

# GUADALUPE APPRAISAL DISTRICT

000288



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

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

BY Xol S

TEJESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 JUN 25 PM 3:28

RECEIVED

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on July 1, 2, 3, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 30, 31, 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

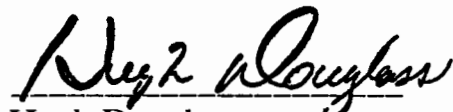
Copies of proposed agenda can be obtained at the front counter.

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

## GUADALUPE APPRAISAL DISTRICT

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

  
Hugh Douglass  
Chairman, A.R.B.

# GUADALUPE APPRAISAL DISTRICT

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gadprotest@guadalupead.org

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(830) 303-3313 Opt. 0  
(877) 254-0888 (Fax)

RECEIVED

2024 JUN 25 PM 3:30

TERESA MEH  
CLERK GUADALUPE COUNTY

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on July 5, 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)

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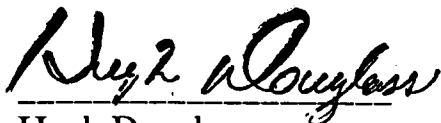
### Agenda on Attached Sheet

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

## GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass  
Chairman, A.R.B.



# 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: July 2, 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:
  - A. 2024 Guadalupe County Service Award Recognitions.
  - B. Overview of Guadalupe County Bulk Clean-up Event held on June 8, 2024. R&B Bulk CleanUp Pwpt\_06082024\_R1.pdf
5. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. The EBA List.  
EBA List 7-2-2024.pdf
  - B. The Bill Lists.  
FINAL COMMISSIONERS COURT BILL LIST 7-2-24  
FINAL COMMISSIONERS COURT BILL LIST OTHER BANK 7-2-24 Jury Check Registers
  - C. The PCA Bill List.  
PCA Bill List 07.02.2024
  - D. Budget Amendments  
7-2-24 SUMMARY & BAs combined.pdf

BY   
COUNTY CLERK, GUADALUPE COUNTY

2024 JUN 28 PM 12:24

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- E. The Departmental Revenue Reports for May 2024. DMRR - May 2024.pdf
- F. The Departmental Monthly Service Reports for May 2024. DMSR - May 2024.pdf
- G. The Agreement to Furnish Fire Protection and Related Emergency Services between Guadalupe County and the Kingsbury Volunteer Fire Department. Kingsbury VFD Agreement & Exhibits.pdf
- H. The Excavation Permit Requests for the following County roads:
  - i. 8707 Wilke Road, Precinct 1;
  - ii. 3965 Baker Road, Precinct;
  - iii. Westmeyer Road & Kroesche Lane-Sky Ranch, Precinct 2;
  - iv. Westmeyer Road & Kroesche Lane-The Landing, Precinct 2;
  - v. Huber Road, Precinct 2;
  - vi. Weil Road & Short Weyel Road, Precinct 4;
  - vii. S. Santa Clara Road-Kayden Springs, Precinct 4; and
  - viii. Green Valley Road & Marion Road, Precinct 4.
 FINAL Excavation Permits 2024-07-02.pdf
- I. Authorization for the Guadalupe County Jail to trade in two (2) WatchGuard Vista Body Cameras (GC#21768 & GC#22082) in accordance with Local Government Code §263.152.

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

- A. The third amendment to the Granicus Service Agreement between Granicus, LLC and Guadalupe County.  
Third Amendment to Granicus Contract
- B. The price increase from Absolute Communications for RFP 24-11 Security Cameras & Door Access Control.  
Absolute\_Communications\_\_Network\_Solutions\_Inc..RE007072.v1.9.pdf  
Approved Absolute Communications and Network Solutions RFP 24-11.pdf
- C. The UES Professional Solutions 45, LLC (UES) proposals, P24-1114 and P24-1108, to perform geotechnical services for the Guadalupe County ERC and the Guadalupe County EOC/Warehouse.  
P24-1108 Geotech Proposal - Guadalupe County EOC and Warehouse.pdf P24-1114 Geotech Proposal - Guadalupe County ERC.pdf
- D. The Order to Advertise and the Request for Proposals (RFP) 24-22, Geographic Information Systems (GIS) Software.  
LEGAL NOTICE RFP 24-22.pdf  
RFP 24-22 GIS Software.pdf
- E. Review the proposal evaluation scoring for RFP 24-16, as-needed Hazmat Spill Cleanup Services, and authorize Purchasing to negotiate a contract.  
RFP 24-16 Final Scoring  
Lone Star Hazmat Proposal

## TAS Environmental Services Proposal

- F. Review the proposal evaluation scoring for RFP 24-17, Hazmat Cleanup Billing Services, and authorize Purchasing to negotiate a contract.  
RFP 24-17 Final Scoring.pdf  
FRUSA Proposal.pdf

- G. Review the bids for IFB 24-18, Concrete Box Culverts, and award the contract. Final Bidtab IFB 24-18 Box Culverts.pdf  
AmeriTex Pipe & Products LLC.pdf

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

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

- A. Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering.
- B. Pursuant to Sections 551.076 and 551.089, Deliberation Regarding Security Devices or Security Audits.

