



# 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: October 1, 2024**  
**Time: 10:00 AM**

### AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PROCLAMATIONS: Discussion and possible motion relative to the following:**
  - A. Recognizing October 2024 as Domestic Violence Awareness Month in Guadalupe County.  
Domestic Violence Awareness Month
  - B. Recognizing October 1, 2024, as National Night Out in Guadalupe County.  
National Night Out
  - C. Recognizing October 6-12, 2024, as Fire Prevention Week in Guadalupe County.
6. **DISCUSSION:**  
The Petition submitted by Navarro Ranch Subdivision for inclusion in the Guadalupe County Fire Rescue Response District.
7. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
  - A. The Bill List(s).  
Bills  
Jury Register
  - B. The Auditor's Monthly Report for July 2024.

BY Teresa Kiel  
COUNTY CLERK GUADALUPE COUNTY

2024 SEP 27 AM 11:17

RECEIVED

AMR -JULY 2024

- C. The Treasurer's Monthly Report for July 2024.  
TMIR July 2024
- D. The Lexis Nexis Amendment to the Subscription Agreement for the Library Portal Access.  
2024 LexisNexis Agreement with Addendum
- 7E.. The Joint Election Agreements for the November 5, 2024, General and Special Elections, and authorize the Elections Administrator to sign the agreements.  
JEA City of Schertz 11.5.2024  
JEA Flying Bar D Mud 11.5.2024  
JEA SeguinISD 11.5.2024  
JEA Marion Oaks MUD 11.5.2024  
JEA CCSUD 11.5.2024  
JEA GC MUD 11 11.5.2024  
JEA City of Seguin 11.5.2024  
JEA San Marcos CISD 11.5.2024  
JEA Navarro ISD 11.5.2024  
JEA City of Cibolo 11.5.2024
- F. Notice of Election for the November 5, 2024, General Election.  
NOTICE OF ELECTION Nov2024
- G. Notice of Election for the November 5, 2024, City of Marion Special Election.  
NOTICE OF ELECTION City of Marion Nov2024
- H. The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Renewal Documents.  
01\_Guadalupe Co Renewal Letter PY2025  
02\_Guadalupe County Group Reports  
04 Jan PY2025 NG  
05 RNBC Instructions PY25  
03 Guadalupe Co Healthy County Program Elections PY2025
- I. The 2025 CountyChoice Silver Retiree Medical Program Renewal.  
2025 Group Retiree Healthcare Package 1  
2025 Group Retiree Healthcare Package 2  
2025 Group Retiree Healthcare Package 3  
2025 Renewal Summary TAC - New Transamerica  
Manage My Health Flyer (003)  
2025 CountyChoice Silver RNBC - Guadalupe County
- J. Ratify the fully executed Interlocal Agreement for Indigent Healthcare for 2024-2025 between Guadalupe County, the City of Seguin, and Guadalupe Regional Medical Center.  
ILA Indigent Healthcare for 2024-2025
- K. The naming of the following private lanes located in Precinct 1:
  - i. Bodark Lane, located off of FM 725; and

ii. Kastick Lane, located off of Santa Anna Dr.  
Private lane package - Bodark Ln.pdf  
Private lane package - Kastick Ln.pdf

- L. The Excavation Permit Request for Old Colony Road located in Precinct 4.  
Excavation Permit
- M. Accept the resignation of Maria Haiyasoso from the Guadalupe County Child Welfare Board.

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

- A. The Order Prohibiting Outdoor Burning.  
Burn Ban - Oct 2
- B. The Agreement with Noregon Systems, LLC for the Technician Service Agreement for the Service Diagnostic Toolbox, annual renewal service.  
Noregon - Road & Bridge - Doug Burnside  
Noregon TaaS Service Agreement  
JPRO EULA
- C. The contract with Fire Recovery USA for RFP 24-17, Hazmat Cleanup Billing Services.  
Fire Recovery USA - Contract  
Fire Recovery USA Service Agreement v2
- D. The Maintenance Bond No. EACX4030110, in the amount of \$76,741.10, for Legendary Trails Unit 3 Subdivision located on Green Valley Road, Precinct 4.  
Legendary Trails Unit 3 Maint. Bond 8.23.2024

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

**11. Motion to Adjourn.**

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

Dial in:

+1 346 248 7799 +1 253 215 8782

+1 720 707 2699 +1 301 715 8592

+1 312 626 6799 +1 646 558 8656

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

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

**GUADALUPE APPRAISAL DISTRICT***Service • Equity • Accuracy • Transparency*

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

Jennifer Tovar, R.P.A.  
Deputy Chief Appraiser

**MAIN OFFICE**

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

**SCHERTZ SUBSTATION**

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

**NOTICE OF MEETING****OCTOBER 8, 2024**

*Notice is hereby given that the Agricultural Advisory Board of the Guadalupe Appraisal District will meet in a Regular Session on October 8, 2024 at 5:00 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 below.*

