

NOTICE OF PRIMARY ELECTIONS
(AVISO DE CONJUNTO DE LAS ELECCIONES DE PRIMARIAS)

000081

To the registered voters of the County of Guadalupe, Texas: Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., March 5, 2024, for voting in a primary election for the Republican or Democratic Party.

(A los votantes registrados del condado de Guadalupe, Texas: Por lo presente, se da aviso que los sitios de votacion designados abajo estaran abiertos de las 7:00 de la mañana hasta las 7:00 de la tarde, el 5 de Marzo, 2024, para poder votar en una eleccion primaria del partido Republicano o Democrático.)

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votaran adelantada por correo deberan enviarse a:)

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

POSTED

FEB 08 2024
 4:13 p.m.
TERESA KIEL
 Guadalupe County Clerk
 By: Mansie An

Applications for ballot by mail must be received no later than the close of business on February 23, 2024.

(Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 23 de Febrero, 2024.)

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

<p>Main Early Voting Polling Place <i>(Lugar Principal de Votación Anticipada)</i></p>
<p><u>SEGUN ELECTIONS OFFICE</u> 215 S. Milam St. Seguin, TX 78155</p>

BRANCH LOCATIONS
(LOCALIZACIÓN DE LAS SUCURSALES)

<p><u>CENTRAL TEXAS TECHNOLOGY CENTER</u> 2189 FM 758, Bldg B, Room 159 New Braunfels, TX</p>	<p><u>CIBOLO FIRE STATION #2</u> 3864 Cibolo Valley Dr. Cibolo, TX</p>
<p><u>NEW BERLIN CITY HALL</u> 9180 FM 775 New Berlin, TX</p>	<p><u>SCHERTZ ELECTIONS OFFICE ANNEX</u> 1101 Elbel Road Schertz, TX</p>
<p><u>REDEMPITIVE GRACE CHURCH</u> 2240 FM 725 New Braunfels, TX</p>	

Early Voting Dates and Hours
(Fechas y Horarios de Votación Anticipada)

Tuesday, February 20th through Friday, February 23rd, 2024.....8:00 a.m. to 5:00 p.m.
Martes, 20 de Febrero hasta el Viernes, 23 de Febrero de 2024.....8:00 de la mañana a las 5:00 de la tarde

Saturday, February 24, 2024.....7:00 a.m. to 7:00 p.m.
Sabado, 24 de Febrero de 2024.....7:00 de la mañana a las 7:00 de la tarde

Sunday, February 25, 2024.....12:00 p.m. to 6:00 p.m.
Domingo, 24 de Febrero de 2024.....12:00 de la tarde a las 6:00 de la tarde

Monday, February 26th through Friday, March 1, 20247:00 a.m. to 7:00 p.m.
Lunes, 26 de Febrero de 2024 hasta el Viernes, 1 de Marzo de 2024.....7:00 de la mañana a las 7:00 de la tarde



000102

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

NOTICE TO ATTEND
Date: March 1, 2024
Time: 10:00 AM – 3:00 PM

**“County to County Conversation: Tools for Addressing the
Impacts of New Development”**

Conducted by Hill Country Alliance

Location: McKenna Center
801 W. San Antonio St.
New Braunfels, TX 78130

2024 FEB 23 PM 1:28
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maurice*

RECEIVED

This is not a Public Meeting/Hearing; thus, this meeting is not open to the public.

* This is not a meeting being conducted by the Commissioners Court of Guadalupe County, and no action will be taken by the Commissioners Court; however, members of the Court will attend and participate in some of the discussion.

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

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



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: March 1, 2024

TIME: 8:30 A.M.

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

BY *Maurice A.*
 COUNTY CLERK GUADALUPE COUNTY

2024 FEB 23 PM 1:57

RECEIVED

AGENDA

- I. CALL TO ORDER
- II. CITIZENS TO BE HEARD
- III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION
 - A. Approval of the minutes from the February 2, 2024 meeting of the Guadalupe County Bail Bond Board.
 - B. Electric Bonds
 - C. Monthly Bail Bond Reports.
- IV. ADJOURN

This posting is made to allow action by the Guadalupe County Bail Bond Board. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services such as interpreter for persons who are deaf or hearing impaired, are requested to contact the Guadalupe County Adult Detention Center at (830) 303-6342 ext. 3322, no later than two (2) working days prior to the meeting so the appropriate arrangements can be made.

March 5, 2024
(5 de Marzo, 2024)

JOINT PRIMARY ELECTIONS
(CONJUNTO DE LAS ELECCIONES DE PRIMARIAS)

Election Day Voting Locations
(Lugares de votación el día de las elecciones)

Polls Open from 7:00 a.m. to 7:00 p.m.
(Las urnas abren de 7:00 de la mañana a 7:00 de la tarde)

Guadalupe County will be using Vote Centers for the March 5, 2024 Primary Elections. Any Guadalupe County registered voter can vote at any Guadalupe County Election Day location, regardless of the precinct in which they reside.
(El condado de Guadalupe utilizará los centros de votación para las elecciones del 5 de marzo de 2024. Cualquier votante registrado del condado de Guadalupe puede votar en cualquier lugar del día de las elecciones del condado de Guadalupe, independientemente del recinto en el que residan.)

VC #1	McQueeney Lions Club , 3211 FM 78, McQueeney
VC #2	New Life Fellowship, 16489 Texas Hwy 123, Seguin
VC #3	Seguin ISD Admin Bldg., 1221 E. Kingsbury, Seguin
VC #4	Forest Hills Baptist Church, 8251 FM 1117, Seguin
VC #5	Justice of the Peace Court, Pct 1, 2405 E. US Hwy 90, Seguin
VC #6	Kingsbury United Methodist Church, 7035 FM 2438, Kingsbury
VC #7	Brick and Blossom Event Center, 10020 FM 621, Staples
VC #8	Maranatha Fellowship Hall, 2356 S. Hwy. 80, Luling
VC #9	TLU Alumni Student Center, Conference Rooms A/B, 1109 University St., Seguin
VC #10	Redemptive Grace Ministries, 2240 FM 725, New Braunfels
VC #11	McQueeney VFW Post 9213, 275 Gallagher, McQueeney
VC #12	Columbus Club of Seguin, 1015 S. Austin Street, Seguin
VC #13	Our Lady of Guadalupe Church Annex, 730 N. Guadalupe St. Seguin
VC #14	Elm Creek Baptist Church, 395 Sandy Elm Rd, La Vernia
VC #15	American Legion Hall, 618 E. Kingsbury, Seguin
VC #16	Geronimo Community Center, 280 Navarro Dr, Geronimo
VC #17	St. Joseph's Mission , 5093 Redwood Rd., San Marcos
VC #18	The Silver Center, 510 E. Court St., Seguin
VC #19	Central Texas Technology Center, Bldg. B, Rm. 159, 2189 FM 758, New Braunfels
VC #20	Cross Church, 814 N. Bauer, Seguin
VC #21	Santa Clara City Hall, 1653 N. Santa Clara Rd., Santa Clara
VC #22	Marion Dolford Learning Center, 200 W. Schlather Lane, Cibolo
VC #23	Schertz Elections Office, 1101 Elbel Rd, Schertz
VC #24	Schertz United Methodist Church, 3460 Roy Richard Dr., Schertz
VC #25	Selma City Hall, 9375 Corporate Dr., Selma
VC #26	Crosspoint Fellowship Church, 2600 Roy Richard Drive, Schertz
VC #27	Immaculate Conception Catholic Church, 212 N. Barnett St., Marion
VC #28	Schertz Community Center, 1400 Schertz Parkway, Schertz
VC #29	Mikulski Hall, 509 Schertz Pkwy, Schertz
VC #30	Schertz Community Center North, 3501 Morning Dr., Cibolo
VC #31	Green Valley Special Utility District, 605 FM 465, Marion
VC #32	New Berlin City Hall, 9180 FM 775, New Berlin
VC #33	NBISD Transportation Bldg, 2621 Klein Way, New Braunfels
VC #34	Cibolo Fire Station #2, 3864 Cibolo Valley Drive, Cibolo
VC #35	Living Waters Worship Center, 3325 N. State Hwy 46, Seguin
VC #36	Christ Lutheran Church, 3305 Church Rd, Seguin

