

NOTICE OF OPEN MEETING


As required by section 36.108(e), Texas Water Code, a meeting of the Groundwater Management Area 13 Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on **Friday, June 14, 2024 at 10:00 a.m.** at the office of the Evergreen Underground Water Conservation District located at **110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.**

Kelley Cochran

Administrator Groundwater Management Area 13

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

1. Declaration of Quorum and Call Meeting to Order
2. Welcome and Introductions
3. Public Comment
4. Discussion and possible action on the minutes of the meeting held September 15, 2023
5. Update/Report on Financials
6. Discussion and possible action re: website domain payments
7. Updates from Regional Water Planning Groups representatives
8. Update/Report from the Texas Water Development Board
9. Status report on Groundwater Availability Model updates/recalibrations – Dr. Bill Hutchison
10. Discussion and possible action to submit a request to the TWDB to update the GAM for the southern portion of the CWQCS aquifers based on model revisions performed by the consultant by Resolution # 06142024
11. Discuss work/schedule/timeline for 4th round of DFCs – Dr. Bill Hutchison
12. Update/Presentations from GMA 13 stakeholders
13. Discuss future agenda item(s)
14. Set date for next meeting(s)
15. Public comment
16. Adjournment

RECEIVED
2024 MAY 15 AM 10:25
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

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

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



GCGCD AGENDA
PUBLIC HEARING OF
THE GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
Thursday, June 13, 2024
@ 4:30 PM



All agenda items listed below will be considered for discussion at said meeting.
 No action will be taken at this meeting.

1. Public hearing

- A. Canyon Region Water Authority (CRWA) Carrizo permit PWS-2017-CZ-01
 Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 422.24 AF/YR available under adoption of Annual Production Cap, June 1, 2022
- B. Canyon Region Water Authority (CRWA) Carrizo permit PWS-2017-CZ-01
 Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 149.025 AF/YR with verified corresponding water leases
 - 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
- C. ADJOURMENT of public hearing

RECEIVED
 2024 MAY 15 AM 10:27
 TERESA RYER
 COUNTY CLERK GUADALUPE COUNTY
 BY *Teresa Ryer*

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.

GUADALUPE APPRAISAL DISTRICT



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)

RECEIVED
 2024 MAY 29 AM 10:49
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY XLS

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on June 4, 5, 6, 7, 8, 11, 12, 13, 14, 18, 20, 21, 22, 25, 26, 27, 28, 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.

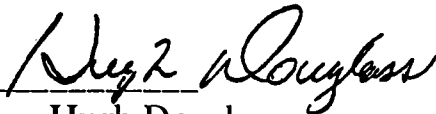
Agenda on Attached Sheet

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
May 29, 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 APPRAISAL DISTRICT

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)

RECEIVED
2024 MAY 29 AM 10:50
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on Saturday, June 8, 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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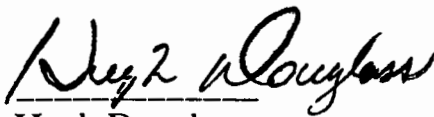
Agenda on Attached Sheet

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 3, 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 APPRAISAL DISTRICT



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)

RECEIVED
2024 MAY 29 AM 10:51
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY AKD

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 1:00 p.m. on June 12, 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.

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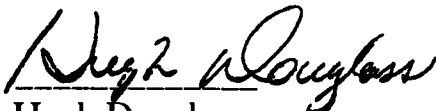
Agenda on Attached Sheet

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 7, 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 APPRAISAL DISTRICT

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)

RECEIVED
2024 MAY 29 AM 10:52
TERRA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY XELF

NOTICE OF MEETING

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

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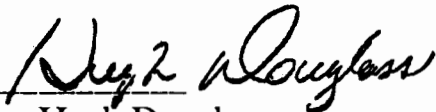
Agenda on Attached Sheet

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 17, 2024

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 APPRAISAL DISTRICT

000264



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 Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **June 5, 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).