**Agenda**

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

RECEIVED  
 2024 SEP 30 AM 8:08  
 TARRANT COUNTY  
 CLERK GUADALUPE COUNTY  
 BY

*This notice was posted and filed in compliance with the Open Meetings Act on or before  
October 1, 2024 at 5:00 p.m.*

Peter Snaddon, Chief Appraiser GAD

Jennifer Tovar, Deputy Chief Appraiser GAD

Steven Link, Agricultural Advisory Board Chairman

# GUADALUPE APPRAISAL DISTRICT



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

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

RECEIVED  
2024 SEP 30 AM 8:09  
TERESA NIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY Teresa Niel

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on October 1, 2, 3, 4, 7, 8, 9, 10, 15, 16, 17, 18, 22, 23, 24, 25, 29, 30, 31, 2024 at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

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

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

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

### Agenda on Attached Sheet

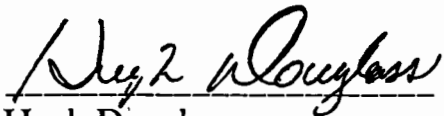
Copies of proposed agenda can be obtained at the front counter.

This notice posted and filed in compliance with the Open Meetings Act on or before September 27, 2024, at 5:00 p.m.

## GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass  
Chairman, A.R.B.

## GUADALUPE APPRAISAL DISTRICT



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

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

### NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on October 7, 2024, at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

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

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

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

#### Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before  
October 3, 2024 at 5:00

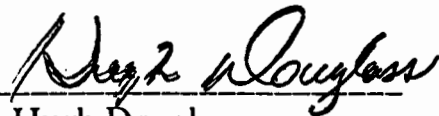
RECEIVED  
2024 SEP 30 AM 8:10  
TEJAS ARIEL  
COUNTY CLERK  
GUADALUPE COUNTY  
BY Xol S



## GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass  
Chairman, A.R.B.



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

**DATE:** October 04, 2024

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

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

**RECEIVED**  
2024 SEP 30 AM 9:03  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *Teresa Kiel*

**AGENDA**

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**I. CALL TO ORDER**

**II. CITIZENS TO BE HEARD**

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

- A. Approval of the minutes from the September 6, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Manuel E. Cevallos d/b/a Cevallos Bail Bonds for Victoria Cevallos.
- C. Electronic Bonds
- D. 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.



Memorandum  
September 27, 2024

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

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

The next meeting of the MPO Technical Advisory Committee is scheduled for  
**Friday, October 4, 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](http://www.alamoareampo.org/committees/online)

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

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. Approval of the September 6, 2024 Meeting Minutes
4. Presentation on Regional Demographic Trends and Population Projections - Texas Demographic Center (Cruz)
5. Presentation on the Texas Department of Transportation's Unified Transportation Program FY 25 Update and FY 26 Look-Ahead – TxDOT San Antonio District (Nelson)
6. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) – AAMPO (Jimenez)

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.  
To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.  
Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar.  
Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

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

825 South Saint Mary's Street • San Antonio, Texas 78205  
☎ (210) 227-8651 📠 (210) 227-9321 📠 TTD 1 (800) 735-2989  
💻 [www.alamoareampo.org](http://www.alamoareampo.org)

RECEIVED  
2024 SEP 30 AM 9:10  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

7. Discussion and Appropriate Action on TAC Membership and Review of AAMPO's Policy 5 – AAMPO (Jimenez)

8. Announcements

- a. Project reviews are underway with CMAQ projects taking priority. If any programmed projects in the FY 25-28 TIP have a scope or fee change, please contact Sonia Jimenez, [jimenez@alamoareampo.org](mailto:jimenez@alamoareampo.org) immediately. AAMPO is required to closely track project progress to prevent funding lapses. Transportation partners cooperation is appreciated.
- b. Project Scoring Work Group meeting will be scheduled in October. This group will determine the project call scoring criteria to be approved by the Transportation Policy Board in December.
- c. Friday, November 8 will be an AAMPO Work Day. The TAC meeting will likely be cancelled and the Work Day will consist of a series of meetings and workshops related to AAMPO efforts. The agenda will delineate specific topics and times.
- d. Other



Memorandum  
September 30, 2024

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

From: Sonia Jimenez, Deputy Director  
Subject: Meeting Notice and Agenda

The first meeting of the  
MPO Technical Advisory Committee Workgroup – Freight Study  
is scheduled for  
Friday, October 4, 2024 at 10:30 a.m.