FROM: South Central Texas Regional Water Planning Group

DATE: February 23, 2024

SUBJECT: Solicitation of Nominations to Fill Vacancies of the South Central Texas Regional Water Planning Group Voting Membership

NOTICE TO PUBLIC

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)

The South Central Texas Regional Water Planning Group (SCTRWPG), as established by the Texas Water Development Board in accordance with 31 TAC 357, is soliciting nominations to fill a voting member vacancy on the SCTRWPG in the following interest area: **River Authorities.**

For your convenience, the nomination form may be found on the SCTRWPG website at regionltexas.org.

Article V. Section 3 of the adopted SCTRWPG Bylaws states that in order to be eligible for voting membership, a person must be capable of adequately representing the interest for which a member is sought, willing to be participate in the regional flood planning process, attend meetings, and abide by the adopted Bylaws.

Nomination forms may be submitted through email to ccastillo@sariverauthority.org, or by printing the nomination form, completing it, and mailing. A nomination form must be completed and submitted for each nominee to be considered. For specific definitions and eligibility requirements in each of the areas of interest, and to obtain a nomination form, please contact Caye Castillo (210) 302-4258 or ccastillo@sariverauthority.org.

The South Central Texas Regional Water Planning Area consists of Atascosa, Bexar, Caldwell, Calhoun, Comal, DeWitt, Dimmit, Frio, Goliad, Gonzales, Guadalupe, Karnes, Kendall, LaSalle, Medina, Refugio, Uvalde, Victoria, Wilson, Zavala and part of Hays Counties.

Nominations must be received by 5:00 p.m., Monday, March 25, 2024, addressed to Tim Andruss, Chair, South Central Texas Regional Water Planning Group, c/o San Antonio River Authority, Attn: Caye Castillo, 100 East Guenther St., San Antonio, Texas 78204, or emailed to ccastillo@sariverauthority.org

Regional Water Planning Group Voting Membership

BY 
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

2024 FEB 26 AM 10:03

RECEIVED

**SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING
GROUP Nomination for Interest Group (check one):**

River Authorities

Pursuant to official Bylaws and Guiding Principles adopted by the South Central Texas Regional Water Planning Group (SCTRWPG), nominators shall provide information regarding the nominee's current employer, and provide a description of the nominee's experience that qualifies him/her for the position in the interest group being sought to represent. Please refer to section 357.11 (e) (see *addendum*) of the Texas Administrative Code for the definitions of the interest categories represented on the SCTRWPG.

NOMINATOR

NAME: _____
ADDRESS: _____
PHONE: _____ **FAX:** _____ **EMAIL:** _____
OCCUPATION: _____

NOMINEE

NAME: _____
ADDRESS: _____
PHONE: _____ **FAX:** _____ **EMAIL:** _____
INTEREST AREA: _____
COUNTY: _____
OCCUPATION: _____

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION (please use additional pages if needed):

PLEASE LIST ANY PERTINENT AFFILIATIONS (please use additional pages if needed):

DATE SUBMITTED: _____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Monday, March 25, 2024**, addressed to Tim Andruss, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Caye Castillo, 100 East Guenther St., San Antonio, Texas 78204 or email to ccastillo@sariverauthority.org

Addendum

§ 357.11. Designations, 31 TX ADC § 357.11

31 TAC § 357.11

§ 357.11. Designations

(a) The Board shall review and update the designations of RWPAs as necessary but at least every five years, on its own initiative or upon recommendation of the EA. The Board shall provide 30 days notice of its intent to amend the designations of RWPAs by publication of the proposed change in the Texas Register and by mailing the notice to each mayor of a municipality with a population of 1,000 or more or which is a county seat that is located in whole or in part in the RWPAs proposed to be impacted, to each water district or river authority located in whole or in part in the RWPA based upon lists of such water districts and river authorities obtained from the Commission, and to each county judge of a county located in whole or in part in the RWPAs proposed to be impacted. After the 30 day notice period, the Board shall hold a public hearing at a location to be determined by the Board before making any changes to the designation of an RWPA.

(b) If upon boundary review the Board determines that revisions to the boundaries are necessary, the Board shall designate areas for which RWPs shall be developed, taking into consideration factors such as:

- (1) River basin and aquifer delineations;
- (2) Water utility development patterns;
- (3) Socioeconomic characteristics;
- (4) Existing RWPAs;
- (5) Political Subdivision boundaries;
- (6) Public comment; and
- (7) Other factors the Board deems relevant.

(c) After an initial coordinating body for a RWPG is named by the Board, the RWPGs shall adopt, by two-thirds vote, bylaws that are consistent with provisions of this chapter. Within 30 days after the Board names members of the initial coordinating body, the EA shall provide to each member of the initial coordinating body a set of model bylaws which the RWPG shall consider. The RWPG shall provide copies of its bylaws and any revisions thereto to the EA. The bylaws adopted by the RWPG shall at a minimum address the following elements:

- (1) definition of a quorum necessary to conduct business;
- (2) method to be used to approve items of business including adoption of RWPs or amendments thereto;
- (3) methods to be used to name additional members;
- (4) terms and conditions of membership;
- (5) methods to record minutes and where minutes will be archived as part of the public record; and
- (6) methods to resolve disputes between RWPG members on matters coming before the RWPG.

(d) RWPGs shall maintain at least one representative of each of the following interest categories as voting members of the RWPG. However, if an RWPA does not have an interest category below, then the RWPG shall so advise the EA and no membership designation is required.