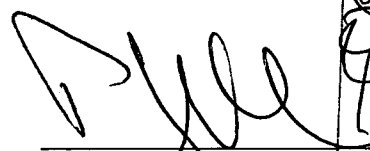
Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information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

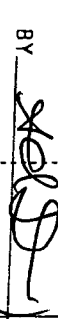
NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

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


Benito Amador, Jr, Vice-Chairman
G.A.D. Board of Directors


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

BY 
COUNTY CLERK GUADALUPE COUNTY
2024 MAY 31 AM 10:08

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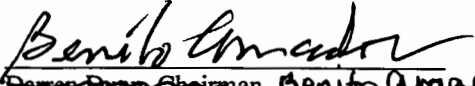
GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

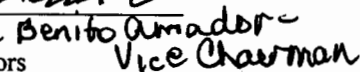
REGULAR SESSION
OF THE
BOARD OF DIRECTORS
June 5, 2024

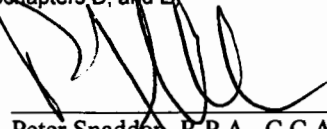
Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of Minutes of the May Budget Workshop held on May 15, 2024.
 - b. Approval of Minutes of the May Regular Meeting held on May 15, 2024.
 - c. Approval of Finance Statement for April 2024.
6. **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)
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 #6
9. **DISCUSSION/ ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ ACTION:** Consider submitted application(s) for appointment of vacant at-large directorship of the Guadalupe Appraisal District Board of Directors. Selected applicant will be sworn in on July 3, 2024.
11. **DISCUSSION:** Guadalupe Appraisal District 2025 Proposed Budget
12. **ACTION:** In accordance with §6.06(a) TX Tax Code, Chief Appraiser requests authorization to forward copies of 2025 Proposed Guadalupe Appraisal District Budget to each taxing units to be held at their respective principal administrative office for public inspection.
13. **ACTION:** In accordance with §6.06(b) TX Tax Code, Chief Appraiser requests authorization to schedule a public hearing, to be held at main office, for consideration of 2025 Budget on August 7, 2024 at 5:30pm to include timely delivery of written notice to each taxing unit of the date, time, and place fixed.
14. Chief Appraiser's Report
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, Chairman
G.A.D. Board of Directors


Benito Amador -
Vice Chairman


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

RECEIVED

2024 MAY 31 PM 12:53

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTYBY AdD

GUADALUPE COUNTY BAIL BOND BOARD

NOTICE OF REGULAR MEETING:

DATE: June 07, 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 May 3, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Zina Meeker d/b/a A-A-A (Z) Bail Bonds for Barbara Z. Schroeder.
- C. Application for Surety Company, employee identification card submitted by Bryan Garcia d/b/a B's Bail Bonds for Sylvia Sanchez.
- D. Electronic Bonds
- E. 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

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: June 4, 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. **PROCLAMATIONS:** Discussion and possible motion relative to the following:

Recognizing June 2024 as Elder Abuse Awareness Month in Guadalupe County.
Elder Abuse Awareness Month June 2024.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.pdf
 - B. PCA Bill List.
PCA List.pdf
 - C. The Bill List.
Bill List.pdf
 - D. Budget Amendments.
Budget Amendments.pdf
 - E. Ratify the Mutual-Aid Agreements for Cooperation on Law Enforcement Efforts between the Guadalupe County Sheriff's Office and the following law enforcement agencies: Fayette County Sheriff's Office; Gillespie County Sheriff's Office; Kendall County Sheriff's Office; Kerr County Sheriff's Office; Live Oak County Sheriff's Office;

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2024 MAY 31 PM 2:46
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Messie*

and the City of Wharton Police Department.
Mutual Aid Agreements.pdf

- F. The release of the 2018 Trinity License Plate Reader/Trailer (GC#19700) to the Texas Association of Counties as salvaged property on the total loss claim settlement that Commissioners Court accepted on May 7, 2024.
Trinity License Plate Reader-Trailer.pdf
- G. The Appointment of Cindy Baker to the Guadalupe County Child Welfare Board.
- H. Pursuant to Texas Code of Criminal Procedure Article 59.06(d-1)(6), authorize the Sheriff to use the Sheriff's State Forfeiture Funds to purchase equipment related to the criminal and civil enforcement of laws of this State as detailed in the following requisition numbers: 23275198, 23299376, 23275316, and 23283621.
Requisition Forms & Invoices.pdf

