List.pdf
 - D. The Auditor's Monthly Report for June 2024.
Monthly Report June 2024
 - E. Treasurer's Monthly and Investment Report June 2024.
TMIR June 2024.pdf
 - F. Authorize pre-payment of \$2,845.50 to Absolute Communications for 6 Axis PTZ Cameras for the Justice Center.
ABSOLUTE COMMUNICATIONS - JUSTICE CENTER - LT. MCBRIDE.pdf
 - G. Authorize pre-payment to IT1 for the purchase of 72 in car cameras for the 365Labs

RECEIVED
 2024 AUG -9 PM 1:28
 TEREZA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Maisha Kiel*

project.
IT1 Source-Sheriffs Office-Zachary McBride-PO#3430.pdf

- H. The Excavation Permit Requests for the following roads in Precinct 4:
 - i. 5225 Jakes Colony Road; and
 - ii. S. Santa Clara Road.Excavation Permit Requests.pdf
- I. The Resolution to adopt the Guadalupe County Investment Policy and Strategies, set the Investment Advisory Committee, and Appoint the Investment Officer for 2024-2025.
2024 Investment Policy.pdf

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

- A. In compliance with Texas Transportation Code Section 251.052, the Quit Claim Deeds to adjacent property owners relative to a 0.323-acre tract of land being an unused portion of New Youngsford Road in the Moses Baker Survey, A-4, Guadalupe County, Texas, located in Precinct 1.
New Youngsford Road Petition and Quitclaim Deeds.pdf
- B. Approve publication of proposed increases of salaries, expenses, or allowances for elected county or precinct officials.
- C. Set the Guadalupe County Proposed Tax Rate for the 2024 tax year.
- D. The Guaranteed Maximum Price Amendment to the Construction Manager-at-Risk contract with The Koehler Company for the renovation of the County-owned building located at 3521 N. Hwy. 123 Bypass, in Seguin.
- E. Reallocation of ARPA Funds to cover the remaining cost for the Zorn Public Safety Radio Communications Project.
- F. The Interlocal Agreement between the City of San Marcos and Guadalupe County for the funding of the Zorn Public Safety Radio Communications Project.
ILA - San Marcos Zorn Tower
- G. Review the evaluation scores for the submitted proposals to RFP 24-20 Moving Services and authorize Purchasing to negotiate a contract with the selected vendor(s).
RFP 24-20 Evaluation Scoring.pdf

6. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the

governmental body and with which the governmental body is conducting economic development negotiations.

8. Motion to Adjourn.

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

Meeting ID: 351 037 7057 Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799 +1 253 215 8782

+1 720 707 2699 +1 301 715 8592

+1 312 626 6799 +1 646 558 8656

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

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



GUADALUPE COUNTY CHILD WELFARE BOARD

000356

PUBLIC MEETING: AUGUST 12TH, 2024

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

- CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover*

dianeglover@gvec.net

Vice-President- Jack Shanafelt*

shanafeltsign@sbcglobal.net

Treasurer- Adam Rausch*

adam.rausch@americantower.com

Secretary- Michelle Moczygemba*

jmmoczygemba@hotmail.com

Supporting Board Members

Maria Haiyasoso*

Eddie Davila*

Tracy Young*

Joseph Pease*

Connie Sheppard*

Cindy Pease*

Becky Wiley*

Cindy Baker*

(Open Position)*

(Open Position)*

(Open Position)*

*Indicates Voting Board Members

Agenda

1. **Call to Order**
2. **Determination of Quorum**
3. **Public Comment**
4. **Action Items: Discussion and Possible Motion Relative to:**
 - a. Request(s) for Financial Assistance from CPS & Belong
 - b. DFPS Report
 - c. SJRC / Belong Report
 - d. Approval of the July Meeting Minutes
 - e. Approval of the July Treasurers Report
 - f. Discuss / Vote on Back-to-School modified Gift Card amounts
 - g. Discuss / Vote to move County funds around for Back-to-School deficit
 - h. Discuss / Accept Officer Nominations (will be voted into office during the September meeting)
5. **Discussion Items:**
 - 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 September 9th**
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

BY *Manssa*

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG - 9 PM 1:28

RECEIVED

Join Zoom Meeting

<https://us02web.zoom.us/j/82047300243?pwd=R0N6ay93VEdacDdkSnp3TiszMmQ0Q0109>

Meeting ID: 820 4730 0243 Passcode: 196521



**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**

000357



GUADALUPE COUNTY HISTORICAL COMMISSION

200 N. Austin Street

(First United Bank first floor conference room)

Seguin, Texas 78155

Wednesday August 14, 2024

12:00 PM



BY *Messica A*

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG -9 PM 1:29

RECEIVED

CALL TO ORDER DETERMINE A QUORUM:

Commission Members: Victor Contreras, Peggy Anderson, Kelley Cochran, Kreschendalyn Backus, Alex Thompson, Omar Maldonado, Miguel Vazquez, Tom DeKunder, Connie Barnes, Linda K.Tart, and Margaret Taylor.