- (1) Public, defined as those persons or entities having no economic interest in the interests represented by paragraphs (2) - (12) of this subsection other than as a normal consumer;
- (2) Counties, defined as the county governments for the 254 counties in Texas;
- (3) Municipalities, defined as governments of cities created or organized under the general, home-rule, or special laws of the state;
- (4) Industries, defined as corporations, partnerships, sole proprietorships, or other legal entities that are formed for the purpose of making a profit and which produce or manufacture goods or services and which are not small businesses;
- (5) Agricultural interests, defined as those persons or entities associated with production or processing of plant or animal products;
- (6) Environmental interests, defined as those persons or groups advocating the conservation of the state's natural resources, including but not limited to soil, water, air, and living resources;
- (7) Small businesses, defined as corporations, partnerships, sole proprietorships, or other legal entities that are formed for the purpose of making a profit, are independently owned and operated, and have fewer than 500 employees or less than \$10 million in gross annual receipts;
- (8) Electric generating utilities, defined as any persons, corporations, cooperative corporations, or any combination thereof, meeting each of the following three criteria: own or operate for compensation equipment or facilities which produce or generate electricity; produce or generate electricity for either wholesale or retail sale to others; and are neither a municipal corporation nor a river authority;

§ 361.11. Designations and Governance of Flood Planning Regions, 31 TX ADC § 361.11

(9) River authorities, defined as any districts or authorities created by the legislature which contain areas within their boundaries of one or more counties and which are governed by boards of directors appointed or designated in whole or part by the governor or board, including, without limitation, San Antonio River Authority;

(10) Water districts, defined as any districts or authorities, created under authority of either Texas Constitution, Article III, §52(b)(1) and (2), or Article XVI, §59 including districts having the authority to regulate the spacing of or production from water wells, but not including river authorities;

(11) Water utilities, defined as any persons, corporations, cooperative corporations, or any combination thereof that provide water supplies for compensation except for municipalities, river authorities, or water districts; and

(12) Groundwater management areas, defined as a single representative for each groundwater management area that is at least partially located within an RWPA. Defined as a representative from a groundwater conservation district that is appointed by the groundwater conservation districts within the associated groundwater management area.

(e) The RWPGs shall add the following non-voting members, who shall receive meeting notifications and information in the same manner as voting members:

(1) Staff member of the Board to be designated by the EA;

(2) Staff member of the Texas Parks and Wildlife Department designated by its executive director;

(3) Member designated by each adjacent RWPG to serve as a liaison;

(4) One or more persons to represent those entities with headquarters located in another RWPA and which holds surface water rights authorizing a diversion of 1,000 acre-feet a year or more in the RWPA, which supplies water under contract in the amount of 1,000 acre-feet a year or more to entities in the RWPA, or which receives water under contract in the amount of 1,000 acre-feet a year or more from the RWPA;

(5) Staff member of the Texas Department of Agriculture designated by its commissioner; and

(6) Staff member of the State Soil and Water Conservation Board designated by its executive director.

(f) Each RWPG shall provide a current list of its members to the EA; the list shall identify the interest represented by each member including interests required in subsection (d) of this section.

(g) Each RWPG, at its discretion, may at any time add additional voting and non-voting representatives to serve on the RWPG for any new interest category, including additional representatives of those interests already listed in subsection (d) of this section that the RWPG considers appropriate for water planning.

(h) Each RWPG, at its discretion, may remove individual voting or non-voting members or eliminate RWPG representative positions in accordance with the RWPG bylaws as long as minimum requirements of RWPG membership are maintained in accordance with subsection (d) of this section.

(i) RWPGs may enter into formal and informal agreements to coordinate, avoid conflicts, and share information with other RWPGs or any other interests within any RWPA for any purpose the RWPGs consider appropriate including expediting or making more efficient water planning efforts. These efforts may involve any portion of the RWPG membership. Any plans or information developed through these efforts by RWPGs or by committees may be included in an RWP only upon approval of the RWPG.

(j) Upon request, the EA will provide technical assistance to RWPGs, including on water supply and demand analysis, methods to evaluate the social and economic impacts of not meeting needs, and regarding Drought Management Measures and water conservation practices.

(k) The Board shall appoint an Interregional Planning Council during each state water planning cycle. The Interregional Planning Council will be subject to the following provisions:

(1) The Interregional Planning Council consists of one voting member from each RWPG, as appointed by the Board.

(2) Upon request by the EA, each RWPG shall submit at least one nomination for appointment, including a designated alternate for each nomination.

(3) Interregional Planning Council members will serve until adoption of the State Water Plan.

(4) The Interregional Planning Council, during each planning cycle to develop the State Water Plan, shall hold at least one public meeting and deliver a report to the Board. The report format may be determined by the Council. The report at a minimum shall include a summary of the dates the Council convened, the actions taken, minutes of the meetings, and any recommendations for the Board's consideration, based on the Council's work. Meeting frequency, location, and additional report content shall be determined by the Council.

(5) For the planning cycle of the 2022 State Water Plan, the Council's report shall be delivered to the Board by a date established by the EA, which will be no later than adoption of the 2022 State Water Plan. Beginning with the planning cycle for the 2027 State Water Plan and each planning cycle thereafter, the report shall be delivered to the Board no later than one year prior to the IPP deliverable date for the corresponding State Water Plan cycle, as set in regional water planning contracts.

Credits

Source: The provisions of this §361.11 adopted to be effective June 10, 2020, 45 TexReg 3792

31 TAC § 361.11, 31 TX ADC § 361.11

End of Document



000107

Memorandum
February 26, 2024

RECEIVED

2024 FEB 27 PM 2:08

TERESA RIVERA
COUNTY CLERK GUADALUPE COUNTY

BY M. White

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, March 8, 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 January 5, 2024 Meeting Minutes
4. Discussion and Appropriate Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)
5. Discussion and Appropriate Action on Transit Performance Measures and Target Setting – AAMPO (Hall)

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

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

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

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

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

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

www.alamoareampo.org

6. Announcements

- a. The Active Transportation Advisory Committee (ATAC) Walk & Bike Night is scheduled for Wednesday, March 13, 2024 from 5:30 PM – 8:00 PM. Mark your calendar and stay tuned for more information.
- b. AAMPO Office will be closed on Friday, March 29, 2024 in Observance of Good Friday.
- c. The draft FY 25 -28 Transportation Improvement Program (TIP) will be posted online for public comment from April 1 – May 15, 2024. The draft FY 2025 Conformity Determination will be posted for public comment from April 15 – May 15, 2024. The public meeting schedule will be distributed. Thank you to City of Boerne and the City of Selma for agreeing to participate at the public meetings. Please help spread the word!
- d. The next AAMPO TAC meeting will be held on Friday, April 12, 2024 at 1:30 PM at the TxDOT District Office, Building 2 Hearing Room (the usual location).
- e. Other



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

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

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a REGULAR SESSION on March 6, 2024, at 5:30 p.m. in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

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

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

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

Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on March 1, 2024 at 5:00

Darren Dunn
G.A.D. Board of Directors

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

RECEIVED
2024 FEB 28 PM 2:20
COUNTY CLERK
GUADALUPE COUNTY

GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

REGULAR SESSION
OF THE
BOARD OF DIRECTORS
March 6, 2024
At 5:30 p.m.

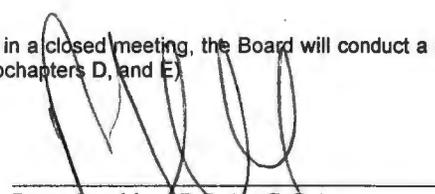
Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of Minutes of the Regular Meeting held on February 07, 2024.
 - b. Approval of Finance Statement for January 2024.
 - c. Approval of Cancellation of BOD At-large Election of May 2024.
6. **Presentation of Service Awards** – Erich Strey
7. **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)
8. **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)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. Chief Appraiser's Report
12. Directors' Report
13. Adjournment

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


Darren Dunn

G.A.D. Board of Directors


Peter Snaddon, R.P.A., C.C.A.