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

- A. Determine the composition of the Salary Grievance Committee pursuant to Local Government Code §152.014, and request the list of persons who served on a Guadalupe County Grand Jury during the preceding year from the District Clerk.
- B. The EViD System Sale & License Agreement with VR Systems, Inc. for the purchase of 100 EViD Edge Workstations, software licenses, remote setup, implementation, and training.
VR Systems, Inc -EViD System Sale Lic. Agmt.
- C. The Astex Environmental Services Proposal to conduct an Asbestos Survey and Lead-Based Paint Inspection at the building located at 529 S. Center Street, Marion, Texas.
Astex Enviromental Services - 529 S. Center St Marion TX.pdf
- D. The Order to Advertise and the Invitation for Bid (IFB) 24-18, Concrete Box Culverts.
Legal Notice-IFB 24-18 Concrete Box Culverts.pdf
- E. In accordance with the Guadalupe County Travel Policy, authorization for one employee from the Guadalupe County Sheriff's Office to travel out-of-state to attend Advanced Forensic Techniques in Crime Scene I in Glynco, Georgia, June 3-14, 2024.
Advanced Forensic Techniques in Crime Scene.pdf
- F. Authorization to publish notice and set a date for a Public Hearing to establish "No Thru Truck" signs on Schwab Rd., between IH 10 to FM 78, located in Precinct 4.
- G. Status update and possible action related to IFB 24-04 Sale of County Structure, Removal of Horse Barn located at 3040 North Guadalupe Street.
IFB 24-04 BlackGold.pdf
- H. Authorize the County Attorney to create the new exempt position of Law Enforcement Liaison and set the salary, position funded by the County Attorney's State Forfeiture Funds.

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

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 and Environmental Health Director.

9. Motion to Adjourn.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

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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

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

Workshop
Date: June 4, 2024
Time: 1:00 PM

AGENDA

Call to Order.

DISCUSSION:

Review the Guadalupe County Grade and Step System protocol and procedures.

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

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Passcode: 638728

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2024 MAY 31 PM 2:47

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY *M. Seidenberger*



Memorandum
June 3, 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, June 7, 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 May 3, 2024 Meeting Minutes**
4. Brooks Regional Impact and Infrastructure Priorities Briefing – Brooks (Gonzalez)
5. **Election of AAMPO Technical Advisory Committee Chair and Vice Chair**
6. Discussion and Appropriate **Action** on AAMPO Plans and Programs – AAMPO (Jimenez/Gonzalez)

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 BY

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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

- a. **Action** on Amendments to Mobility 2050, AAMPO's Metropolitan Transportation Plan – AAMPO (Jimenez)
 - b. **Action** on AAMPO's 2024 Transportation Conformity Determination – AAMPO (Jimenez)
 - c. **Action** on AAMPO's FY 2025-2028 Transportation Improvement Program – AAMPO (Gonzalez)
7. National Bike Month May 2024 Recap – AAMPO (Moreno)
8. Discussion and Appropriate Action on Roadway System Congestion Mitigation and Air Quality (CMAQ) (PM 3) Performance Measures and 2025 Target Setting – AAMPO (Jimenez)
9. Announcements
 - a. The New Braunfels Transit Connection Study, UPWP Subtask 4.8, Request for Proposals resulted in seven submittals. The Selection Oversight Committee is scoring them and interviews for the top two (or three) is very likely. The recommended consultant team will be considered by the Transportation Policy Board in August 2024.
 - b. The Transit Asset Management Study, UPWP Subtask 3.3 Request for Proposals was issued on May 3, 2024. The recommended consultant is slated for Transportation Policy Board consideration in August 2024.
 - c. The Project Readiness Workgroup will meet on Tuesday, June 18, 2024.
 - d. The AAMPO office will be closed Wednesday, June 19, 2024 in observance of Juneteenth.
 - e. The July 2024 Technical Advisory Committee and Transportation Policy Board meetings may not be cancelled. If a meeting is held it will be on Friday, July 12 at 1:30 p.m. and virtual attendance will be encouraged.
 - f. Other