Please bring: printed material that you want to share with the Commission and log of volunteer hours.

Discussion/Possible Action:

1. To approve the dates for the County Markers for the Evangelical Lutheran Cemetery in Marion and the Wade cemetery. (Report from subcommittee) Peggy Anderson, Miguel Vazquez and Tom DeKunder
2. To approve the GCHC minutes dated May 8, 2024 and Reports dated July 17, 2024
3. To approve: the Financial Report:
4. To approve: the requested reimbursement receipts with the corresponding paperwork.
5. To approve: the quantity and expenditures to distribute the brochures.
6. To approve: the next 6 cemetery County Markers to be presented to the Guadalupe County Commissioners Court to be funded.
7. To approve: the resignation of GCHC Secretary Omar Maldonado effective July 17, 2024
8. To approve: the appointment to the open seat of GCHC Secretary
9. To approve: the resignation of GCHC Treasurer Kelley Cochran, effective December 31, 2024.
10. To approve: a plan to replace outgoing members. (By laws)

11. Setting the tentative date for the next meeting.

12. Future Requests for GCHC Meeting.

13. Motion to Adjourn.

AGENDA
FLYING BAR D MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Flying Bar D Municipal Utility District ("the District") will meet in organizational session, open to the public at 6:00 p.m., Monday, August 19, 2024, at 13775 FM 725, Seguin, Texas 78155, at a designated meeting place inside the boundaries of the District, at which meeting, the following items will be considered and acted on:

1. Hear from the Public;
2. Execution of Statements of Appointed Officers and Oaths of Office;
3. Approve fidelity bonds;
4. Approval of Statement, Oath of Office and fidelity bond;
5. Elect officers;
6. Constitute Board of Directors;
7. Consider purchasing directors and officers liability insurance policy;
8. Adopt a district seal;
9. Consider approving District Registration Form and authorize filing with the Texas Commission on Environmental Quality;
10. Consider approving Resolution Regarding Fees of Office;
11. Consider entering into a legal fee agreement with Sanford Kuhl Hagan Kugle Parker Kahn LLP;
12. Hear report from Developer and consider taking any action requested by Developer;
13. Consider approving Facilities and Operating Costs Reimbursement Agreement with Developer;
14. Consider entering into an engineering agreement with Cude Engineers;
15. Hear Engineer's Report and take any action thereon, including:
 - a. consider authorizing Engineer to proceed with the design of District facilities;
 - b. consider approving plans and specifications of District facilities;
 - c. consider authorizing Engineer to advertise for bids for District projects;
 - d. consider authorizing construction contracts and related items;
 - e. consider approving report, pay estimates and change orders for construction projects in the District;
16. Consider entering into a financial advisory services agreement with Specialized Public Finance, Inc;
17. Consider entering into bookkeeper agreement with District Data Services, Inc;
18. Consider approving Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of bills;
 - b. consider approving Investment Report;
 - c. consider approving Depository Pledge Agreements (check with Bookkeeper)
19. Consider approving conveyance of facilities to District/acceptance of deed easements and/or permits;
20. Consider approving assignment of Agreements from Developer to District;
21. Hear Attorney's Report and take any action thereon, including:
 - a. consider adopting Resolution Designating Location in District to Post Notices of Meetings;
 - b. consider adopting Order Designating Administrative Office and Meeting Place(s) Inside and Outside the District and authorize publication of notice;
consider approving Order Authorizing Fort Bend County Appraisal District to Activate District;
 - c. consider adopting Resolution Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority;
 - d. consider adopting Order Adopting Engineering Report;
 - e. consider approving Order Calling Confirmation and Directors Election, Bond Election, Recreational Facilities Bond Election, Road Bond Election, Operations and Maintenance Tax Election;
 - f. consider approving Joint Election Agreement with Guadalupe County;
 - g. consider appointing SK Law as election agent for November 5, 2024 election;

2024 AUG 12 PM 4: 15
 TERESA RILEY
 COUNTY CLERK GUADALUPE COUNTY
 BY *Mawssa Aw*

RECEIVED

Flying Bar D Municipal Utility District (the "District") seeks to hire Sanford Kuhl Hagan Kugle Parker Kahn, LLP ("SK Law") to serve as the District's bond counsel. SK Law is competent, qualified, and employs attorneys with long tenure and years of experience. There is no improper relationship between the District and SK Law. The percentage to be paid to SK Law as bond counsel will be adopted at a public open meeting. The District is not able to prepare the documents or issue the legal opinions required to issue bonds. The District has an inadequate budget, staff, expertise, and equipment, and obtaining such would require a substantial outlay at the expense of the taxpayers

within the District. The services provided by SK Law cannot be reasonably performed on an hourly basis. At the time of the issuance of the bonds, SK Law will issue its opinion, on behalf of the District, that the bonds are binding legal obligations of the District enforceable in accordance with their terms and conditions, and that the interest borne by the bonds is exempt from Federal income taxation. It is in the best interest of the District and taxpayers that SK Law be engaged by the District.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations

EXECUTED this 12th day of August, 2024.