### **9. Motion to Adjourn.**

- A. 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?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09)

[pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09](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

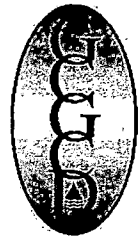
+1 312 626 6799      +1 646 558 8656

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



**GCGCD AGENDA**  
**PUBLIC HEARING OF**  
**THE GUADALUPE COUNTY GROUNDWATER**  
**CONSERVATION DISTRICT**  
**200 N. AUSTIN STREET SUITE #301**  
**SEGUIN, TX 78155**  
**Thursday, July 11, 2024**  
**@ 4:30 PM**



000297

The Guadalupe County Groundwater Conservation District will receive public comment(s) on the following permit amendment request. No action will be taken at this permit hearing.

**1. Public hearing**

- A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04**  
**Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 9.486 AF/YR.**
- i. Invitation for public comment
  - ii. GCGCD staff – present/summarize amendment
  - i. Permit applicant/representative(s) – comments
  - ii. GCGCD Hydrogeologist – Bill Klemt comments
  - iii. Invitation for additional public comments
- B. ADJOURNMENT of public hearing**

**RECEIVED**

**2024 JUL -1 PM 1:53**

**TERESA KIEL**  
**COUNTY CLERK GUADALUPE COUNTY**

BY M. Klemt

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



## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**NOTICE OF DISTRICT PETITION**  
**TCEQ Internal Control No. D-04102024-031**

2024 JUL - 1 PM 2:21  
 TEREZA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY *[Signature]*

RECEIVED

**PETITION.** Century Land Holdings II, LLC, a Colorado limited liability company, ("Petitioner") filed a petition for creation of Park Place Municipal Utility District of Guadalupe County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article III, Section 52 and Article XVI, Section 59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code (TWC); 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner is the owner of a majority of the assessed value of the land to be included in the proposed District; (2) there are no lienholders on the property to be included in the proposed District; (3) the proposed District will contain approximately 70.817 acres of land, located within Guadalupe County, Texas; (4) the land to be included in the proposed District is entirely within the extraterritorial jurisdiction of the City of New Braunfels (City); and (5) by Resolution No. 2024-R34, passed on March 25, 2024, the City granted consent for the creation of the proposed District.

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

The petition further states that the proposed District will (1) purchase, construct, acquire, maintain, own, operate, improve, extend, and repair a water works for residential and commercial purposes; (2) purchase, construct, acquire, maintain, own, operate, improve, extend, and repair a sanitary sewer system for residential and commercial purposes; (3) construct, acquire, improve, extend, maintain and operate works, improvements, facilities, plants, equipment and appliances helpful or necessary to provide more adequate drainage for the District, and to control, abate and amend local storm waters or other harmful excesses of waters; and (4) such other purchase, construction, acquisition, improvement, maintenance, and operation of such additional facilities, systems, plants and enterprises, and road facilities, as shall be consistent with all of the purposes for which the District is created.

According to the petition, a preliminary investigation has been made to determine the cost of purchasing and constructing the project, and it is estimated by the Petitioner, from the information available at this time, that the cost of said project will be approximately \$13,300,000.

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

To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the petitioner and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your