G.A.D. Chief Appraiser



GUADALUPE COUNTY

Commissioners Court

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

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

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

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

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

Regular Meeting

Date: March 5, 2024

Time: 10:00 AM

AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
 - A.. The Bill Lists.
Final Commissioners Court Bill List 3-5-24.pdf
Final Commissioners Court Bill List Other Bank 3-5-24.pdf
 - B.. The EBA Bill List.
EBA Bill List for Commissioners Court 03-05-24.pdf
 - C.. The PCA Bill List.
PCA Bill List 03.05.2024.pdf
 - D.. Budget Amendments.
3-5-24 Budget Amendment Summaries & Requests.pdf
 - E.. The naming of a private lane, Diane Lane, located off of Sweet Home Road, Precinct 4.
Private lane package.pdf
Diane Ln Map.pdf
 - F.. The Excavation Permit Request for 3448 Dreibrodt Road, Precinct 2. Completed 2024-03-05-01 348 Dreibrodt Rd.pdf

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 2024 MAR -1 AM 11:23
 TESSA RIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *MW*

- G.. In accordance with the Guadalupe County Travel Policy, ratify and approve the out-of-state travel for District Judges Heather Hines-Wright and Jessica Crawford to the Economics Institute for Judges in Destin, Florida, March 1-7, 2024.
Agenda - Economics Institute for Judges.pdf
- H.. In accordance with the Guadalupe County Travel Policy, authorization for County Court at Law Judge William Squires to travel out-of-state to attend the Advanced Judicial Writing Course through The National Judicial College in Reno, Nevada, April 8-11, 2024.
Advanced Judicial Writing (JS 626).pdf
- I.. The Tax Collection Agreement between Guadalupe County and Meadow Lake Water Control and Improvement District No. 1.
Meadow Lake WCID No. 1 Tax Collection Agreement.pdf

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

- A.. Reclassify one Clerk 3 position in the Tax Assessor's Office to a Supervisor position and set the pay rate.
- B.. The Order to Advertise and the Request for Proposals (RFP) 24-16, as-needed Hazmat Spill Cleanup Services.
Legal Notice RFP 24-16_17.pdf
RFP 24-16 - Hazmat Spill Cleanup Services.pdf
- C.. The Order to Advertise and the Request for Proposals (RFP) 24-17, as-needed Hazmat Cleanup Billing Services.
Legal Notice RFP 24-16_17.pdf
RFP 24-17 - Hazmat Cleanup Billing Services.pdf
- D.. The Interlocal Agreement between Guadalupe County and the City of New Berlin for the purposes of improvements to Gin Road and Santa Clara Road.
Guadalupe County Interlocal Agreement Gin and Santa Clara Road (1).pdf

6. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the following positions: Purchasing Agent, Public Information Officer, Engineer, Elections Administrator, MIS Director, Fire Marshal/Emergency Management Coordinator, Veterans Service Officer, Human Resource Director, Administrative Assistant to Commissioners Court, Building & Grounds Maintenance Director.

8. Motion to Adjourn.

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

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

Meeting ID: 351 037 7057 Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799 +1 253 215 8782

+1 720 707 2699 +1 301 715 8592

+1 312 626 6799 +1 646 558 8656

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

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



Memorandum
March 1, 2024

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

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

Walk and Bike Night
Wednesday, March 13, 2024 5:30 PM - 8:00 PM
UTSA Downtown Campus Buena Vista Building Room 1.318, 501 W Cesar E Chavez, San Antonio, TX 78207

Notice is hereby given that a possible quorum of the Active Transportation Advisory Committee may be present; however, *the ATAC Walk and Bike Night is a public event and no formal action will be taken by the Active Transportation Advisory Committee during this event.*

View the meeting live at
<http://www.alamoareampo.org/Committees/online/>
or by scanning the QR code above.

All are welcome to join in-person or online! Ask questions of our many participating organizations in-person or by calling or texting 210-668-3614. The online option is for viewing only. Questions and statements may not be made via the virtual option.

Overview: The Alamo Area Metropolitan Planning Organization (AAMPO) and the Active Transportation Committee (ATAC) is hosting a public Walk and Bike Night with the purpose of spreading awareness, information, and creating a space to ask questions about current active transportation projects in the region. The schedule is subject to change.

Time	Presenter	Topics
5:30 PM	All Involved	Open House with Information at Tables
6:00	Alamo Area Metropolitan Planning Org.	FY 2025-2028 Transportation Improvement Program (TIP)
6:10	City of San Antonio	San Antonio Bike Network Plan Updates
6:20	ActivateSA	ActivateSA and the Complete Streets Process
6:30	City of San Antonio Parks Dept.	San Antonio Greenway Trails Updates
6:40	City of New Braunfels	New Braunfels Vision Zero Plan Updates
6:50	City of New Braunfels	New Braunfels Transit Development Plan Updates
7:00	Ghisallo	Ghisallo Overview and Updates on Events
7:10	VIA Metropolitan Transit	Updates on VIA's ART Projects
7:20	AAMPO (Moderator)	Questions & Answers and Comments
7:40 PM	All Involved	Open House to close at 8pm

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

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

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

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

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

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

www.alamoareampo.org

2024 MAR -6 PM 2:26

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GUADALUPE COUNTY CHILD WELFARE BOARD

000116

PUBLIC MEETING: MARCH 11TH, 2024

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

- CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover*

dianeglover@gvec.net

Vice-President- Tahlia Stewart*

tahliastewart@outlook.com

Treasurer- Tracy Young*

tyoung@seguin.k12.tx.us

Secretary- Heather Sultemeier*

H_Sultemeier@outlook.com

Supporting Board Members

Maria Haiyasoso*

Jack Shanafelt*

Eddie Davila*

Joseph Pease*

Adam Rausch*

Connie Sheppard*

Michelle Moczygamba*

(Open Position)*

(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 February Meeting Minutes
 - e. Approval of the February Treasurers Report
 - f. Discuss / Vote to accept Resignation Letters from members:
 - i. Tahlia Stewart
 - ii. Heather Sultemeier
 - g. Discuss / Vote to approve prospective Board Member Cindy Pease
 - h. Discuss / Vote to accept resignation from Tracy Young as Treasurer
 - i. Discuss / Vote to accept nomination for Jack Shanafelt as the Vice President
 - j. Discuss / Vote to accept nomination for Adam Rausch as the Treasurer
 - k. Discuss / Vote to accept nomination for Tracy Young as the Secretary
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):**
 - a. Guadalupe County Commissioners Court Proclamation Reading March 26th, 2024
8. **Board Member Comments**
9. **Next Meeting @ Seguin Library on April 8th**
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

RECEIVED
 2024 MAR - 7 AM 8:42
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Maurice*

Join Zoom Meeting

<https://us02web.zoom.us/j/82047300243?pwd=R0N6ay93VEEdacDdkSnp3TiszMmQ0QT09>

Meeting ID: 820 4730 0243 Passcode: 196521

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

**VIA VIDEOCONFERENCE
THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE
PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE
MEETING AT THE LOCATION SPECIFIED BELOW.**

AGENDA

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on March 15, 2024 at 3:00 p.m., at the City of Seguin Public Library Community Meeting Room located at 313 W Nolte St., Seguin, Texas 78155.

Se notifica por el presente que la Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Meadow Lake llevará a cabo una asamblea extraordinaria el día 15 de marzo de 2024 a las 3:00 p.m. en la Sala de Reuniones Comunitarias de la Biblioteca Pública de Seguin, ubicada en 313 W. Nolte St, Seguin, Texas 78155.