FLYING BAR D
MUNICIPAL UTILITY DISTRICT

By: 

Johanne B. Kugle
Sanford Kuhl Hagan Kugle Parker Kahn LLP

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 **Tuesday, August 20, 2024, at 5:00 p.m.**, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by GoToMeeting videoconference and teleconference*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/493706597>, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

1. Public comment.
2. Approve minutes.
3. Community outreach and public education, including committee update.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. budget for fiscal year end September 30, 2025; and
 - c. update regarding tax collections and deposits.
5. Tax matters.
6. Adopt Resolution Regarding Development Status for 2024 Tax Year.
7. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Update regarding Texas Water Development Board funding balance and authorize action if appropriate.
9. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
10. Engineering updates.
11. Convene in Executive Session.**
12. Reconvene in Open Session and authorize any appropriate action.
13. Discuss meeting schedule and agenda items for future meetings.
14. Discuss change of meeting date and time, and if appropriate, take action.



/s/Nellie Connally
Attorney for the District

BY Nellie Connally

TERRA NIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG 13 AM 10:05

RECEIVED

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

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

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

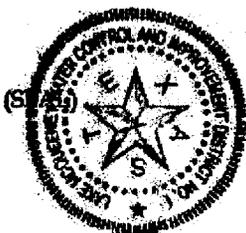
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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 Tuesday, August 20, 2024, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, and by GoToMeeting videoconference and teleconference*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/818906613>, and telephone number: 1-877-568-4106 Access Code: 818-906-613.

1. Public comment. **
2. Approve minutes.
3. Approve audit for fiscal year end April 30, 2024.
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. Adopt Resolution Regarding Development Status for 2024 Tax Year.
6. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Update regarding Texas Water Development Board funding balance and authorize action if appropriate.
8. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
9. Website and communication matters.
10. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally

Attorney for the District

BY [Signature]
TERESA RIEL
COUNTY CLERK GOADALUPE COUNTY

2024 AUG 13 AM 10:05

RECEIVED

* 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.

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.
1196511

*****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.

1196511

RECEIVED

000364

2024 AUG 13 PM 12: 00

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

NOTICE OF MEETING


BY PARK PLACE MUNICIPAL UTILITY DISTRICT OF GUADALUPE COUNTY

The Board of Directors of Park Place Municipal Utility District of Guadalupe County will hold an organizational meeting on Monday, August 19, 2024, at 6:00 p.m., at 4401 Hobbiton Way, New Braunfels, Texas 77130, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Director matters, including:
 - a. approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors; and
 - b. organize the Board of Directors and elect officers.
3. Open Meetings Act and Public Information Act Training Requirements.
4. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Adopt the Official Seal for the District.
6. Consider matters regarding entering into a contract for general and bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
7. Execution of agreement with Jones-Heroy & Associates, Inc. to serve as engineer for the District.
8. Execution of agreement with Municipal Accounts & Consulting, L.P. to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
9. Approve bond feasibility and creation report and all actions taken and expenditures made by the developers, attorney, and engineer in connection with the creation of the District.
10. Adopt Resolution Establishing Offices and Out-of-District Meeting Places.
11. Adopt Resolution Establishing Posting Place for Notice of Board of Director Meetings.
12. Execution of the District Registration Form.
13. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
14. Proposal for directors bond, consultants bond, general liability insurance, and directors and officers liability insurance.
15. Eminent Domain Report to the Texas Comptroller.
16. Approve Bond Engineering Report.
17. 2024 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections Period;

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

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

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

AVISO DE ASAMBLEA

**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL PARK PLACE
DEL CONDADO DE GUADALUPE**

La Junta Directiva del Distrito Municipal de Servicios Públicos de Park Place del Condado de Guadalupe llevará a cabo una asamblea organizativa el lunes 19 de agosto de 2024 a las 6:00 p.m., at 4401 Hobbiton Way, New Braunfels, Texas 77130, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 17. Elección de Confirmación, Elección de Directores, Elección de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmación, Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - b. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - c. adoptar una Orden Para Convocar una Elección de Confirmación, Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - d. establecer el pago de los funcionarios electorales;
 - e. autorizar el Aviso de Elección;
 - f. autorizar el aviso y mandato de elección; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

Paul Harle

Acting Attorney for the District

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

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

TO: THE BOARD OF DIRECTORS OF GUADALUPE COUNTY MUNICIPAL UTILITY NO. 10, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 10 will hold a special meeting on August 20, 2024 at 12:00 p.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the April 29, 2024 Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Consider and take action to approve a proposed tax rate for 2024 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
5. Discussion relating to preliminary budget for Fiscal Year 2025.
6. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
7. Receive Developer report regarding status of development, construction and home sales activities within the District.
8. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

TERESA NIEL
COUNTY CLERK GUADALUPE COUNTY
BY *[Signature]*
2024 AUG 14 AM 9:48

RECEIVED

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.