property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

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

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

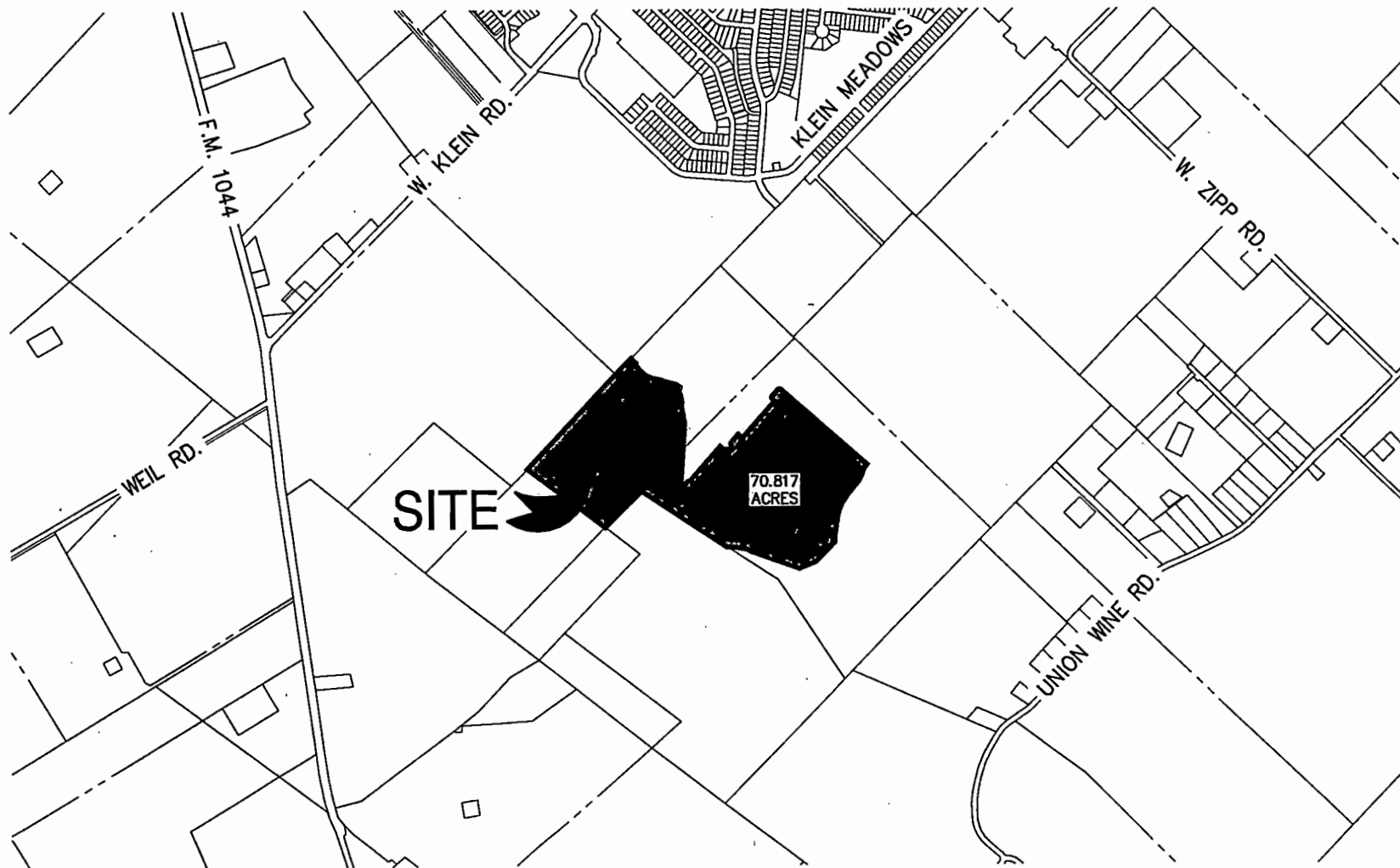
Issued: June 20, 2024

## PARK PLACE M.U.D. LOCATION MAP 1

70.817 ACRES OF LAND LOCATED IN THE SARAH DEWITT SURVEY  
NO. 48, ABSTRACT NO. 103 AND THE J.S. JOHNSON SURVEY NO.  
47, ABSTRACT NO. 190, GUADALUPE COUNTY, TEXAS.



SCALE: N.T.S.



ENGINEERING & SURVEYING

290 S. CASTELL AVE., STE. 100  
NEW BRAUNFELS, TX 78130  
TBPE FIRM F-10961  
TBPLS FIRM 10153600

# GUADALUPE APPRAISAL DISTRICT



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000299

## NOTICE OF SPECIAL MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **SPECIAL SESSION on July 10, 2024, at 5:30p.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)

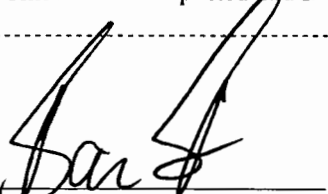
Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

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 5, 2024 at 5:00 p.m.

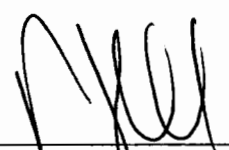
  
Darren Dunn, Chair  
G.A.D. Board of Directors

RECEIVED

2024 JUL -2 PM 1:25

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY 

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

# GUADALUPE APPRAISAL DISTRICT

3000 NORTH AUSTIN STREET

SEGUIN, TEXAS 78155

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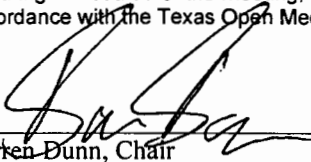
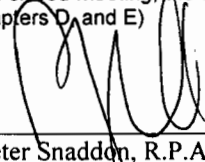
## SPECIAL SESSION OF THE BOARD OF DIRECTORS July 10, 2024

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### Agenda

1. Call to Order
2. Roll Call
3. Citizens Comments
4. Statement of Officer
  - Ms. Peggy Herman
  - Ms. Pamela Kifer
5. Oath of Office
6. Introduction of Candidates for the Vacancy
  - Mr. Charles Kelm
  - Mr. Gilbert Moreno
  - Mr. Peter Silvius
7. **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)
8. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
9. 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)

  
Darken Dunn, Chair  
G.A.D. Board of Directors  
Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser

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000300

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **July 10, 2024, immediately following the Special Meeting**, 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.

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- 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)

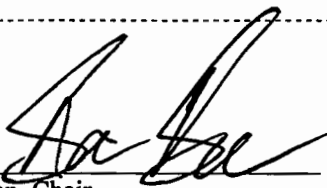
**Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).**

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

## Agenda on Attached Sheet

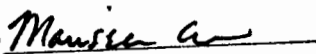
This notice was posted and filed in compliance with the Open Meetings Act on or before July 5, 2024, at 5:00 p.m.