TEJESA MUEL  
COUNTY CLERK  
BORNALUPE COUNTY

2024 SEP 30 PM 4:33

RECEIVED

This is a hybrid meeting that will be held in the same room as the TAC meetings.

TxDOT District Office, Building 2, Hearing Room  
located at 4615 NW Loop 410, San Antonio, Texas 78229

and virtually via Microsoft Teams

Join the meeting now

Meeting ID: 210 663 551 547 - Passcode: 7Tuusz

### Meeting Agenda

Time	Topic/Discussion Item
10:30 – 10:45 AM	Study Introduction <i>Goals &amp; Objectives Exercise</i>
10:45 – 11:15 AM	Regional Freight Activity & Demand
11:15 – 11:45 AM	Freight Assets, Conditions, and Performance <i>Safety Exercise</i>
11:45 – 12:00 PM	Next Steps <i>Projects &amp; Programs Exercise</i>

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

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

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:  
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825 South Saint Mary's Street • San Antonio, Texas 78205

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

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



Memorandum  
September 27, 2024

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

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

The next meeting of the **MPO Technical Advisory Committee** is scheduled for  
**Friday, October 4, 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](http://www.alamoareampo.org/committees/online)**

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

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

1. Roll Call
2. Citizens to be Heard
3. Approval of the September 6, 2024 Meeting Minutes
4. Presentation on Regional Demographic Trends and Population Projections - Texas Demographic Center (Cruz)
5. Presentation on the Texas Department of Transportation's Unified Transportation Program FY 25 Update and FY 26 Look-Ahead – TxDOT San Antonio District (Nelson)
6. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* – AAMPO (Jimenez)

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

825 South Saint Mary's Street • San Antonio, Texas 78205  
☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989  
💻 [www.alamoareampo.org](http://www.alamoareampo.org)

RECEIVED  
 2024 OCT - 1 AM 10:36  
 TEXAS A&M  
 COUNTY CLERK SERRANO  
 COUNTY CLERK SERRANO

7. Discussion and Appropriate Action on TAC Membership and Review of AAMPO's Policy 5 – AAMPO (Jimenez)

8. Announcements

- a. Project reviews are underway with CMAQ projects taking priority. If any programmed projects in the FY 25-28 TIP have a scope or fee change, please contact Sonia Jimenez, [jimenez@alamoareampo.org](mailto:jimenez@alamoareampo.org) immediately. AAMPO is required to closely track project progress to prevent funding lapses. Transportation partners cooperation is appreciated.
- b. Project Scoring Work Group meeting will be scheduled in October. This group will determine the project call scoring criteria to be approved by the Transportation Policy Board in December.
- c. Friday, November 8 will be an AAMPO Work Day. The TAC meeting will likely be cancelled and the Work Day will consist of a series of meetings and workshops related to AAMPO efforts. The agenda will delineate specific topics and times.
- d. Other



Memorandum  
October 1, 2024



000461

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

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

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The next meeting of the **Active Transportation Advisory Committee (ATAC)** is  
scheduled for  
**Wednesday, October 9, 2024 at 3:00 p.m.**

This meeting will be held in a hybrid format.  
**Participants can attend via internet access or in-person**  
at the Alamo Area MPO office located at  
825 South Saint Mary's Street, San Antonio, TX 78205.  
It is the intent that the presiding officer will preside over the meeting from this location.

***Internet access to the meeting is through AAMPO's website at  
[www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)***

***Individuals without internet access can access the meeting audio via phone.  
Call 1-844-992-4726 (Toll Free) and enter the access code: 2493 586 2324#. If you have  
issues accessing the meeting, please call 210-227-8651.***

The following agenda items will be discussed and action will be taken as appropriate.

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

1. Roll Call
2. Citizens to be Heard
3. **Approval of the September 11, 2024 ATAC Meeting Minutes**

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.  
To arrange for translation services or assistance due to disability (free of charge), please contact the MPO  
at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.  
Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para  
coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a  
[aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

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

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

RECEIVED  
2024 OCT -1 PM 2:36  
TARRANT COUNTY  
CLERK GOADALUPE COLETT  
BY *Allyson Usmanovich*