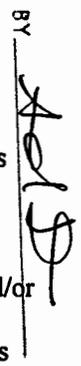
The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.



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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 6 will hold a special meeting on August 20, 2024, at 11:00 a.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the May 10, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Discussion and possible action relating to annexation of lands into the District.
 - a. Status Report regarding potential annexation of Grace Valley lands
 - b. Status Report regarding potential annexation of Hunter Creek lands.
5. Consider and take action regarding approval of contracts relating to financing and construction of public infrastructure improvements serving the District, and the reimbursement of eligible costs funded on behalf of the District with the proceeds of the District's bonds:
 - a. Approve Utility Construction and Reimbursement Agreement with SA Scarecrow, LP providing for the funding and construction of water, wastewater and drainage infrastructure improvements (for Ann Austin Tract);
 - b. Approve Road Improvements Construction and Reimbursement Agreement with SA Scarecrow, LP providing for the funding and construction of public roads, and improvements in aid of roads (for Ann Austin Tract);
 - c. Approve Utility Construction and Reimbursement Agreement with SA Scarecrow, LP and Lennar Homes of Texas Land and Construction, Ltd. providing for the funding and construction of water, wastewater and drainage infrastructure improvements (for Grace Valley Tract);
 - d. Approve Road Improvements Construction and Reimbursement Agreement with SA Scarecrow, LP and Lennar Homes of Texas Land and Construction, Ltd. providing for the

BY 

TERESA NIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG 14 AM 9:49

RECEIVED

funding and construction of public roads, and improvements in aid of roads (for Grace Valley Tract);

6. Consider and take action to approve a proposed tax rate for 2024 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
7. Discussion relating to preliminary budget for Fiscal Year 2025.
8. Receive Developer report regarding status of development, construction and home sales activities within the District.
9. Discussion and Possible Action regarding Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
10. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

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

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



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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 4 will hold a special meeting on August 22, 2024, at 12:00 p.m., outside the boundaries of the District, at 1290 Wonder World Drive, Suite 1240, San Marcos, TX 78666. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the April 16, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Consider and take action regarding approval of consent to Partial Assignment and Assumption of Rights, Duties and Obligations under Construction and Reimbursement Agreements between Grafted Investments, LLC, and Pulte Homes of Texas, L.P.
5. Consider and take action regarding Solid Waste Collection and Recycling Services for District Residents.
6. Consider and take action to approve a proposed tax rate for 2024 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
7. Discussion relating to preliminary budget for Fiscal Year 2025.
8. Receive Developer report regarding status of development, construction and home sales activities within the District.
9. Discussion and Possible Action regarding Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
10. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett
Attorney for the District

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY: *[Signature]*

2024 AUG 14 AM 9:50

RECEIVED

(SEAL)



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.

000369

Guadalupe Regional
MEDICAL CENTER



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
August 20, 2024 – 6:00 p.m.

1. Call to order.
2. Invitation to hear citizens and members of the Board of Managers in advance of regular business on items other than those on the current agenda, which shall be limited to five (5) minutes. Discussion shall be on non-agenda items only and shall be limited to:
 - a. Statements of specific factual information given in response to an inquiry.
 - b. A recitation of existing policy in response to an inquiry.

Any deliberation or decision about the subject of any inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting (Texas Open Meetings Act, Section 551.042 Vernon's Annotated Texas Civil Statutes).
3. APPROVAL OF MINUTES OF THE MEETING OF July 16, 2024.
4. DISCUSSION ITEMS:
 - a. Nursing Report – Daphne Blake, CNO
 - b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
 - c. Quality Report – Rhonda Unruh, VP of Quality
 1. Quality & Patient Safety Report
 - d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
 - a. New GRMF Board Member Approvals – Elaine Bennett, GRMF, CEO
 - b. Annual Community Benefits Report – Nicole Bruton, Community Outreach
 - c. Resolution for Trauma Designation – Daphne Blake, CNO
6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
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.

RECEIVED
 2024 AUG 15 PM 3:04
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Marcia*

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 15th day of August 2024, 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.