Meeting Topics:

Temas a tratar en la asamblea:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the February 9, 2024 Board of Directors' meeting.
3. Discuss, consider and take action regarding May 4, 2024, Director Election:
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
4. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion and possible action relating to approval of Interlocal Agreement with the City of Seguin relating to funding by the City to the District as a contribution to the costs of improvements to the Lake Nolte Dam and related facilities, and providing for Repayment thereof by the District to the City;
 - b. Discussion and possible action relating to approval of professional engineering services agreement to provide professional engineering services relating to improvements to Lake Nolte Dam and related facilities; and

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2024 MAR -8 PM 12: 53

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY VDUPK

- c. Discussion and possible action relating to financial assistance for improvements to the Lake Nolte Dam and Hydroelectric Facilities; and
 - d. Other matters relating thereto.
5. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.

Anthony S. Corbett

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

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

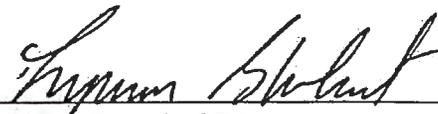
NOTICE OF APPOINTMENT OF AGENT
DURING THE 2024 DIRECTORS ELECTION PERIOD

The Board of Directors of Guadalupe County Municipal Utility District No. 9 ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2024 Directors Election period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Michelle Bryan
Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days
Duration of Agent's appointment period: February 2, 2024, through June 13, 2024
Location of Agent's office: 919 Congress Avenue, Suite 1500, Austin, Texas 78701

THIS NOTICE IS TO REMAIN CONTINUOUSLY POSTED DURING THE DURATION
OF THE AGENT'S APPOINTMENT PERIOD

DO NOT REMOVE PRIOR TO 8:00 A.M. ON JUNE 14, 2024



President, Board of Directors

ATTEST:


Secretary, Board of Directors

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2024 MAR - 8 PM 3: 50
TERESA MIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

AVISO DE DESIGNACIÓN DE AGENTE PARA EL PERIODO
DE ELECCIÓN DE DIRECTORES DE 2024

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 9 del Condado de Guadalupe ("Distrito") ha designado a una persona para servir como el agente del Distrito y del Secretario de la Junta Directiva del Distrito durante el periodo de Elección de Directores de 2024 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente:

Michelle Bryan

Horario de oficina del agente:

9:00 a.m. a 5:00 p.m. los días laborales regulares

Duración del periodo de designación del agente:

2 de febrero de 2024 hasta el 13 de junio de 2024

Ubicación de la oficina del agente:

919 Congress Avenue, Suite 1500, Austin, Texas 78701

ESTE AVISO DEBE PERMANECER COLOCADO DE FORMA CONTINUA DURANTE
LA DURACIÓN DEL PERIODO DE DESIGNACIÓN DEL AGENTE

NO QUITAR ANTES DE LAS 8:00 A.M. DEL 14 JUNIO DE 2024



Presidente de la Junta Directiva

ATESTIGUA:



Secretario de la Junta Directiva



A joint meeting of the Executive Committees of the Alamo Area MPO and Capital Area MPO is scheduled for
Friday, March 22, 2024 at 10:00 a.m.
San Marcos Activity Center
501 E. Hopkins St., San Marcos, TX 78666

The following items are proposed to be discussed.

1. Introductions and Opening Remarks

AAMPO Chair Cabello-Havrda and CAMPO Chair Long will provide opening remarks.

2. Presentation on the IH 35 Planning and Environmental Linkages Study

The Texas Department of Transportation will update the group on a planning study to evaluate potential improvements along IH 35 from SH 45 Southeast in the Austin area to County Road 382/Cibolo Valley Drive in the San Antonio region.

3. Discussion on Joint Greenhouse Gas Emissions Target Setting for the San Marcos Urbanized Area

The Federal Highway Administration's final rule on performance measures for reporting of greenhouse gas (GHG) emissions states that for urbanized areas that are overlapped by the metropolitan planning area boundaries of two or more MPOs, those MPOs shall collectively establish a single joint 4-year target for that urbanized area. The San Marcos Urbanized Area extends into both AAMPO and CAMPO boundaries and will be subject to this rule.

4. Presentation and Discussion on Regional Freight Studies

- a. AAMPO's Freight Study
- b. CAMPO's Freight Study

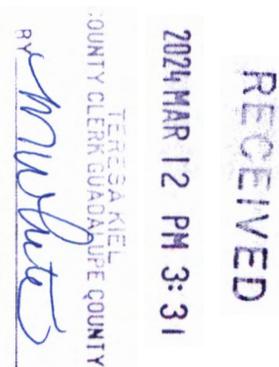
5. Concluding Remarks

6. Adjourn

For more information, please contact:

www.AlamoAreaMPO.org
 825 South Saint Mary's Street
 San Antonio, TX 78205
 210-227-8651
 aampo@alamoareampo.org

www.CAMPOTexas.org
 8303 N. MoPac Expressway, Suite A210
 Austin, TX 78757
 737-226-4840
 campo@campotexas.org



NOTICE OF MEETING

LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Wednesday, March 20, 2024, at 3:30 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. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
3. \$10,450,000 Series 2024 Unlimited Tax Bonds, including:
 - a. adopt Resolution Authorizing the Issuance, Sale, and Delivery of the Lake McQueeney Water Control and Improvement District No. 1 Unlimited Tax Bonds, Series 2024; Approving the Form and Substance and Authorizing the Execution of an Indenture of Trust Relating to Such Bonds; Authorizing and Ratifying Other Actions of the Board of Directors; Making Certain Findings and Containing Other Provisions Related to the Subject;
 - b. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action in connection with the issuance of the Unlimited Tax Bonds, Series 2024;
 - c. execution of Certificate Regarding Provision of Financial Advice;
 - d. authorize McCall Gibson Swedlund Barfoot PLLC to perform pledged ad valorem tax analysis; and
 - e. approve payment to Attorney General relating to bond issue transcript review.
4. Approve minutes.
5. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
6. Budget for fiscal year end April 30, 2024.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Renewal of District's insurance policies.

RECEIVED

2024 MAR 13 PM 3:27

TERESA VIEIRA
COUNTY CLERK BOGALUSHE COUNTYBY 

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.

9. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
10. Website and communication matters.
11. Discuss meeting schedule and agenda items for future meetings.

AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE LAKE MCQUEENEY

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el miércoles 20 de marzo de 2024 a las 4:00 p.m. en Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, y por videoconferencia y teleconferencia en GoToMeeting*, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la teleconferencia en GoToMeeting en <https://global.gotomeeting.com/join/818906613>, teléfono 1-877-568-4106, Código de Acceso 818-906-613:

2. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



/s/ Nellie Connally
Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/818906613>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.**

****The public must comply with public comment policy including signing up and limitation to 3 minutes.**

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

*****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.

1162795

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

1. Public comment.
2. Approve minutes.
3. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. \$5,800,000 Series 2024 Unlimited Tax Bonds, including:
 - a. update from financial advisor;
 - b. adopt Resolution Authorizing the Issuance, Sale, and Delivery of the Lake Placid Water Control and Improvement District No. 1 Unlimited Tax Bonds, Series 2024; Approving the Form and Substance and Authorizing the Execution of an Indenture of Trust Relating to Such Bonds; Authorizing and Ratifying Other Actions of the Board of Directors; Making Certain Findings and Containing Other Provisions Related to the Subject;
 - c. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action in connection with the issuance of the Unlimited Tax Bonds, Series 2024;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. authorize McCall Gibson Swedlund Barfoot PLLC to perform pledged ad valorem tax analysis.
5. Community outreach and public education, including committee update.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills; and
 - b. update regarding tax collections and deposits.
7. Continuing disclosure matters, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - b. annual Review of Procedures for Continuing Disclosure Compliance.
8. Tax matters, including:
 - a. Adopt Resolution Concerning Exemptions from Taxation; and
 - b. discuss engaging Utility Tax Services, LLC, and take action, if appropriate.
9. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.