4. Discussion and Appropriate **Action** on Active Transportation Advisory Committee Bylaws Updates – AAMPO (Moreno)
5. Presentation on Bike Network Plan Final Report – City of San Antonio (Hubbard)
6. Announcements and Future Agenda Items
  - a. October is National Pedestrian Safety Month aka WALKtober! AAMPO is planning on hosting an Alamo Commutes challenge and is working with Safe Kids San Antonio, led by University Health, to promote safety region-wide. Please contact Mia Garza-White at [Garza-white@alamoareampo.org](mailto:Garza-white@alamoareampo.org) for more information.
  - b. AAMPO's Complete Streets Work Group will be meeting soon. ATAC and TAC members who wish to participate must contact Matthew Moreno at [moreno@alamoareampo.org](mailto:moreno@alamoareampo.org) for more information. If you are interested in participating in the following work groups, contact Sonia Jimenez at [jjimenez@alamoareampo.org](mailto:jjimenez@alamoareampo.org): Project Readiness, Regional Freight Study, Project Call Project Scoring Criteria, Regional Thoroughfare Plan, Comal County Railroad Crossing Study, New Braunfels Transit Connection Study, VIA Shelter Assessment, Curb Management Study, Safety Action Plan, and Transportation Systems Management and Operations and Intelligent Transportation Systems.
  - c. The next ATAC meeting will be a Walk and Bike Night and is scheduled for the November 13, 2024 at 6:00 p.m. at a TDB location.
  - d. Other

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

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO

at [aampo@alamoareampo.org](mailto:aampo@alamoareampo.org) or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

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

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

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

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

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

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

## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

NOTICE OF DISTRICT PETITION  
TCEQ INTERNAL CONTROL NO. D-09162024-024

TARRANT COUNTY CLERK GUADALUPE COUNTY

2024 OCT -1 PM 3:04

RECEIVED

**PETITION.** SA Given to Fly, L.P., (Petitioner) filed a petition for creation of Steelwood Trail Municipal Utility District (District) of Guadalupe County with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there are no lienholders on the property to be included in the proposed District; (3) the proposed District will contain approximately 93.386 acres located within Guadalupe County, Texas; and (4) all of the land within the proposed District is wholly within the extraterritorial jurisdiction of the City of New Braunfels.

By Resolution No. 2024-R63, passed, adopted, and approved on September 9, 2024, the City of New Braunfels, Texas, gave its consent to the creation of the proposed District, pursuant to Texas Water Code §54.016.

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

The petition further states that the proposed District will: (1) provide a water supply for municipal uses, domestic uses and commercial purposes; (2) collect, transport, process, dispose of and control all domestic, industrial, or communal wastes whether in fluid, solid, or composite state; (3) gather, conduct, divert and control local storm water or other local harmful excesses of water in the proposed District and the payment of organizational expenses, operational expenses during construction and interest during construction; (4) design, acquire, construct, finance, improve, operate, and maintain macadamized, graveled, or paved roads, or improvements in aid of those roads; and (5) and, provide such other facilities, systems, plants and enterprises as shall be consonant with the purposes for which the proposed District is created and permitted under state law.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioner that the cost of said project will be approximately \$14,690,000 (\$10,000,000 for water, wastewater, and drainage plus \$4,690,000 for roads).

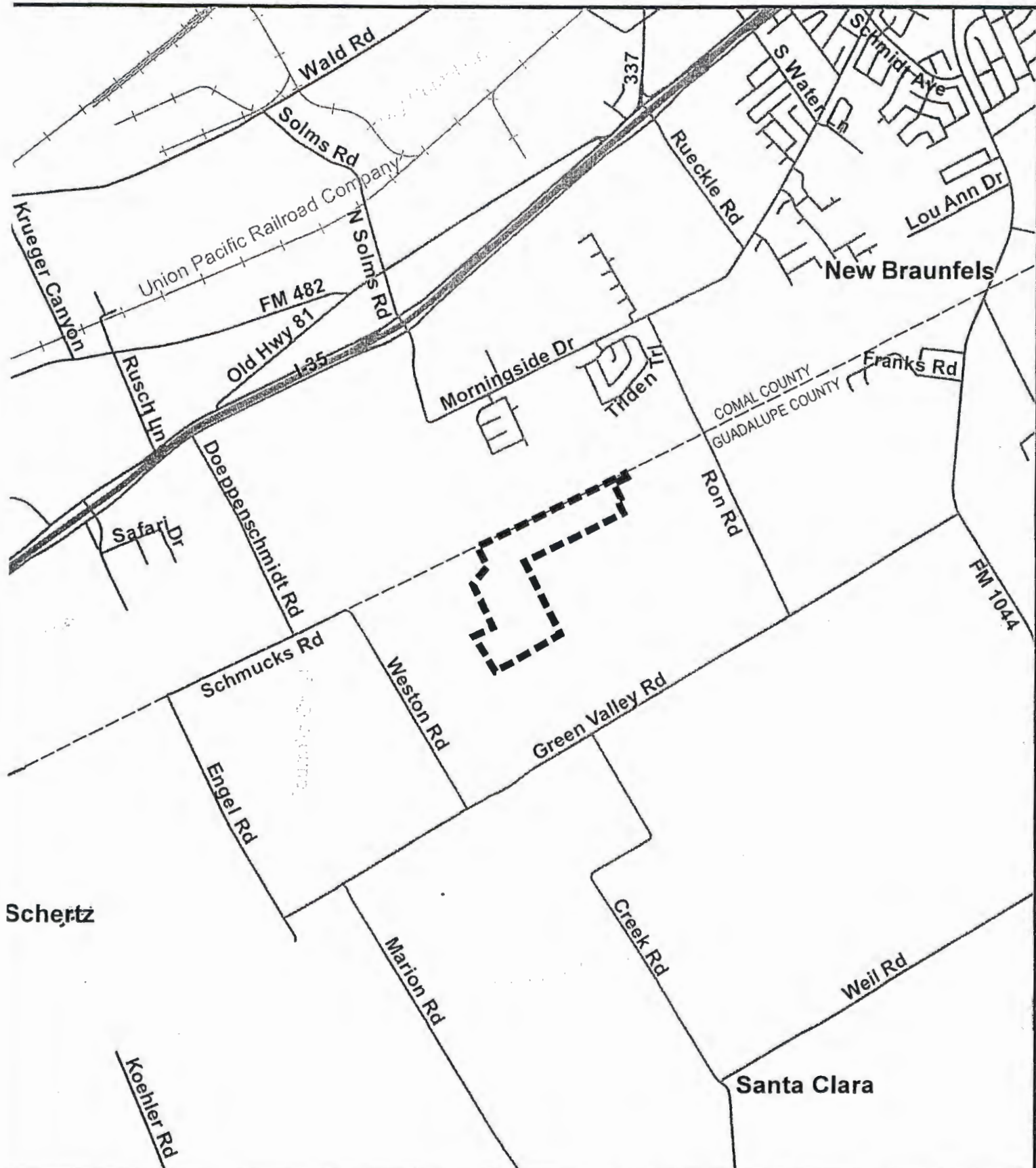
**CONTESTED CASE HEARING.** The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