Guadalupe Regional
MEDICAL CENTER



GRMC Governing Board Education
3rd Floor Conference Room, 1215 E. Court St., Seguin, Texas
August 21, 2024 – 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: "EMTALA" (Part 2 of 2 Series)
August 21, 2024 at 12 noon in the 3rd Floor 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 15th day of August 2024, 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.

RECEIVED

2024 AUG 15 PM 3:11

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY *Moussie*



GUADALUPE COUNTY

Commissioners Court

Kyle Kutscher
County Judge
(830) 303-8867
Kyle.Kutscher@
Co.Guadalupe.TX.us

Greg Seidenberger
Commissioner, Pct. 1
(830) 303-8857, Ext. 1
Greg.Seidenberger@
Co.Guadalupe.TX.us

Drew Engelke
Commissioner, Pct. 2
(830) 303-8857, Ext. 2
Drew.Engelke@
Co.Guadalupe.TX.us

Michael Carpenter
Commissioner, Pct. 3
(830) 303-8857, Ext. 3
Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
Commissioner, Pct. 4
(830) 303-8857, Ext. 4
Stephen.Germann@
Co.Guadalupe.TX.us

Regular Meeting
Date: August 20, 2024
Time: 10:00 AM

AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
 - A. The Bill Lists.
Final Bill List 8-20-24
Final Bill List Other Bank 8-20-24
 - B. The EBA List.
EBA Aug 20
 - C. The PCA Bill List.
PCA Bill List 08.20.2024
 - D. The Official Bond and Oath (No. 67155177) for Michael Huff, Reserve Deputy Constable Precinct 4, Guadalupe County.
Bond Huff (No. 67155177)
 - E. The Maintenance Bond No. 602-206477-2, in the amount of \$94,325.00, for Wahl Farm Subdivision on FM 3353, located in Precinct 2.
Maint. Bond 602-206477-2 (Wahl Farm)
 - F. The Departmental Revenue Reports and Monthly Status Reports for July 2024.
07/24 Monthly Revenue and Departmental Status Reports

2024 AUG 16 PM 3:15
TERESA MEL
COUNTY CLERK GUADALUPE COUNTY
BY *Moussa A*

RECEIVED

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

- A. Record the proposed FY2024-2025 budget with the County Clerk.*
*The budget may be viewed at the County Clerk's Office and on the Guadalupe County Homepage at: <https://www.co.guadalupe.tx.us/>
- B. The Interlocal Agreement with Bexar County to facilitate the cooperative procurement of goods and services needed by Guadalupe County.
Bexar County ILA for Cooperative Purchasing
- C. In accordance with the Guadalupe County Travel Policy, authorization for one employee from the Sheriff's Office to travel out-of-state to attend the Digital Currency Course at the National Computer Forensics Institute in Hoover, Alabama, from October 28 through November 1, 2024.
- D. The final proposal for Asbestos Abatement for the County-owned building located at 529 S. Center Street in Marion.
Final Asbestos Abatement Proposal
- E. The Excavation Permit Request and temporary road closure for Weil Road in Precinct 4.
Complete Excavation Permit Request

6. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Road & Bridge Administrator.

8. Motion to Adjourn.

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

Meeting ID: 351 037 7057 Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799	+1 253 215 8782
+1 720 707 2699	+1 301 715 8592
+1 312 626 6799	+1 646 558 8656

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
August 16, 2024

RECEIVED

000372

2024 AUG 19 AM 10:12

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY AdD

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

To: All Members, Transportation Policy Board
From: Melissa Cabello Havrda, Chair and Sid Martinez, Director
Subject: Transportation Policy Board Meeting Notice and Agenda

The next meeting of the AAMPO Transportation Policy Board is scheduled for
Monday, August 26, 2024 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. AAMPO welcomes Mia Garza-White as the agency's Communications and Engagement Manager. Mia's first day on the job was July 29th. She has over eight years of public relations and communications experience and most recently worked at KGB Texas.
 - b. AAMPO has posted a Request for Proposals for UPWP Subtask 5.6 Comal County Railroad Crossing Study. All proposals are due on September 16, 2024.
 - c. UPWP Subtask 5.3 Regional Freight Study will officially kick-off with the Study Oversight Committee's first meeting scheduled for Friday, October 2, 2024.
 - d. The AAMPO office will be closed on Monday, September 2, 2024 in observance of Labor Day.