PUBLIC NOTICE

Matthew and Jacqueline Mackel, owners of 1825, 1835, and 1851 Terminal Loop Road, McQueeney, Texas, with the support of other property owners in Precinct 1 of Guadalupe County, and pursuant to Guadalupe County requirements and Section 251.02 of the Texas Transportation Code, on June 4, 2024, post this twenty (20) day public notice of intent to file an application and signed petition requesting the Guadalupe County Commissioners Court to officially discontinue a portion of the former New Youngs Ford Road as it extends from its intersection with the west boundary of Terminal Loop Road and along the boundaries of properties at 1819, 1825, 1835, and 1851 Terminal Loop Road to its terminus at the bank of Lake McQueeney. This notice and the intent to petition the Commissioners Court has been approved by Matthew and Jacqueline Mackel, D'Layne Doherty, and Janel Moye, being all the property owners adjacent to the portion of the road that is the subject of this notice. Questions regarding this notice should be directed to Shawn K. Rutledge, Attorney for Matthew Mackel, at 830-627-3850.

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2024 JUN -4 AM 8:45

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY





Memorandum
June 5, 2024



000271

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, June 12, 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 May 8, 2024 ATAC Meeting Minutes

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

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BY

4. Discussion and Appropriate Action on Active Transportation Advisory Committee Micromobility Representative Application – AAMPO (Moreno)
5. Presentation on Safety Statistics for the AAMPO Area January-March 2024 – AAMPO (Moreno)
6. Presentation on AAMPO's Recap of National Bike Month 2024 Efforts – AAMPO (Moreno)
7. Presentation on 1Call1Click Overview – San Antonio Area Foundation (Tobias-Molina)
8. Announcements and Future Agenda Items
 - a. AAMPO offices will be closed on June 19, 2024 in observance of Juneteenth and July 4, 2024 in observance of Independence Day.
 - b. The July ATAC meeting is canceled. The next ATAC meeting will be rescheduled to the first Wednesday of August on the 7th, 2024 at 3:00 p.m. at the Alamo Area MPO office.
 - c. Other

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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: June 11, 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:**

The Bexar Metro 9-1-1 Network Fiscal Year 2025 Financial Plan and Budget.
Bexar Metro 911 Budget 2025.pdf

5. DISCUSSION:

- A. Options for utilizing the County Building and Property located at 529 S. Center Street in Marion.
- B. The Guadalupe County Subdivision Regulations.

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.pdf
- B. The PCA List.
PCA List.pdf
- C. The EBA List.
EBA List.pdf

RECEIVED
 2024 JUN -7 AM 10:50
 TESSA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Messia*

- D. Auditor's Monthly Report for the month of April 2024.
AMR APRIL 2024.pdf
- E. The Treasurer's Monthly and Investment Report for April 2024.
TMIR April 2024
- F. Addendum to the renewal service contract between Guadalupe County Community Supervision and Corrections Department and Ricoh USA, Inc., for a copier lease period of five (5) years.
SLG State Rider TX- Guadalupe Cty.pdf
- G. Terminate the contract with Vista Solutions Group for services provided to the Elections Department and send written notice.
- H. The Renewal Amendment to the Lexis Subscription Agreement for State/Local Government for the County Attorney's Office to conduct legal research and authorize the County Attorney to sign.
Lexis Renewal Amendment

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

- A. Authorization for the Guadalupe County Sheriff's Office to dispose/destroy the following Chevrolet Tahoes:
 - i. 2017 VIN# ending in 49192;
 - ii. 2016 VIN# ending in 83590;
 - iii. 2010 VIN# ending in 26404;
 - iv. 2020 VIN# ending in 30866; and
 - v. 2018 VIN# ending in 22518.
- B. The Bexar Metro 9-1-1 Network Fiscal Year 2025 Financial Plan and Budget.
Bexar Metro 911 Budget 2025.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 §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering.

10. Motion to Adjourn.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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GCGCD AGENDA
MEETING OF THE GUADALUPE COUNTY
GROUNDWATER CONSERVATION DISTRICT
Thursday, June 13, 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 May 9, 2024
3. Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area
4. Review Production data May 2024
5. Discussion and possible action to approve Public Funds Investment Report
6. Discussion and possible action to approve Financial Reports for May 2024
7. Discussion and possible action to renew office lease with First United Bank
8. Review the District's Drought Management Plan (May 2022)
9. Discussion and possible action to instruct the General Manager to provide public information releases in accordance with GCGCD's adopted Drought Management Plan (May 2022)
10. Discussion and possible action to approve location and catering for GCGCD's 25th Anniversary event
11. Public hearing
 - A. Canyon Region Water Authority (CRWA) Carrizo permit PWS-2017-CZ-01 Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 422.24 AF/YR available under adoption of Annual Production Cap, June 1, 2022
 - B. Canyon Region Water Authority (CRWA) Carrizo permit PWS-2017-CZ-01 Major amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 149.025 AF/YR with verified corresponding water leases
 - 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
 - C. ADJOURNMENT of public hearing