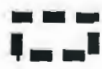


The Executive Director may approve the petition unless a written request for a contested case hearing is filed within 30 days after the newspaper publication of this notice. If a hearing request is filed, the Executive Director will not approve the petition and will forward the petition and hearing request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

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

Issued: September 26, 2024



**Legend:**

-  District Boundary
-  Major Roads
-  County Border

**Steelwood Trail Municipal Utility District  
General Vicinity Map**

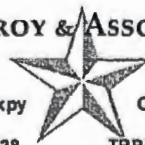
Project Name:  
Steelwood Trail  
MUD Creation  
Project Number:  
0518-002  
Date:  
January 2024



0 2,500 5,000  
Feet

**JONES - HEROY & ASSOCIATES, INC.**

13915 N. Mopac Expy  
Suite 408  
Austin, Texas 78728



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



## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY


 NOTICE OF DISTRICT PETITION  
 TCEQ INTERNAL CONTROL NO. D-07302024-080

 RECEIVED  
 2024 OCT -2 PM 4:43  
 TEREESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY *[Signature]*

**PETITION.** Estate of Vincent Huebinger, (Petitioner) filed a petition for creation of Guadalupe County Municipal Utility District No. 15 (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there are no lienholders on the property to be included in the proposed District; (3) the proposed District will contain approximately 46.40 acres located within Guadalupe County, Texas; and (4) all of the land within the proposed District is wholly within the extraterritorial jurisdiction of the City of Marion.

The Property depicted in Exhibit "A" is located wholly within the extraterritorial jurisdiction of the City of Marion, Guadalupe County, Texas (the "City"). In accordance with Local Government Code §42.042 and Texas Water Code §54.016, the Petitioner submitted a petition to the City, requesting the City's consent to the creation of the District. After more than 90 days passed without receiving consent, the Petitioner submitted a petition to the City to provide water and sewer services to the proposed District. The 120-day period for reaching a mutually agreeable contract as established by the Texas Water Code §54.016(c) expired and the information provided indicates that the Petitioner and the City have not executed a mutually agreeable contract for service. Pursuant to Texas Water Code §54.016(d), failure to execute such an agreement constitutes authorization for the Petitioner to initiate proceedings to include the land within the proposed District.

The petition further states that the proposed District will: (1) purchase, construct, acquire, provide, operate, maintain, repair, improve, or extend inside or outside of its boundaries any and all works, improvements, facilities, plants, equipment, and appliances necessary or helpful to supply and distribute water for municipal, domestic, industrial, or commercial purposes or provide adequate drainage for the proposed District; (2) collect, transport, process, dispose of and control domestic, industrial, or commercial wastes; and (3) gather, conduct, divert, abate, amend, and control local storm water or other local harmful excesses of water in the proposed District; purchase, construct, acquire, provide, operate, maintain, repair, improve, or extend inside or outside of its boundaries such additional facilities, systems, plants, and enterprises as shall be consonant with all of the purposes for which the proposed District is created. Additional work and services which may be performed by the proposed District include the purchase, construction, acquisition, provision, operation, maintenance, repair, improvement, extension and development of a roadway system for the proposed District.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioner that the cost of said project will be approximately \$20,813,833. The financial analysis in the application was based on an estimated \$12,297,303 (\$9,314,405 for water, wastewater, and drainage and \$2,982,898 for roads) at the time of submittal.