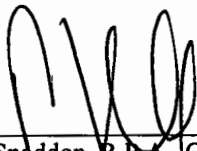
  
Darren Dunn, Chair  
G.A.D. Board of Directors

RECEIVED

2024 JUL -2 PM 1:26

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY 

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

# GUADALUPE APPRAISAL DISTRICT

3000 NORTH AUSTIN STREET

SEGUIN, TEXAS 78155

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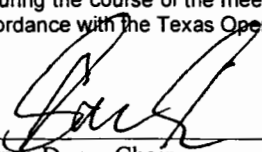
## REGULAR SESSION OF THE BOARD OF DIRECTORS July 10, 2024

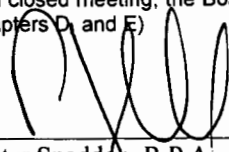
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### Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the item will be had unless requested by a Board member.
  - a. Approval of Minutes of the June Regular Meeting held on June 5, 2024.
  - b. Approval of Finance Statement for May 2024.
6. Statement of Officer
7. Oath of Office
8. **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)
9. **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)
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
12. Chief Appraiser's Report
  - a. 2<sup>nd</sup> Quarter 2024 Clerical
  - b. 2024 Appeals & Certification Update
13. Directors' Report
14. Adjournment

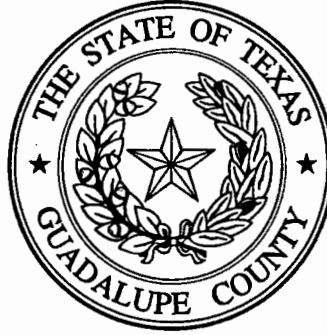
(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D and E)

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

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

RECEIVED

2024 JUL -3 AM 9: 26

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTYBY AdS

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

**DATE:** July 12, 2024

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

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

**AGENDA**

**I. CALL TO ORDER**

**II. CITIZENS TO BE HEARD**

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

- A. Approval of the minutes from the June 7, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Zina Meeker d/b/a Texas Bail Bonds for Barbara Z. Schroeder.
- 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 CHILD WELFARE BOARD

000302

**PUBLIC MEETING: JULY 8<sup>TH</sup>, 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 for both County and 501c3 Funds
  - b. DFPS Report
  - c. SJRC / Belong Report
  - d. Approval of the May Meeting Minutes – No Meeting held in June
  - e. Approval of the May & June Treasurers Reports
5. **Discussion:**
  - a. Region 8 Council Report
  - b. TCCWB Report
6. **Committee Reports:**
  - a. Rainbow Room
  - b. Back to School
  - c. Christmas
7. **Upcoming Items and Other(s):**
8. **Board Member Comments**
9. **Next Meeting @ Seguin Library on August 12<sup>th</sup>**  
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

## **Join Zoom Meeting**

<https://us02web.zoom.us/j/82047300243?pwd=R0N6ay93VEdacDdkSnP3TiszMmQ0QT09>

Meeting ID: 820 4730 0243 Passcode: 196521

RECEIVED  
2024 JUL -3 PM 1:30  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *M. KIEL*



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

000303

Guadalupe Regional  
MEDICAL CENTER



**GRMC Governing Board Education**  
**3<sup>rd</sup> Floor Conference Room, 1215 E. Court St., Seguin, Texas**  
**July 10, 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: "Patient Rights" (Part 2 of 2 Series)**  
**July 10, 2024 at 12 noon in the 3<sup>rd</sup> 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 5<sup>th</sup> day of July 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.

RECEIVED

2024 JUL -8 AM 10:01

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY *Maurice*



**GCGCD AGENDA**  
**MEETING OF THE GUADALUPE COUNTY**  
**GROUNDWATER CONSERVATION DISTRICT**  
**Thursday, July 11, 2024 @ 4:30 PM**  
**200 N. Austin St. Ste. # 301**  
**Seguin, TX 78155**



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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**DETERMINE A QUORUM**

1. Invitation of citizens or Directors to speak in advance of District's regular business (limited to 3 minutes each – agenda items/non-agenda items)
2. Approve Minutes of regular meeting held on June 13, 2024
3. Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area
4. Review Production data June 2024
5. Discussion and possible action to approve Financial Reports for June 2024
6. Review Public Funds Investment Policy
7. Discussion and possible action to approve Public Funds Investment Q3 FY 2023-24 report
8. Discussion and possible action to engage services of Armstrong, Vaughn & Associates, P.C. to conduct financial audit for fiscal year ending September 30, 2024
9. Discussion and possible action to approve TMLIRP Cyber Fund Interlocal Agreement
10. Discussion and possible action to post notice for a rule making hearing
11. Public hearing - Call to Order
  - A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04  
Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 9.486 AF/YR.
    - i. Invitation for public comment
    - ii. GCGCD staff – present/summarize amendment
    - iii. Permit applicant/representative(s) – comments
    - iv. GCGCD Hydrogeologist – Bill Klemt comments
    - v. Invitation for additional public comments
  - B. ADJOURNMENT of public hearing
12. Discussion and possible action to approve major permit amendment request by SHWSC to increase the annual quantity of groundwater authorized to be withdrawn on by 9.486 AF/YR Permit PWS-2011-CZ-01
13. REPORTS
  - A. Kelley Cochran: General Manager Report
    - o Association updates
    - o Other District business
  - B. Tiffany Willrich – Administrative Report
  - C. Caroline Hrncir – Education & Outreach
  - D. William B. Klemt, PG - Consulting Hydrogeologist
  - E. CRWA