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

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

12. Discussion and possible action to approve major permit amendment request by CRWA [PWS-2017-CZ-01] to increase the quantity of groundwater authorized to be withdrawn by an additional 422.24 AF/YR as available under adoption of Annual Production Cap, June 1, 2022
13. Discussion and possible action to approve major permit amendment request by CRWA [PWS-CZ-2017-01] to increase the quantity of groundwater authorized to be withdrawn by an additional 149.025 AF/YR with verified water leases
14. REPORTS
 - A. Kelley Cochran: General Manager Report
 - o Association updates
 - o Other District business
 - B. Tiffany Willrich – Administrative Report
 - o Providing the Most Efficient Use of Groundwater: 31 TAC 356.52(a)(1)(A); TWC §36.1071(a)(1)
 - C. Caroline Hrnclir – Education & Outreach
 - o Controlling and Preventing Waste of Groundwater: 31 TAC 356.52(a)(1)(B); TWC §36.1071(a)(1)
 - D. William B. Klemm, PG - Consulting Hydrogeologist
 - E. CRWA
 - F. SSLGC
 - G. SHWSC
 - H. CCSUD
 - I. CSWR
 - J. CLSUD / Region L, Vice-Chair – Humberto Ramos
15. Possible items for discussion/consideration at next meeting
16. Lloyd Gosselink law firm/Perales, Allmon & Ice, P.C. (*Executive Session Recommended*)
17. ADJOURNMENT

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Memorandum
June 17, 2024

000278

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, June 24, 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 office will be closed on Thursday, July 4, 2024 in observance of Independence Day.
 - b. The July Transportation Policy Board Meeting may be cancelled. If a meeting is needed, it will be held virtually.
3. Citizens to be Heard
4. Approval of the May 13, 2024 Meeting Minutes.
5. Brooks Regional Impact and Infrastructure Priorities Briefing – Brooks (Gomez)

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RECEIVED
2024 JUN 13 AM 8:21
TEJAS
COUNTY CLERK
CORRAL GARCIA
BY *Melissa A*

**AAMPO Project Readiness Work Group
TxDOT SAT Training Room
4615 NW Loop 410, San Antonio, TX 78229
June 20, 2024
1:30 PM –3:30 PM**

000279

Agenda

- 1. Welcome and Introductions**
- 2. FY 25-28 Transportation Improvement Program (TIP) and 2024 Conformity Determination Status Update – *Clifton Hall, AAMPO***
- 3. TIP Amendment Process and Quarterly Check-Ins – *Sonia Jimenez, AAMPO***
- 4. Unified Planning Work Program (UPWP) Amendments – *Sonia Jimenez, AAMPO***
 - a. Federal Grant Awards (and media relations)
 - b. AAMPO General Planning Consultants Additional Funding Request
- 5. Metropolitan Transportation Plan (MTP) Updates – *Sonia Jimenez, AAMPO***
- 6. *Workgroups Discussion* – *Sonia Jimenez, AAMPO***
- 7. Other Business**
- 8. Adjourn**

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2024 JUN 13 AM 8:21

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY *Maurice*

6. Discussion and Appropriate Action on AAMPO Plans and Programs – AAMPO (Hall)
7. Discussion and Appropriate Action on the Expansion of the AAMPO Metropolitan Area Boundary and Changes to the AAMPO Transportation Policy Board - AAMPO (Martinez)
8. Discussion and Appropriate Action on Roadway System Congestion Mitigation and Air Quality (CMAQ) (PM 3) Performance Measures and 2025 Target Setting – AAMPO (Hall)
9. National Bike Month May 2024 Recap – AAMPO (Moreno)
10. 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
11. 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).