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

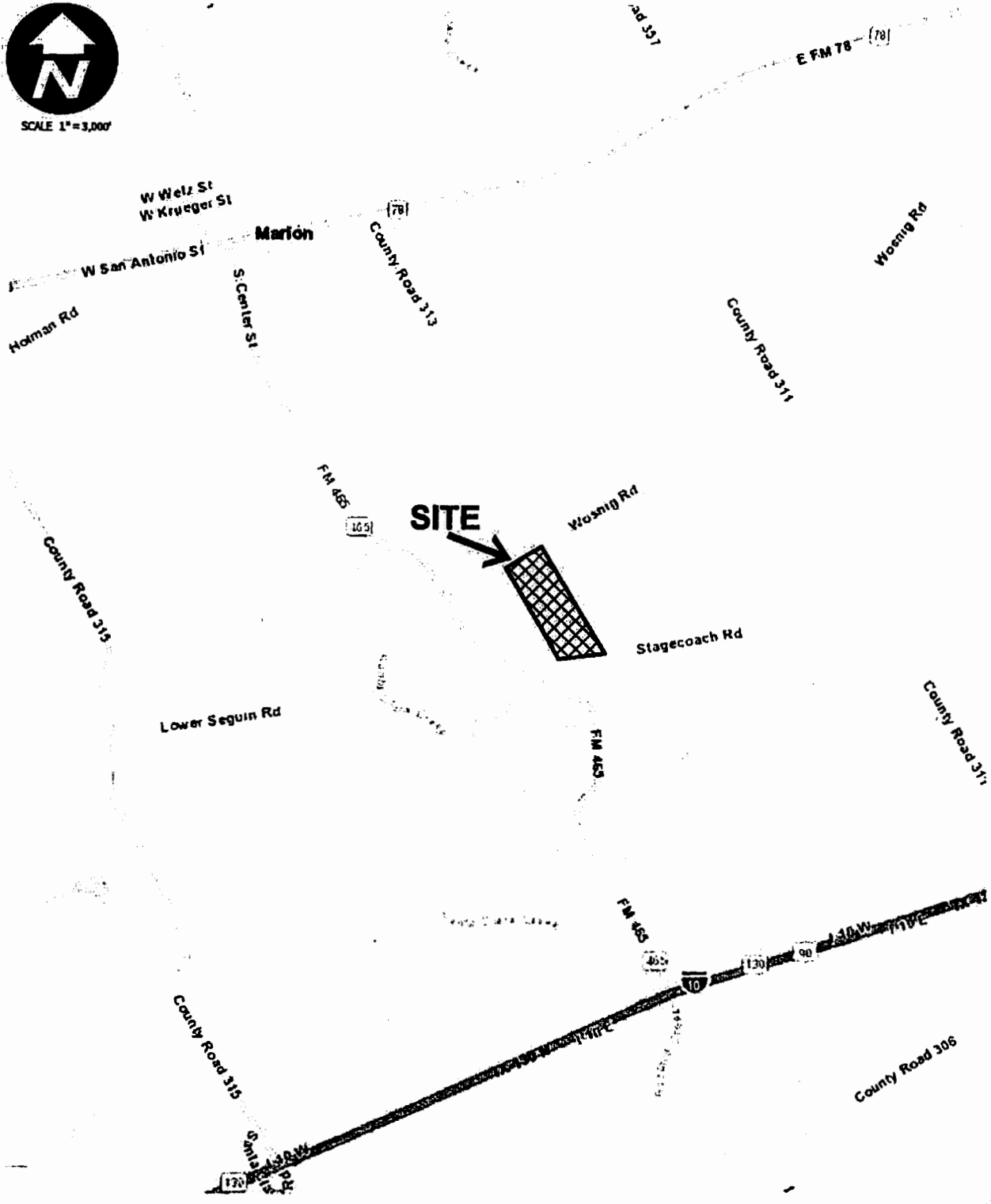
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

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

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

Issued: September 4, 2024

# Exhibit "A"



**CUDE ENGINEERS**  
4122 POND HILL RD. • SUITE 101  
SAN ANTONIO, TX 78231  
TEL 210.681.2951 • FAX 210.523.7112  
WWW.CUDEENGINEERS.COM  
SBE CERTIFIED FIRM | TBPE No. 455 I  
TBPLS No. 10048500