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

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

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

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

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

825 South Saint Mary's Street • San Antonio, Texas 78205
☎ (210) 227-8651 📠 (210) 227-9321 📞 TTD 1 (800) 735-2989
🌐 www.alamoareampo.org

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 July 22, 2024 Meeting Minutes.
5. Discussion and Appropriate Action on Roadway System Congestion Mitigation and Air Quality (CMAQ) Performance Measure 3 (PM3) and 2025 Target Setting – AAMPO (Jimenez)
6. Discussion and Appropriate Action on the FY 2025 AAMPO Staff Operating Budget - AAMPO (Sid Martinez)
7. Action on the AAMPO UPWP Subtask 3.3 Transit Asset Management Study (AKA VIA Shelter Assessment Study) Consultant Award – AAMPO (Jimenez)
8. Action on the AAMPO UPWP Subtask 4.8 New Braunfels Transit Connection Study Consultant Award – AAMPO (Jimenez)

Items for Individual Discussion and Appropriate Action

9. UPWP Subtask 4.3 Resiliency Study Action to accept Final Report – AAMPO (Cecilio Martinez)
10. Discussion and Appropriate Action on the Expansion of the AAMPO Metropolitan Area Boundary and Changes to the AAMPO Transportation Policy Board and Bylaws - AAMPO (Sid Martinez)
11. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Art Reinhardt)
 - b. Air Quality Issues (Clifford Herberg)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Charles Benavidez)
 - f. VIA Metropolitan Transit (Rod Sanchez)
 - g. Others
12. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

NOTICE OF SPECIAL MEETING

DATE: AUGUST 28, 2024

TIME: 8:15 A.M.

NOTICE is hereby given that the District Courts of Guadalupe County (25th Judicial District, 2nd 25th Judicial District, 274th Judicial District, and 456th Judicial District) will meet at 8:15 o'clock a.m. on Monday the 28th of August 2024 in the Guadalupe County Justice Center, 211 W. Court, 2nd Floor of the Justice Center, Courtroom No. 201, in the City of Seguin, Texas, or by Zoom with the login information below, for the purpose of:

AGENDA:

1. Call to order.
2. Discuss: PUBLIC HEARING on proposed salaries of the Guadalupe County Auditor, Assistant County Auditors, and the Court Reporters for the 25th, 2nd 25th, 274th and 456th Judicial Districts.
3. Action: Set salary and appoint Court Reporter for the 25th Judicial District.
4. Action: Set salary and appoint Court Reporter for the 2nd 25th Judicial District.
5. Action: Set salary and appoint Court Reporter for the 274th Judicial District.
6. Action: Set salary and appoint Court Reporter for the 456th Judicial District
7. Action: Appoint Guadalupe County Auditor.
8. Action: Approve Bond for County Auditor
9. Action: Set salaries of Guadalupe County Auditor and Assistant County Auditors and set number of Assistant County Auditors
10. Action: Approve Fiscal Year 2024-2025 Annual Budget of the County Auditor
11. Motion to Adjourn.

ZOOM LOGIN:

Topic: Auditor Court Reporter Hearings for Guadalupe/Gonzales/Lavaca/Colorado County

Time: Aug 28, 2024 08:15 AM Central Time

Join Zoom Meeting

<https://txcourts.zoom.us/j/89299330954>

Meeting ID: 892 9933 0954

RECEIVED
 2024 AUG 20 PM 3:25
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY 

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

TERESA KIEL, GUADALUPE COUNTY CLERK

By: _____
Deputy County Clerk

Date: _____

SKY RANCH MUNICIPAL UTILITY DISTRICT

AGENDA

August 29, 2024

TO: THE BOARD OF DIRECTORS OF SKY RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sky Ranch Municipal Utility District will hold a meeting at **12:00 noon on Thursday, August 29, 2024 at the offices of HMT Engineering & Surveying, 290 S. Castell Avenue, New Braunfels, Texas 78130.** The following matters may be considered and acted upon during the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

DIRECTOR ITEMS

2. Resignation of Director Trevino;
3. Revised District Registration Form;
4. Revised account resolutions and bank signature cards, including:
 - (a) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
 - (b) Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);

CONSENT ITEMS

(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)

5. Minutes of July 30, 2024 Board meeting;

BUDGET AND TAX ITEMS

6. 2024-2025 budget and 2024 tax rate, including:
 - (a) Tax rate analysis, including recommendation from District's financial advisor regarding 2024 tax rate;
 - (b) Public hearing on District's 2024 tax rate, including public feedback received through appraisal district/county tax office websites;
 - (c) Budget for fiscal year 2024-2025, including Resolution Adopting Budget;
 - (d) Record vote on District's 2024 tax rate and Order Levying Taxes;

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 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY 

- (e) Amended and Restated Information Form;

REPORTS AND RELATED ACTION ITEMS

- 7. Report from developer;
- 8. Report from District's accountant, including:
 - (a) Bills, invoices, and transfers;
- 9. Report from District's financial advisor;
- 10. Report from District's engineer;
- 11. Report from District's attorney;

OTHER MATTERS

- 12. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), agenda discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(seal)





Attorney for the District

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) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