GUADALUPE COUNTY

Commissioners Court

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County Judge
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Co.Guadalupe.TX.us

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

Regular Meeting
Date: June 18, 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:

The history and status of the Guadalupe County Appraisal District's facilities, proposed options for future growth and expansion, and the request for feedback by the Guadalupe County Commissioners Court.
Appraisal District Presentation

5. DISCUSSION:

The county-owned property located at 5820 Old Seguin-Luling Road, Seguin, Texas 78155.

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

- A. The EBA List.
The EBA List
- B. The Bill Lists.
FINAL BILL LIST 6-18-24
FINAL BILL LIST OTHER BANK 6-18-24
Check Register
- C. The PCA List.

RECEIVED
2024 JUN 13 PM 4:09
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maurice*

PCA Bill List 06.18.2024

- D. The naming of a private lane, Emorey Grace Lane, located off of Old Seguin-Luling Road, Precinct 1.
Private Lane Package with Map
- E. In accordance with the Guadalupe County Travel Policy, authorization for the Elections Administrator to travel out-of-state to speak at the National Associate of Election Directors Conference in Minneapolis, Minnesota, July 23-24, 2024.
- F. The Tax Collection Agreement between Guadalupe County and Sky Ranch Municipal Utility District.
Sky Ranch MUD Tax Collection Agreement
- G. The Quotation with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS Software Maintenance Renewal.
ESRI Renewal Quote 26201963
- H. The Agreement with Marshall Shredding Company to provide document shredding services to the Guadalupe County Treasurer's Office.
Marshall Shredding Co. Agreement

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

- A. Pursuant to Section 152.015 of the Local Government Code, the selection of the public members of the 2024 Salary Grievance Committee by drawing the names of nine members and four alternates from the District Clerk's 2023-2024 Grand Jury Lists, and the Filing of Record of the 2024 Salary Grievance Committee members.
- B. The Quote from 365Labs, LLC for Data Migration related to RFP 22-0014, Public Safety Software System.
LABQ21926 - Data Migration Estimate
- C. The Order to Advertise and the Request for Qualifications, RFQ 24-19, Consultant Services for the Revision of the Guadalupe County Subdivision Regulations.
LEGAL NOTICE RFQ 24-19
RFQ 24-19 Consultant for Revision of Subdivision Regulations
- D. The Order to Advertise and the Request for Proposals, RFP 24-20, Moving Services.
LEGAL NOTICE RFP 24-20
RFP 24-20 Moving Services
- E. Terminate the Commercial Service Agreement with Paper Retriever of Texas, LLC. and send written notice.
- F. Contract Addendum C with Waste Connections for paper and cardboard recycling services to be used for the Guadalupe County Recycling Program.
Addendum C

9. Announcement of Upcoming Guadalupe County Public Events.

11. 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.



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Workshop
Date: June 18, 2024
Time: 9:00 AM

AGENDA

Call to Order.

DISCUSSION:

Budget Workshop: Capital Projects, major expenditures, and priorities for the FY 2024-2025 County Budget.

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

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2024 JUN 13 PM 4:26

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY *Messie*

000282

Guadalupe Regional
MEDICAL CENTER



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
June 18, 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 May 21, 2024.
4. DISCUSSION ITEMS:
 - a. 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
 - b. Quality Report – Rhonda Unruh, VP of Quality
 - c. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO
5. ACTION ITEMS:
 - a. Capital Expenditure – Defibrillators – Kody Gann, CFO
 - b. Capital Expenditure – ER Stretchers – Kody Gann, CFO
 - c. Medical Staff Board Certification – Lauren Carter, VP Physician Services
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 JUN 14 AM 8:50
 TESSA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Moussie*

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 13th day of June 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.



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Regular Meeting
Date: June 18, 2024
Time: 10:00 AM

AGENDA

AMENDED

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

The history and status of the Guadalupe County Appraisal District's facilities, proposed options for future growth and expansion, and the request for feedback by the Guadalupe County Commissioners Court.
Appraisal District Presentation

5. **PUBLIC HEARING:**

To establish a "No Thru Trucks" sign on Schwab Rd., located in Precinct 4.

6. **DISCUSSION:**

The county-owned property located at 5820 Old Seguin-Luling Road, Seguin, Texas 78155.