**RECEIVED**  
 2024 JUL -8 AM 10:49  
 TERE SA NIET  
 COUNTY CLERK GUADALUPE COUNTY  
 BY Ael S

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

- F. SSLGC
  - G. SHWSC
  - H. CCSUD
  - I. CSWR
  - J. CLSUD / Region L, Vice-Chair – Humberto Ramos
- 14. Possible items for discussion/consideration at next meeting
  - 15. Lloyd Gosselink law firm/Perales, Allmon & Ice, P.C. (*Executive Session Recommended*)
  - 16. ADJOURNMENT

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

## 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, July 16, 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. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
4. Adopt Resolution Regarding Development Status for 2024 Tax Year.
5. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
6. Website and communication matters.
7. Discuss meeting schedule and agenda items for future meetings.



*/s/ Nellie Connally*

Attorney for the District

BY *[Signature]*  
TERESA KIEL  
COUNTY CLERK GADSDALE COUNTY

2024 JUL 10 AM 9:02

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.

\*\*\*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.

## 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, July 16, 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; and
  - b. update regarding tax collections and deposits.
5. Tax matters.
6. Adopt Resolution Regarding Development Status for 2024 Tax Year.
7. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
8. Engineering updates.
9. Convene in Executive Session.\*\*
10. Reconvene in Open Session and authorize any appropriate action.
11. Discuss meeting schedule and agenda items for future meetings.
12. Discuss change of meeting date and time, and if appropriate, take action.

/s/Nellie Connally  
Attorney for the District



BY [Signature]

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 JUL 10 AM 9:05

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/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

000311

# Guadalupe Regional MEDICAL CENTER



Board of Managers Agenda  
The Selig Room, 1331 East Court St., Seguin, Texas  
July 16, 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 June 18, 2024.
4. DISCUSSION ITEMS:
  - a. Financial and Statistical Reports:
    1. Guadalupe Regional Medical Center – Kody Gann, CFO
    2. Quarterly Investment Report – Kody Gann, CFO
    3. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
  - b. Quality Report – Rhonda Unruh, VP of Quality
  - c. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEM(S):
  - a. Medical Staff Policies – Lauren Carter, VP Physician Services
  - b. Perinatal Program Plan – Lauren Riggs, Director of Birthing Center
  - c. Capital Expenditure – OR C-Arms – JD Davis, Executive Director Imaging Services and Jody Elliott, Director of OR
  - d. Capital Expenditure – Hospital-wide Phone System – Rhonda Unruh, VP of Quality & Mark Williams, IT Telecommunications
  - e. Capital Expenditure – Spok Communication Platform – Sheri Williams, Chief Operating Officer
  - f. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

RECEIVED  
 2024 JUL 11 AM 11:52  
 TERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY *Messia*

*NOTE: Each of these applications were reviewed and approved at the June 12<sup>th</sup> Credentials Committee and the June 24<sup>th</sup> Executive Committee. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.*

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

Barker, Jared D., DO	Pathology	Consultant
Burrell, Christian J., MD	Neurology	Telemedicine
Carpenter, Catherine R., CRNA	CRNA	Advanced Practice Provider
Hagberg, Stephen M., MD	Family Medicine	Active
Hensley, Richard G., MD	Pathology	Consultant
Hundal, Aizaz R., MD	Neurology	Telemedicine
Layba, Cathline J., MD	General Surgery	Active

Lindsay, Charlton A., MD	Radiology	Consultant
Obl, Chinedu, MD	Neurology	Telemedicine
Osborn, Matthew E., MD	Anesthesia	Active
Parra, Andres S., MD	Ophthalmology	Consultant
Sandersen, Samantha L., NP	Nurse Practitioner (Yoho)	Advanced Practice Provider
Vefali, Huseng, MD	Cardiology	Cross Coverage

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

Abarbanell, Ginnie, MD	Pediatric Cardiology	Consultant
Atack, Nicole L., CRNA	CRNA	Advanced Practice Provider
Ball, Michael	CSFA	Allied Health Professional
Barnwell, Megan, MD	Cardiology	Cross Coverage
Crownover, Roy, MD	Emergency Medicine	Emergency Medical Staff
Flores, Antonio, MD	Family Medicine	Active
Gutierrez, Vanessa	Dental Assistant	Allied Health Professional
Hebert, Jesse D., MD	Anesthesia	Active
Jung, Kaitlyn, PA	Physician Assistant	Advanced Practice Provider
Kessler, Lacy C., MD	OB/GYN	Active
Redix, Lori, CRNA	CRNA	Advanced Practice Provider
Rubalcava, Frank, MD	Cardiology	Cross Coverage
Rushton, Jennifer R., MD	Pathology	Consultant
Ruxer, Kelly S., CRNA	CRNA	Advanced Practice Provider
Ryan III, Robert T., MD	Urology	Active
Schronk, Cassy, NP	Nurse Practitioner	Advanced Practice Provider
Wright, Frank, MD	Family Medicine	Community Based
Zayac, Carl, DO	Emergency Medicine	Emergency Medical Staff

The following will not be reappointing and privileges will term:

Allen, Cecilia, PA	Physician Assistant	Advanced Practice Provider
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6. Adjournment and move into Executive Session under Texas Government Code Sections 551.071, 551.074 and 551.072:
  - a. Bi-annual litigation report – Liz McCown, Director of Risk & Legal Affairs
  - b. personnel matters; and
  - c. to deliberate regarding the purchase, lease or value of certain real property.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 11<sup>th</sup> day of July 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](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.