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2024 MAR 13 PM 3:28

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

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

10. Engineering updates, including discuss Gantry crane and stop logs, and if appropriate, take action.
11. Convene in Executive Session.**
12. Reconvene in Open Session and authorize any appropriate action.
13. Discuss meeting schedule and agenda items for future meetings.

AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA NO. 1 DE LAKE PLACID

La Junta Directiva del Distrito de Control y Mejoras de Agua No. 1 de Lake Placid llevará a cabo una asamblea ordinaria el **miércoles 20 de marzo de 2024 a las 5:00 p.m. por Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas***, para discutir y actuar sobre los siguientes puntos, y **por videoconferencia y teleconferencia* en GoToMeeting**, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la **teleconferencia por GoTo videoconference may be done at https://meet.goto.com/493706597**, and telephone number: **1-877-309-2073 Access Code: 493-706-597**:

3. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

/s/ Nellie Connally
Attorney for the District



* 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.

Guadalupe Regional
MEDICAL CENTER



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
March 19, 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 February 20, 2024.

4. DISCUSSION ITEMS:

- a. Nursing Report – Daphne Blake, CNO
 1. Nurse Staffing Plan Report
- b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
- c. Quality Report – Rhonda Unruh, VP of Quality
 1. Quarterly Quality & Patient Safety Report
 2. Annual Performance Improvement Evaluation
- d. Administrative Report – Robert Haynes, CEO
 1. Annual Board Continuing Education Report
 2. Foundation – Elaine Bennett, GRMF CEO

5. ACTION ITEMS:

- a. Election of Officers – Robert Haynes, CEO
- b. 2024 Compliance Plan – Debby Hernandez, Compliance Officer
- c. 2024 Environment of Care Plan – Steve Peth, Exec Director of Facilities Management
- d. Medical Staff Appointments and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the February 14th Credentials Committee and the February 26th 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**.

Alward, Ian, MD	Sleep Medicine	Telemedicine
Bonilla, Jonathan, MD	Cardiology	Cross Coverage
Catlin, Kimberly, NP	Nurse Practitioner	Advanced Practice Provider
De Silva, Palla, MD	Pulmonology	Consultant
Fouad, Marie, MD	Nephrology	Cross Coverage
Jones, David, NP	Nurse Practitioner	Advanced Practice Provider

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 2024 MAR 14 PM 3:02
 TERECA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Marissa*

Rosenbaum, David, MD Neurology Telemedicine

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:

Acosta, Sharron, MD	Ophthalmology	Consultant
Alvarez, Flavio, MD	Nephrology	Cross Coverage
Arenas-Herrera, Juan, MD	Internal Medicine/Hospitalist	Active
Burrus, Clint, MD	OB/GYN	Active
Currier, Daryl, MD	Family Medicine	Consultant
Gorospe, Maria E., MD	Pathology	Consultant
Graham, Adam, MD	Neurology	Telemedicine
Henderson, Elizabeth B., MD	General Surgery	Active
Labiche, Lise A., MD	Neurology	Telemedicine
Lester, Sarah, MD	Internal Medicine/Hospitalist	Active
Mathews, Michael II, CRNA	CRNA	Advanced Practice Provider
Morgan, Whitney, MD	Pediatrics	Community Based
Morin, Jose	CSA	Allied Health Professional
Norman, Zachary I., MD	Neurology	Telemedicine
North, Elizabeth A., DO	Neurology	Telemedicine
Orrell, Joshua, MD	Emergency Medicine	Emergency Medical Staff
Penagaluru, Neena, MD	Nephrology	Cross Coverage
Rider, David, MD	Family Medicine	Community Based
Smith, Douglas Scott, MD	Radiology	Consultant
Steitle, Russell, NP	Nurse Practitioner	Advanced Practice Provider
Stocker, Eric, MD	Cardiology	Cross Coverage
Wallace, Annmarie, CRNA	CRNA	Advanced Practice Provider
Whitney, Lori L., CRNA	CRNA	Advanced Practice Provider
Willis, Donald, MD	Urology	Active

The following will not be reappointing and privileges have been termed:

Kalage, Shanna L., NP	Nurse Practitioner
Kracke, Alyson, DO	Emergency Medicine
Kucinski, Bernadette M., NP	Nurse Practitioner
Maksimenko, Yevgeniy M., MD	Emergency Medicine

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.

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

Regular Meeting
Date: March 19, 2024
Time: 10:00 AM

AGENDA

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

A. The EBA Bill List.
EBA List.pdf

B. The PCA Bill List.
PCA Bill List.pdf

C. The Bill List(s).
Bill List.pdf

D. The Treasurer's Monthly & Investment Reports for December 2023 & January 2024.
Treasurer's Report 12.31.2023.pdf
Treasurer's Report 01.31.2024.pdf

E. The Auditor's Monthly Reports for December 2023 & January 2024.
Auditors Monthly Report 12.2023.pdf
Auditors Monthly Report 01.2024.pdf

F. The naming of the following private lanes:
i. Super Sonic Lane, located off of IH 10 E Access Road, Precinct 1; and
ii. Sundance Grove Lane, located off of Wishing Star Lane, Precinct 4.
Super Sonic Ln and Sundance Grove Ln.pdf

RECEIVED
 2024 MAR 15 AM 9:58
 TERRY SA RIEH
 COUNTY CLERK GUADALUPE COUNTY
 BY *Messie*

- G. The Joint Election Agreements for the May 4, 2024, General and Special Elections, and authorize the Elections Administrator to sign the agreements.
Combined Joint Election Agreements.pdf
- H. In accordance with the Guadalupe County Travel Policy, authorization for out-of-state travel for the Elections Department, as follows:
 - i. One employee to attend an Election Center CERA renewal course in Boise, Idaho, July 13-14, 2024, and
 - ii. Two employees to attend the International Association of Government Officials 7th Annual Conference in New Orleans, Louisiana, July 19-24, 2024.
Conference Travel.pdf
- I. The appointment of Drew Engelke, Guadalupe County Commissioner, Precinct 2, as Guadalupe County's Alternate on the Alamo Area Metropolitan Planning Organization (AAMPO), Transportation Policy Board (TPB).
MPO TPB.pdf
- J. Revised Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program.
Interlocal Cooperation Contract Failure to Appear Program.pdf
- K. Pursuant to Article 2.134 of the Texas Code of Criminal Procedure, the updated 2023 Racial Profiling Report submission by the Guadalupe County Sheriff's Office.
GCSO Racial Profiling full report.pdf

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

- A. The Space Allocation Request Form for temporary office space for County Clerk, District Clerk, Justice of the Peace Pct. 3, Constable Pct. 3, and Elections Department employees during the remodel of the County Building located at 1101 Elbel Road, Schertz.
Office Space Allocation Request Carpenter.pdf
- B. Review the bids and recommendations for IFB 24-15, Trailers, and award the contract.
Bidtab 24-15.pdf
KOC Outdoors IFB #24-15.pdf
IFB 24-15 Trailers - Award Letter For Court.pdf
- C. The Commissary Services Agreement with Keefe Commissary Network, LLC, for RFP 24-06, Commissary Merchandise and Supplies, and authorize Greg Martin to sign the agreement.
KCN_Guadalupe_TX_Bulk for Tech Agreement 24 0313.pdf
Attachment E - CIQ Form 121123 (KEEFE).pdf
- D. Authorization to add two additional Precinct 4 Reserve Deputy Constable positions.

6. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the following positions: Purchasing Agent, Public Information Officer, Engineer, Elections Administrator, MIS Director, Fire Marshal/Emergency Management Coordinator, Veterans Service Officer, Human Resource Director, Administrative Assistant to the Commissioners, Building & Grounds Maintenance Director.

8. Motion to Adjourn.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting:

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

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Carpenter@
Co.Guadalupe.TX.us

Stephen Germann
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Stephen.Germann@
Co.Guadalupe.TX.us

Regular Meeting
Date: March 19, 2024
Time: 10:00 AM

AMENDED AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
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Super Sonic Ln and Sundance Grove Ln.pdf

RECEIVED
 2024 MAR 15 AM 11:46
 TERESA NIEL
 COUNTY CLERK
 GUADALUPE COUNTY
 BY *Maura*

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Memorandum
March 15, 2024

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2024 MAR 15 PM 2:40

TERESA KIEL
COUNTY CLERK, BEXAR COUNTY

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

BY VDURR

The next meeting of the AAMPO Transportation Policy Board is scheduled for
Monday, March 25, 2024 at 1:30 p.m.
at the AAMPO Office located at
825 South Saint Mary's Street, San Antonio, Texas 78205

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

Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-844-992-4726 (access code: 2482 125 5206); or join virtually via AAMPO's website at www.alamoareampo.org/committees/online

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

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. The Capital Area MPO and AAMPO Joint Executive Committee Meeting was held on Friday, March 22, 2024.
 - b. Kendall County Commissioner's Court will be considering action this month on whether to have the entire county be part of the AAMPO study area. An AAMPO Executive Committee meeting will be held in April to further discuss the study area boundary.

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

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

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

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

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

- c. AAMPO offices will be closed on March 29, 2024 in observance of Good Friday.
- d. The May 2024 Transportation Policy Board meeting will be held on Monday, May 13, 2024 at 1:30 p.m.

3. Citizens to be Heard

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

- 4. **Approval** of the January 22, 2025 Meeting Minutes.
- 5. **Action** on Required Certifications – AAMPO (Martinez)
 - a. AAMPO Self-Certification
 - b. Project Selection Procedure
 - c. Internal Ethics and Compliance Program
 - d. Lobbying Certification
 - e. Debarment Certification
 - f. Procurement Procedures
 - g. Non-Discrimination Assurance

Items for Individual Discussion and Appropriate Action

- 6. Discussion and Appropriate Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)
- 7. Discussion and Appropriate Action on Transit Performance Measures and Target Setting – AAMPO (Hall)
- 8. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
 - 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 (Jeff Arndt)
 - g. Others
- 9. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

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



Memorandum
March 19, 2024

000142

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 - REVISED

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RECEIVED
 2024 MAR 19 PM 2:50Z
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 Melissa A.

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

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 🌐 www.alamoareampo.org

- c. The draft FY 25-28 Transportation Improvement Program (TIP) and draft FY 2025 Conformity Determination will be posted online for public comment from April 15 – May 31, 2024. The public meeting schedule has been distributed. Thank you to City of Boerne and the City of Selma for agreeing to participate at the public meetings. Please help spread the word!
 - d. AAMPO offices will be closed on March 29, 2024 in observance of Good Friday.
 - e. The May 2024 Transportation Policy Board meeting will be held on Monday, May 13, 2024 at 1:30 p.m.
3. Citizens to be Heard

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

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 - c. Internal Ethics and Compliance Program
 - d. Lobbying Certification
 - e. Debarment Certification
 - f. Procurement Procedures
 - g. Non-Discrimination Assurance

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 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Charles Benavidez)
 - f. VIA Metropolitan Transit (Jeff Arndt)
 - g. Others
- 9. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

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

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

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 4 DEL CONDADO DE GUADALUPE, TEXAS, Y DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 4 will hold a special meeting on March 25, 2024 at 12:00 p.m., outside the boundaries of the District, at McLean & Howard, LLP, 4301 Bull Creek Road Suite 150, Austin, Texas 78731. The meeting will be held for the following purposes:

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Guadalupe tendrá su asamblea especial el 25 de marzo de 2024 a las 12:00 p.m., afuera de los límites del Distrito, en McLean & Howard, LLP, 4301 Bull Creek Road Suite 150, Austin, Texas 78731. La asamblea se llevará a cabo con los siguientes propósitos:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the February 6, 2024 Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters pertaining to Public Infrastructure Improvements:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Election Matters-
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
5. Consider and take action realiting to solid waste collection and recycling services for District residents, including approval of contract(s) relating thereto.

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 COUNTY CLERK
 GUADALUPE COUNTY
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6. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
7. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.

**SPRINGS HILL
SPECIAL UTILITY DISTRICT
NOTICE OF SPECIAL MEETING**

TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Special Utility District (the "District") will hold a special meeting, open to the public, on March 26, 2024, at 5:15 p.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

AGENDA

1. Call to order and establish quorum.
2. Discuss, consider, and take action regarding the minutes of the February 27, 2024, special meeting of the Board of Directors.
3. Discuss, consider, and take action to elect officers of the Board of Directors.
4. Discussion of general District business.
5. The District 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).
6. Adjournment.

EXECUTED this 22nd day of March, 2024.



[Handwritten Signature]
 Attorney for the District

BY *[Handwritten Signature]*
 COUNTY CLERK GUADALUPE COUNTY

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VIA VIDEOCONFERENCE
THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE
PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE
MEETING AT THE LOCATION SPECIFIED BELOW.

AGENDA

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and
Improvement District No. 1 will hold a special meeting on March 27, 2024 at 2:00 p.m., at the City of
Seguin Public Library Community Meeting Room located at 313 W Nolte St., Seguin, Texas
78155.

Meeting Topics:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the March 15, 2024 Board of
Directors' meeting.
3. Discussion and possible action relating to Potential Acquisition, Improvements to, and
Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion relating to Qualifications of Professional Engineering Firms to provide
professional engineering services relating to improvements to Lake Nolte Dam facilities;
 - b. Discussion and possible action relating to Approval of Contract for professional
engineering services relating to improvements to Lake Nolte Dam facilities;
 - c. Discussion and possible action relating to financial assistance for improvements to the
Lake Nolte Dam Facilities; and
 - d. Other matters relating thereto.

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COUNTY CLERK GUADALUPE COUNTY

BY *[Signature]*

Anthony S. Corbett

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

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



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)

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TARRANT COUNTY CLERK
BY *Maassee*

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on March 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 the proposed agenda can be obtained at the front counter.
Copies of proposed ARB Hearing Procedures, Policies & Practices are available at the front counters.