COMAL-GUADALUPE SWCD #306
NOTICE OF MEETING

000384

Pursuant to Section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Comal-Guadalupe Soil & Water Conservation District #306, whose address is 999 Fleming Drive, Seguin Texas 78155, hereby gives notice of a meeting of its Board of Directors to be held at the USDA/NRCS office in Seguin, TX located at 999 Fleming Drive, at 9 AM on Tuesday, August 27, 2024, at which time the following subjects will be discussed and/or acted upon:

AGENDA

1. Call Meeting to Order, Roll Call of Directors, and Establish a Quorum
2. Invocation
3. Roll Call of Visitors
4. Public Comments (Limited to 3 (Three) Minutes per person)
5. Reading and possible action on minutes from previous meeting(s)
6. Reports from Co-operating agencies
 - a. USDA/NRCS – James Theis, District Conservationist, Seguin FO, and Cody Groff, Resource Conservationist, New Braunfels FO
 - Review/Approve/Sign any Contracts or Conservation Plans Presented
 - b. Texas State Soil and Water Conservation Board – Melissa Grote, Field Representative
 - c. Geronimo/Alligator Creek WPP Items – Clean Water Act 319 Program – Cresencio Perez, SWCD Planner/Technician
 - Review/Approve/Sign any WQMP items
 - d. Other Agencies as attended
7. Review Monthly Correspondence
8. Business
 - a. Discussion and possible action on TA/TSP/CAP Hourly Reimbursements
 - b. Discussion and possible action on Geronimo/Alligator Creek Program Reimbursements
 - c. Discussion and possible action on Matching Funds Requests
 - d. Discussion and possible action on CAP (Conservation Activity Program) Payment Request

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COUNTY CLERK GUADALUPE COUNTY
BY *Melissa An*

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- e. Discussion and possible action on Financial Statement/Review/Audit Notification Form
 - f. Discussion and possible action on FY 2025 Plan of Work
 - g. Discussion and possible action on Geronimo/Alligator Creek Grant
 - h. Discussion and possible action on any Flood Control Program items
 - i. Discussion and possible action on Open Records Request Policy
 - j. Discussion and possible action on any dues, sponsorships, memberships, or donations
 - k. Discussion and possible action on South Central Texas Association meeting in Lockhart, September 12
 - l. Discussion and possible action on Annual Meeting of SWCD Directors in Arlington, October 28-30
 - m. Continue Plans for FY2024 Zone 4 Director (Bading) Election
 - n. Discussion and possible action on Conservation Awards Program – Dischinger, Conservation Rancher
9. Financial Report
- a. Review and accept monthly financial report
 - b. Approval of expenditures and bills, and ratify any payments made between meetings

10. Set Next Meeting Date

11. Adjournment

The Comal-Guadalupe SWCD Board may convene in executive session in accordance with Sections 551.071.076 of the Texas Open Meetings Act on any of the above agenda items.

THE PUBLIC IS INVITED TO ATTEND THIS MEETING

**** Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact (830) 379 0930 ext. 3 two (2) workdays prior to the meeting so that appropriate arrangements can be made. ****

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



NOTICE OF DISTRICT PETITION
TCEQ INTERNAL CONTROL NO. D-04222024-060

2024 AUG 27 PM 4: 25
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TARRANT COUNTY CLERK GUADALUPE COUNTY
BY *Melissa White*

PETITION. SA Tomahawk Rock, LP, Lennar Homes of Texas Land and Construction, Ltd. and AG EHC II (LEN) MULTI STATE 4, LLC, (Petitioners) filed a petition with the Texas Commission on Environmental Quality (TCEQ) for the annexation of land into Guadalupe County Municipal Utility District No. 6 (District) under Local Government Code Section (§) 42.042 and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioners hold title to all the property in the proposed annexation area to be included in the District; (2) there are no lienholders on the property to be annexed into the District; (3) the proposed property annexation will consist of (3) separate land tracts totaling approximately 244.823 acres located within Guadalupe County; and (4) all of the land within the proposed property annexation is within the extraterritorial jurisdiction of the City of Cibolo, Texas (City). The property proposed for annexation is near the western boundary of the district. Access to the annexation tracts will be by Green Valley Road to the north.

In accordance with Local Government Code §§ 42.0425 and 42.042, a petition was submitted to the City, requesting the City's consent to the annexation of land into the District. Information provided indicates that the City did not consent to the inclusion of the land into the District's area. After the 90-day period passed without receiving the City's consent to the annexation, a petition was submitted to the City requesting the City provide water and sanitary sewer services to the proposed annexation area. The 120-day period for reaching a mutually agreeable contract expired and the information provided indicates that the Petitioners and the City have not executed a mutually agreeable contract for service. Pursuant to Local Government Code § 42.042, failure to execute such an agreement constitutes authorization for the Petitioners to initiate proceedings to include the proposed annexation area into the District. The territory to be annexed into the District is depicted in the vicinity map designated as Exhibit "A," which is attached to this document.