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

- A. The EBA List.
The EBA List

RECEIVED
 2024 JUN 14 AM 10:19
 BY *Maura*
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY

- B. The Bill Lists.
FINAL BILL LIST 6-18-24
FINAL BILL LIST OTHER BANK 6-18-24
Check Register
- C. The PCA List.
PCA Bill List 06.18.2024
- D. The naming of a private lane, Emorey Grace Lane, located off of Old Seguin-Luling Road, Precinct 1.
Private Lane Package with Map
- E. In accordance with the Guadalupe County Travel Policy, authorization for the Elections Administrator to travel out-of-state to speak at the National Associate of Election Directors Conference in Minneapolis, Minnesota, July 23-24, 2024.
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- B. The Quote from 365Labs, LLC for Data Migration related to RFP 22-0014, Public Safety Software System.
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LEGAL NOTICE RFQ 24-19
RFQ 24-19 Consultant for Revision of Subdivision Regulations
- D. The Order to Advertise and the Request for Proposals, RFP 24-20, Moving Services.
LEGAL NOTICE RFP 24-20
RFP 24-20 Moving Services
- E. Terminate the Commercial Service Agreement with Paper Retriever of Texas, LLC. and send written notice.

- F. Contract Addendum C with Waste Connections for paper and cardboard recycling services to be used for the Guadalupe County Recycling Program.
Addendum C
- G. To establish a "No Thru Trucks" sign on Schwab Rd., located in Precinct 4.
Thru Truck Restriction Order.pdf

9. Announcement of Upcoming Guadalupe County Public Events.

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

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NOTICE OF MEETING

GUADALUPE COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

The Board of Directors of Guadalupe County Municipal Utility District No. 9 will hold a regular meeting on **Thursday, June 20, 2024, at 12:00 p.m., at the offices of DR Horton Homes, 1306 E McCarty Lane, Suite 100, San Marcos, Texas 78666**, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election;
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Public Information Act Training Requirements.
7. 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.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. amend budget for fiscal year end April 30, 2025;
 - c. update on Depository Pledge Agreement with First Citizens Bank for operating account; and
 - d. authorize preparation and filing of Annual Financial Report for fiscal year end April 30, 2024.
9. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate.
10. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, and utility commitment letters.
11. Regional Wastewater Treatment Plant Services and Facilities Agreement.
12. Annexation of land into the District, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
13. Report on development in the District.
14. Next meeting date and establish regular date and time for the Board of Directors meetings.

RECEIVED

2024 JUN 14 PM 3:34

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTYBY *Maurice* 80

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.

1189889


AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 9 del Condado de Guadalupe llevará a cabo una asamblea ordinaria el **jueves 20 de junio de 2024 a las 12:00 p.m.**, en las oficinas del DR Horton Homes, 1306 E McCarty Lane, Suite 100, San Marcos, Texas 78666, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.





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.

1189889



Memorandum
June 18, 2024

000285

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, June 24, 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. National Bike Month May 2024 Recap
 - b. AAMPO office will be closed on Thursday, July 4, 2024 in observance of Independence Day.
 - c. The July Transportation Policy Board Meeting may be cancelled. If a meeting is needed, it will be held virtually.
3. Citizens to be Heard
4. Approval of the May 13, 2024 Meeting Minutes.

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

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

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

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

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

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2024 JUN 18 AM 11:37
TERESA RIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maussie*

5. Brooks Regional Impact and Infrastructure Priorities Briefing – Brooks (Gomez)
6. Discussion and Appropriate **Action** on AAMPO Plans and Programs – AAMPO (Hall)
7. Discussion and Appropriate Action on the Expansion of the AAMPO Metropolitan Area Boundary and Changes to the AAMPO Transportation Policy Board and Bylaws - AAMPO (Martinez)
8. Discussion and Appropriate Action on Roadway System Congestion Mitigation and Air Quality (CMAQ) (PM 3) Performance Measures and 2025 Target Setting – AAMPO (Hall)
9. 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
10. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

000287

Guadalupe Regional
MEDICAL CENTER



GRMC Governing Board Education
3rd Floor Conference Room, 1215 E. Court St., Seguin, Texas
June 26, 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 1 of 2 Series)"
June 26, 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 21st day of June 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 JUN 21 PM 3:25

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY

Veronica San Miguel