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

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

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on July 22, 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

This notice posted and filed in compliance with the Open Meetings Act on or before July 12, 2024, at 5:00 p.m.

BY

*Maisie A*

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

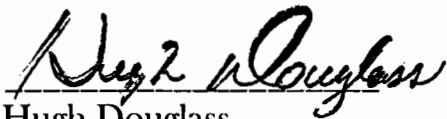
2024 JUL 11 PM 3:00

RECEIVED

## GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass  
Chairman, A.R.B.



**BEXAR METRO**

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

**Wednesday, July 17, 2024  
2:00 P.M.**

**AGENDA**

- I. Call meeting to order
- II. Discuss and consider approval of the May 15, 2024, Regular Meeting minutes
- III. Award contract for District primary depository services
- IV. Consider acceptance of the Quarterly Financial Report, October 1, 2023 – June 30, 2024
- 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

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 JUL 12 AM 11:25

RECEIVED

BY *Maria*

*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).*

000314



## GUADALUPE COUNTY HISTORICAL COMMISSION

200 N. Austin Street

(First United Bank first floor conference room)

Seguin, Texas 78155



July 17, 2024

## GUADALUPE COUNTY HISTORICAL COMMISSION

200 N. Austin Street

(First United Bank first floor conference room)

Seguin, Texas 78155

July 17, 2024

**Meeting link:**

<https://meet1390.webex.com/j.php?MTID=m3f2190edb6d5406a4ad6ddcd68cb5a8e>

**Meeting number:**

2630 979 1267

**Meeting password:**

2Xb63TShdPM

Join from a video or application

Dial 26309791267@meet1390.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**Meeting password for video system**

29263874

Join by phone

Use VoIP only

**CALL TO ORDER – Chairman Contreras at 11:00 AM.**

**DETERMINE A QUORUM:**

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2024 JUL 12 PM 1:15  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *Maisie*

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

Online Attendance:

**Please bring: printed material that you want to share with the Commission**

**Updates:**

- 1. Report from Chairman Contreras:** pass out change of signatures on the Marion State Bank Account
- 2. Discussion: Architectural Historian Jenya Green The Texas Department of Transportation (TxDOT) is proposing improvements to Cordova Road (CR 108)**
- 3. Report update on County Markers: the Evangelical Lutheran Cemetery in Marion and the Wade cemetery.**
- 4. Update on the new website for 2024 / The GCHC Brochure.**
- 5. Commission members please submit your volunteer hours so we can track them for our annual report.**
- 6. Report from Commission Members**
- 7. Subcommittee Discussion: to make a policy for the promotion of GCHC through Outreach Programs.** Sub-committee members Alex Thompson, Victor Contreras, and Connie Barnes set possible dates to meet.
- 8. Discussion Subcommittee to make a policy on the acceptance and dispersal of non-budgeted Guadalupe County funds collected. The policy will need to be approved by the commission and the County Commissioners: Subcommittee members; Victor Contreras, Alex Thompson, and Miguel Vazquez set possible dates to meet.**

**Correspondence:**

**Discussion/Possible Action:**

- 1. To approve the dates for the County Markers for the Evangelical Lutheran Cemetery in Marion and the Wade cemetery.**
- 2. To approve the GCHC minutes dated May 8, 2024**
- 3. To approve: official Mission Statement to the brochure**

**4. To approve the Financial Report: Ms. Cochran**

**5. To approve the requested reimbursement receipts with the corresponding paperwork.**

**6. To approve: the resignation of GCHC Secretary Omar Maldonado**

**7. To approve: the appointment to the open seat of GCHC Secretary**

**8. To approve the date of the next meeting.** Next meeting date will be August 14, 2024 at 11:00 AM.

**9. Future Requests for GCHC Meeting.**

**10. Motion to Adjourn.**



# 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: July 16, 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:**
  - A. Representatives of the Seguin-Guadalupe County Retired Teachers Association, local unit of the Texas Retired Teachers Association (TRTA).
  - B. Recognizing the Award sent to the Guadalupe County Sheriff's Office Animal Control Division Officers and Volunteers on behalf of Best Friends Animal Society on achieving a 90% save rate for the 2023 calendar year.  
Letter from Best Friends Animal Society  
Plaque from best Friends Animal Society
5. **DISCUSSION:**  
Representatives with Brinkley Sargent Wiginton Architects and Guido Construction to provide an update on the Warehouse/EOC and the Emergency Response Centers.
6. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. The Bill Lists.  
Final Bill List  
Final Bill List Other Bank  
Juror Register