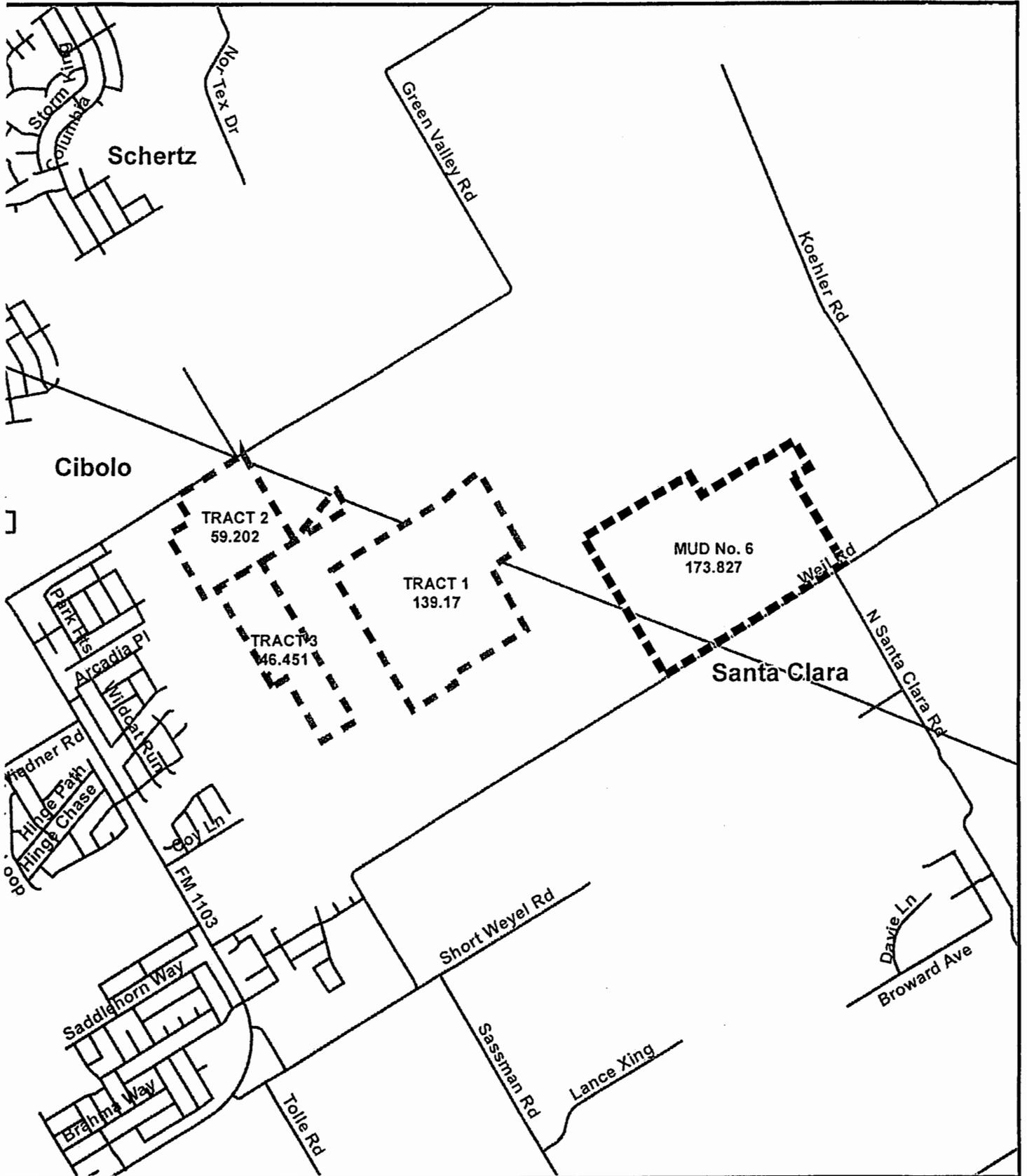
CONTESTED CASE HEARING. The TCEQ may grant a contested case hearing on this amended petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

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 Petitioners 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 amended 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 amended 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 amended 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 amended petition and will forward the amended 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: August 21, 2024

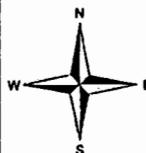


Legend: (Exhibit "A")

-  District Boundary
-  Annexation Tracts
-  Major Roads

**Guadalupe County Municipal Utility District No. 6
Vicinity Map for Annexations 2024**

Project Name:
Guadalupe MUD No. 6
Annexations 2024
Project Number:
0385-004
Date:
August 2024



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Feet

JONES - HEROY & ASSOCIATES, INC.

13915 N. Mopac Expy
Suite 200
Austin, Texas 78728



Office: (512) 989-2200
Fax: (512) 989-2213
TBPE Reg. Firm F-006320