## STETSON RIDGE MDP

LOCATION MAP (AREA VIEW)

DATE: 4/17/2024

JOB NO.: # 04127.000

APPROXIMATE LOCATION MAP IS NOT PRESENTED WITH INTENTION TO CONVEY ANY INFORMATION OR WARRANTIES AS TO THE ACCURACY OF THE INFORMATION OR THE LOCATION OF THE SITE. THE INFORMATION IS FOR INFORMATIONAL PURPOSES ONLY AND SHOULD NOT BE USED FOR ANY OTHER PURPOSE. THE INFORMATION IS NOT TO BE USED FOR ANY OTHER PURPOSE. THE INFORMATION IS NOT TO BE USED FOR ANY OTHER PURPOSE.

**Main Office**

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

**Schertz Substation**

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

## NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **October 9, 2024, beginning at 5:30pm.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

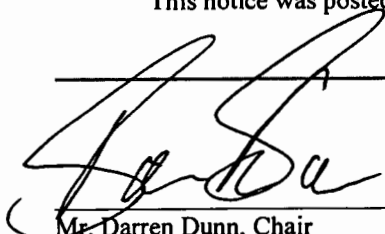
**Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).**

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

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

## Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before October 4, 2024, at 5:00 p.m.

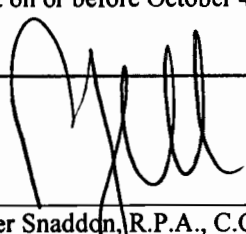
  
Mr. Darren Dunn, Chair  
G.A.D. Board of Directors

RECEIVED

2024 OCT -3 PM 4: 03

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY

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



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

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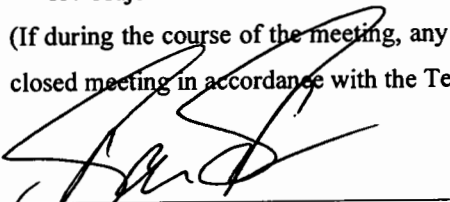
**REGULAR SESSION  
OF THE  
BOARD OF DIRECTORS  
October 9, 2024**

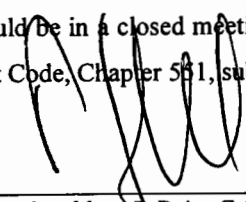
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**Agenda**

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
  - a. Approval of the Minutes of the Written Reappraisal Plan public hearing held on September 4, 2024.
  - b. Approval of Minutes of the Regular Meeting held on September 4, 2024.
  - c. Approval of Finance Statement for August 2024.
  - d. Approval of Resolution 2024-05 activating new taxing unit (Flying Bar D MUD) for 2025 appraisal year and include within taxing unit allocations of GAD 2025 Adopted Budget.
6. **EXECUTIVE SESSION (if necessary):** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
7. **EXECUTIVE SESSION (if necessary):** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074).
8. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #6
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION:** Update on GAD healthcare benefits provider for the 2025 budget year.
11. Chief Appraiser's Report
  - a. 3<sup>rd</sup> Quarter Clerical Changes
  - b. New Tax Increment Reinvestment Zone (TIRZ)
  - c. BOD Election Update
  - d. Customer Service Survey Results
  - e. Professional Achievements of Staff
12. Directors' Report
13. Adjournment

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

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

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

RECEIVED

2024 OCT -4 AM 9:49

000468

TERESA RIEL  
COUNTY CLERK GUADALUPE COUNTY

NOTICE OF MEETING

BY Teresa Riel

PARK PLACE MUNICIPAL UTILITY DISTRICT OF GUADALUPE COUNTY

The Board of Directors of Park Place Municipal Utility District of Guadalupe County will hold a regular meeting on Wednesday, October 9, 2024, at 12:00 p.m., at Paesanos 1604, 3622 Paesanos Pkwy., San Antonio, TX 78231, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Authorize execution of Information Form.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt Order Adopting Procedures for Post-Issuance Compliance.
6. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
7. Adopt Resolution Adopting Investment Policy.
8. Adopt Resolution Appointing Investment Officers.
9. Accept annual disclosure statements for bookkeepers and Investment Officers.
10. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
11. Adopt Resolution Authorizing Bookkeeper to Sign Certain Disbursements.
12. Approve payroll services agreement with HR&P.
13. Approve Depository Pledge Agreement.
14. Adopt Resolution Adopting Fiscal Year End for the District.
15. Adopt a District budget for the fiscal year.
16. Authorize preparation and filing of Annual Financial Report or District's Affidavit of Financial Dormancy, as applicable.
17. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
18. Authorize execution of District Registration Form.
19. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
20. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
21. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
22. Approve Professional Engineering Services Agreement with HMT Engineering & Surveying.