2024 JUL 12 PM 1:17  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *M. KIEL*

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- B. PCA Bill List.  
PCA Bill List
- C. The EBA List.  
EBA List
- D. The Auditor's Monthly Report for May 2024.  
Auditor Monthly Report May 2024
- E. The Treasurer's Monthly and Investment Report for May 2024.  
Treasurers Monthly Report May 2024
- F. The filing of the Guadalupe County Community Supervision and Corrections Department financial statements for the fiscal year ended August 31, 2023.  
CSCD Financial Statements
- G. The filing of the Annual Audit of the Guadalupe County Juvenile Probation Department's Texas Juvenile Justice Department grant funds for the year ended August 31, 2023.  
Juvenile TJJD Audit
- H. The filing of the Guadalupe County Juvenile Services Department Combined Statement of Revenues and Expenditures and Balance Sheets for the fiscal year ended September 30, 2023.  
Juvenile Combined Statements
- I. The Agreements for Lake Dunlap Volunteer Fire Department and New Berlin Volunteer Fire Department to furnish Fire Protection and Related Emergency Services in Guadalupe County.  
Lake Dunlap VFD Agreement  
New Berlin VFD Agreement
- J. The naming of the following private lanes located in Precinct 4:
  - i. Eckols Still Lane, located off Uncle Dicks Road;
  - ii. Klabunde Lane, located off Clift Lane & FM 467; and
  - iii. Sanders Farm Lane, located off Blue Creek Road.Private Lane Packages
- K. Authorization for the Veterans Service Director to apply for the HEB Grant for food and beverage items for the Veterans Outreach Center.  
Preliminary HEB Grant Application
- L. Accept the Fund for Veterans' Assistance grant award (VTC24-V-030) by the Texas Veterans Commission for the Guadalupe County Veterans Treatment Court Program and approve electronically.  
NOGA 2024-2025
- M. The following contracts for services for Veterans Treatment Court participants, funded by the Fund for Veterans' Assistance grant award from the Texas Veterans Commission for the 2024-2025 Guadalupe County Veterans Treatment Court Program:



- i. A+ Alcohol & Drug Offender Education Center to provide classes;
  - ii. Recovery Monitoring Solutions Corporation to provide monitoring services and equipment;
  - iii. Self Check, LLC to provide monitoring services and equipment; and
  - iv. The Teddy Buerger Center at Guadalupe Regional Medical Center to provide classes.
- Combined VTC Contracts

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

- A. Pursuant to Local Government Code Section 22.011 and the Commissioners Court having received a petition signed by not less than 26 taxpaying voters residing in the City of Marion, order the election to fill the five (5) vacant Alderman positions for the City of Marion.  
Order of Election under Special Circumstances
- B. The City of Seguin, Cordova Road project, in coordination with the Texas Department of Transportation and Guadalupe County, to include the approval of the County's proportionate funding of said project.  
Cordova Road Presentation
- C. The Guadalupe County Annual Comprehensive Financial Report 2023 and the Guadalupe County Federal and State Single Audit for the fiscal year ended September 30, 2023.  
Guadalupe County ACFR 2023  
Guadalupe County Single Audit 2023
- D. The fee proposal from DeMunbrun Scarnato Associates Inc. (DSA) for Architectural and Engineering design services for the project located at Guadalupe County Juvenile Services.  
DSA Proposal for GCJS Project
- E. The Taxing Units' Feedback Survey regarding the Guadalupe County Appraisal District's proposed remedies for additional facility space.  
Appraisal Dist Taxing Units Feedback Survey  
Appraisal District Presentation
- F. The allocation of fifteen police package vehicles, which were purchased with American Rescue Plan Act (ARPA) grant funds.

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

**9. Motion to Adjourn.**

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

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



Memorandum  
July 15, 2024

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

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

The next meeting of the AAMPO Technical Advisory Committee is scheduled for  
Friday, July 19, 2024 @ 1:30 p.m.  
at the AAMPO Office  
825 South Saint Mary's Street, San Antonio, Texas 78205

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

*Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-844-992-4726 (access code: 2497 086 6417), or join virtually via AAMPO's website at [www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)*

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

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2024 JUL 15 PM 3:10

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY *[Signature]*

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

1. Roll Call
2. Citizens to be Heard
3. Approval of the June 7, 2024 Meeting Minutes
4. Discussion and Appropriate Action on AAMPO's 2024 Transportation Conformity Document and Associated Amendments to the FY 25-28 Transportation Improvement Program and Mobility 2050 – AAMPO (Hall)
5. Announcements
  - a. The next regular meeting of the Technical Advisory Committee is Friday, August 2, 2024 at 1:30 p.m. at the TxDOT San Antonio Office.