This notice posted and filed in compliance with the Open Meetings Act on or before March 22, 2024 at 5:00 p.m.

GUADALUPE APPRAISAL DISTRICT

1. CALL TO ORDER
2. ROLL CALL
3. STATEMENT OF OFFICE
4. OATH OF OFFICE
5. CONFLICT OF INTEREST
6. 4th QUARTER 2023 SUPPLEMENTS
7. **Discussion/Action:** Amend & Re-adopt 2024 A.R.B. Hearing Procedures and Rules of Order
8. 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.
9. **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)
10. **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)
11. **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.
12. 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: March 26, 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 recognizing the following:**
 - A. April 2024 as Child Abuse Awareness & Prevention Month in Guadalupe County.
Child Abuse Awareness Prevention Month April 2024
 - B. April 2024 as Sexual Assault Awareness Month in Guadalupe County.
Natl Sexual Assault Awareness Prevention Month April 2024
 - C. April 21-27, 2024, as National Crime Victims' Week in Guadalupe County.
Natl Crime Victims Right Week April 21-27 2024
5. **DISCUSSION:**
The repair of four portions of Gin Road, located in the city limits of New Berlin, which includes several potholes, some shoulder work, and one drainage issue.
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 EBA List.
EBA List.pdf
 - B. The PCA List.
PCA List.pdf

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 COUNTY CLERK GUADALUPE COUNTY
 BY *Moussa*

- C. The Bill List.
Bill List.pdf
- D. The Departmental Revenue Reports for February 2024.
DMRR Feb 2024.pdf
- E. The Departmental Monthly Status Reports for February 2024.
DMSR Feb 2024.pdf
- F. Accept the resignation of Talia Stewart and Heather Sultemeier from the Guadalupe County Child Welfare Board.
- G. Accept Maintenance Bond #LICX1979682 for Regency Ranch, Unit 1, on Marion Road, located in Precinct 4, and approve Conditional Acceptance of the following roads and linear feet: Regency Blvd. - 256.67, Buckle Bend - 450.10, Big Iron - 1224.05, Steel Spur - 1298.63, and Wagon Pass - 460; for a total of 3,279.45 feet, in Regency Ranch, Unit 1, into the Guadalupe County Unit Road System; exclusive of maintenance for the warranty period, and until all infrastructure is approved for Final Acceptance. (Expiration: February 1, 2026).
Regency Ranch Unit 1 Warranty Bond.pdf
- H. Ratify the Interlocal Agreement Regarding Asset Forfeitures within Bexar County between the Bexar County Criminal District Attorney and the Guadalupe County Sheriff's Office.
ILA Asset.PDF
- I. The County Office Space Request to reallocate room 360 in the Justice Center to the County Attorney to use as an office.
County Attorney Office Space Request
- J. 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.
Ricoh Service Contract Renewal.pdf

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

- A. In accordance with the Guadalupe County Travel Policy, authorization for two employees from the MIS Department to travel out-of-state to attend the Tyler Connect 2024 Conference in Indianapolis, Indiana, May 19-22, 2024.
Connect 2024 Tyler Technologies.pdf
- B. The Guadalupe County Floodplain Damage Prevention Court Order.
Guadalupe County Floodplain Damage Prevention Order.pdf
- C. The agreements with Beckwith Electronic Systems, L.L.C., for the Functional Testing of Fire Alarms and other Life Safety Systems and for Alarm System Monitoring at the Guadalupe County Veterans Outreach Center.
BeckwithFunctionalTestAgreementVOC.pdf BeckwithMonitoringAgreementVOC.pdf

- D. Authorization to apply to the Texas Water Development Board Flood Infrastructure Fund Grant to assist with the County's Drainage Improvements Study, Drainage Master Plan, and Voluntary Buyout Program Project Planning.
- E. Authorization to apply for Urban Areas Security Initiative (UASI) grant funds and authorize the County Judge to approve the applications electronically.
- F. The revised Proposal from Tejas Premier Building Contractor, Inc. for the installation of temporary walls at the County Services Center located at 1502 FM 78, Schertz, and additional funding request from the existing initial budget for up to \$33,000.00 for deliveries to storage, departmental needs to facilitate the move(s), and fixture moves before the Elbel Road building renovation beginning.
Tejas Premier Cover Letter Proposal REVISED.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.

- A. Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: County Engineer.
- B. Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real property.

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

<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.

STATE OF TEXAS §

COUNTY OF GUADALUPE §

PUBLIC NOTICE

Before me, the undersigned authority, on this day personally appeared Brandon Rohan, who, being known to me personally and duly sworn on oath, stated:

“My name is Brandon Rohan. I am employed as the manager of East Central Special Utility District. I have personal knowledge of the facts contained herein and they are true and correct.

East Central Special Utility District (the “District”) is a political subdivision of the State of Texas created and existing pursuant to Texas Constitution, Article 16, Section 59 and Texas Water Code chapter 65; located in southeast Bexar County, southwestern Guadalupe County, and northern Wilson County with boundaries described in the notice recorded as Document No. 20050047074, Bexar County Official Records, Document No.4344 (vol. 2126/page 551) Guadalupe County Official Records, and Document No. 1542 (vol. 1268/page608), Wilson County Official Records.

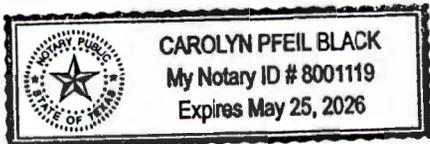
The District does not have the authority to levy a property tax, so it has no facilities financed, or to be financed, with bonds payable from a property tax. The District has not adopted a standby fee.

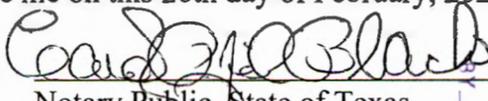
The District’s legal counsel has advised that District that, since the District does not have authority to levy a property tax and does not impose a standby fee, the District is not “a type of district covered by Section 49.452” of the Texas Water Code, so sellers of property within the District are not obligated to provide buyers the notice to purchasers required by Section 49.452 and the District is not obligated to prepare the form of Notice to Purchasers or file the Information Form otherwise required by Texas Water Code, sections 49.453 and 49.455, respectively.”



Brandon Rohan

SUBSCRIBED AND SWORN TO before me on this 26th day of February, 2024.





Notary Public, State of Texas

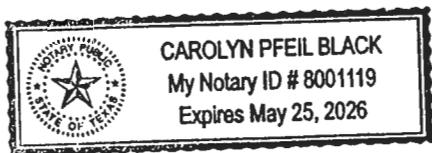
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COUNTY CLERK GUADALUPE COUNTY

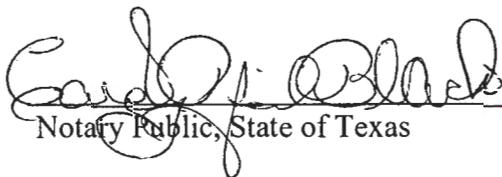
ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF BEXAR §

This instrument was acknowledged before me on this the 26th day of February, 2024, by Brandon Rohan, the manager of the East Central Special Utility District, a political subdivision of the State of Texas, on behalf of said district.





Notary Public, State of Texas

After Recording Return To:
East Central Special Utility District
12452 US Hwy 87 E
Adkins, TX 78101