Alamo Area MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance. Las reuniones son accesibles a personas con discapacidad. Si usted necesita asistencia especial o un intérprete, llame al (210) 227-8651 o al TDD 1-800-662-4954 (Relay Texas) con cinco días hábiles de anticipación.  
825 South St. Mary's Street – San Antonio, Texas 78205 – (210) 227-8651  
TDD 1 (800) 735-2989 - Fax (210) 227-9321  
[www.alamoareampo.org](http://www.alamoareampo.org)



## Memorandum July 15, 2024

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

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

The next meeting of the **AAMPO Transportation Policy Board** is scheduled for  
**Monday, July 22, 2024 at 1:30 p.m.**  
 at the Alamo Area Metropolitan Planning Organization located at  
 825 South Saint Mary's Street, San Antonio, TX 78205

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

***Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-800-982-4726 (access code: 2481) or join virtually via AAMPO's website at [www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)***

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

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

### Agenda:

1. Roll Call
2. Director's Report – MPO (Martinez)
  - a. AAMPO's Consultant Selection Committees for the New Braunfels Transit Connection Study and the Transit Asset Management Study will be making recommendations to the Transportation Policy Board at the August 2024 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](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

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

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

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

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

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

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

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

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- b. The Resiliency Study contract concludes this month, July 2024, and a final report will be submitted for the Transportation Policy Board's consideration at the August 2024 meeting.
3. Citizens to be Heard
4. **Approval of the June 24, 2024 Meeting Minutes**
5. Discussion and Appropriate **Action** on AAMPO's 2024 Transportation Conformity Determination and associated amendments to the FY 25-28 Transportation Improvement Program and *Mobility 2050* – AAMPO (Hall)
6. Discussion and Appropriate **Action** on a Resolution of Support to terminate the Continuing Phase Agreement.
7. 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
8. 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 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).
9. Adjourn



# GUADALUPE COUNTY

## Commissioners Court

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

Greg Seldenberger  
Commissioner, Pct. 1  
(830) 303-8857, Ext. 1  
Greg.Seldenberger@  
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: July 23, 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:


By representative(s) of the City of Seguin regarding a Tax Increment Reinvestment Zone (TIRZ) in downtown Seguin being considered by their City Council to attract new investment in an area.

5. DISCUSSION:

- A. The potential for a conservation easement on land surrounding Lake Placid.
- B. The Waste Water Permit submitted to the Texas Commission on Environmental Quality (TCEQ) by the Flying Bar D Ranch.

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

- A. The Bill List.  
Bill List
- B. The EBA List.  
EBA List
- C. The PCA List.

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 TERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY 

PCA List

- D. The Departmental Revenue Reports and Monthly Status Reports for June 2024.  
June 2024 Monthly Revenue/Dept. Status Reports
- E. The Official Bond and Oath (No. 67128029) for William Sutton, Deputy Fire Marshal,  
Guadalupe County.  
Bond (No. 67128029) Sutton
- F. Acceptance of the donation of \$20 from Christie Martinez for the AKC Pet Disaster  
Relief Trailer.  
AKC Donation Form-EM FM
- G. Authorization for the Guadalupe County Sheriff's Office to trade in two (2)  
WatchGuard Vista Body Cameras (GC#18469 & GC18784) in accordance with Local  
Government Code 263.152.
- H. The Memorandum of Understanding with the Strauss Center for Cybersecurity  
Services.
- I. Ratify the Notice of Deadline to File an Application for Place on the Ballot for the  
November 5, 2024, Election under Special Circumstances for the City of Marion  
vacant Alderman positions.  
Marion - Notice of Deadline to File

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

- A. The filing of the proposed FY 2025 Juvenile Department Budget.  
FY 2025 Juvenile Dept Budget
- B. Variance request from Section IX.B.1.2 Lot Restrictions, and Section X.A(1) Roads,  
C(2) Collector Streets, of the Guadalupe County Subdivision Regulations, relative to  
the Flying Bar D project, located in Precinct 1.  
Variance Request - Flying Bar D

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

**9. Motion to Adjourn.**

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699  
+1 312 626 6799

+1 301 715 8592  
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# SKY RANCH MUNICIPAL UTILITY DISTRICT

## AGENDA

July 30, 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 Tuesday, July 30, 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. Sworn statement and oath of office for Director elected May 4, 2024 (Unruh);
3. Resignation of Director Trevino;
4. Revised District Registration Form;
5. 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.)*

6. Minutes of May 22, 2024 Board meeting;

## BUDGET AND TAX ITEMS

7. Letters of No Protest to Guadalupe Appraisal District;
8. Resolution Requesting Activation (Guadalupe Appraisal District);
9. Schedule for adopting 2024-2025 budget and 2024 tax rate;
10. 2024 Certified Assessed Values from Guadalupe Appraisal District;
11. 2024 Certified Assessed Values from Comal Appraisal District;

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 TERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY 

12. District tax rate classification for 2024 tax year under Texas Water Code §§49.23601-.23603, including recommendations from District financial advisor and District engineer;
13. Work session on 2024-2025 budget and 2024 tax rate, including:
  - (a) Financial Advisor's Tax Rate Analysis and recommendation regarding tax rate;
  - (b) Draft budget;
14. Establish and take record vote on proposed 2024 tax rate;
15. Schedule public hearing at which adoption of 2024 tax rate will be considered;
16. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

#### **REPORTS AND RELATED ACTION ITEMS**

17. Report from developer;
18. Report from District's accountant, including:
  - (a) Bills, invoices, and transfers;
  - (b) Authorization to prepare and file Annual Financial Report for fiscal year ending September 30, 2024;
19. Report from District's financial advisor;
20. Report from District's engineer;
21. Report from District's attorney, including:
  - (a) Nominations to / elections for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool;

#### **OTHER MATTERS**

22. 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.