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

23. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate, including:
  - a. Park Place Unit 2B.
24. Authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
25. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
26. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
27. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
28. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
29. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, and utility commitment letters.
30. Authorize posting of District name signs.
31. Annexation matters, including authorize engineer to prepare feasibility study.
32. Report on development in the District, including authorize execution of Development Financing Agreement.
33. Next meeting date.



*Paul Harle*  
\_\_\_\_\_  
Attorney for the District

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



# GUADALUPE COUNTY HISTORICAL COMMISSION

200 N. Austin Street

(First United Bank first floor conference room)

Seguin, Texas 78155

Wednesday October 16, 2024

12:00 PM



## CALL TO ORDER

## DETERMINE A QUORUM:

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

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

## Discussion only:

1. **Chairman Report:** an update on bylaws stating appointments in odd numbered years.
2. **Members Report:** Open to commission members
3. **Discussion on email sent:** Carlyn Copeland (THC) asked me to let the appropriate Guadalupe County officials know that other counties are now including ingress and egress to cemeteries on their subdivision plat requirements. (Peggy Anderson sent this)
4. **The dispersal of non County Funds held in the Marion State Bank**
5. **Reminder on dates for dedication on the cemetery County Markers (Report from subcommittee)** Peggy Anderson, Miguel Vazquez and Tom DeKunder
6. **Discussion:** Section 106 of the National Historic Preservation Act and its implementing regulations 36 CFR Part 800 on:
7. **Update on Facebook Page:** (Alex Thompson)

## Discussion/Possible Action:

1. To approve: the GCHC minutes dated September 11, 2024

RECEIVED  
2024 OCT -8 AM 9:47  
TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *Alex Thompson*

**2. To approve: Financial Report:**

**3. To approve: the requested reimbursement receipts with the corresponding paperwork.**

**4. To Approve: the update/revision of the GCHC Bylaws regarding replacement commission members.**

**4. To approve: the GCHC Policy on Dispersal of non Guadalupe County Funds held in the Marion State Bank Account.**

**5. To approve: the cost to print 250 Tri-fold brochures. (these funds will be taken from the Marion Bank Account)**

**6. To Approve: the appointments of members for Guadalupe County Historical Commission.**

**7. To approve: recommendation from GCHC cemetery map to integrate GIS software in the county software mapping.(Peggy Anderson)**

**8. Setting the tentative date for the next meeting.**

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

**10. Motion to Adjourn.**



# GUADALUPE COUNTY CHILD WELFARE BOARD

**PUBLIC MEETING: OCTOBER 14<sup>TH</sup>, 2024**

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

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

President- Diane Anderson-Glover\*

dianeglover@gvec.net

Vice-President- Jack Shanafelt\*

shanafeltsign@sbcglobal.net

Treasurer- Adam Rausch\*

adam.rausch@americantower.com

Secretary- Michelle Moczygemba\*

jmmoczygemba@hotmail.com

## **Supporting Board Members**

Eddie Davila\*

Tracy Young\*

Joseph Pease\*

Connie Sheppard\*

Cindy Pease\*

Becky Wiley\*

Cindy Baker\*

(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 & Belong
  - b. Accept into the Minutes All CPS Requests Approved via Email Since the Last Meeting
  - c. DFPS Report
  - d. SJRC / Belong Report
  - e. Approval of the September Meeting Minutes
  - f. Approval of the September Treasurers Report
  - g. Discuss / Vote to Accept the Letter of Agreement for Fiscal Year 2024-25
5. **Discussion Items:**
  - a. Region 8 Council Report
  - b. TCCWB Report
6. **Committee Reports:**
  - a. Rainbow Room
  - b. Back to School
  - c. Christmas
7. **Upcoming Items and Other(s):**
8. **Board Member Comments**
9. **Next Meeting @ Seguin Library on TUESDAY November 12<sup>th</sup>**  
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

## **Join Zoom Meeting**

<https://us02web.zoom.us/j/82047300243?pwd=R0N6ay93VEducDdkSnp3TiszMmQ0QT09>

Meeting ID: 820 4730 0243 Passcode: 196521

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 TERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY 



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

**COMAL-GUADALUPE SWCD #306**  
**NOTICE OF MEETING**

000473

Pursuant to Section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Comal-Guadalupe Soil & Water Conservation District #306, whose address is 999 Fleming Drive, Seguin Texas 78155, hereby gives notice of a meeting of its Board of Directors to be held at the USDA/NRCS office in Seguin, TX located at 999 Fleming Drive, at 9 AM on Tuesday October 15th, 2024, at which time the following subjects will be discussed and/or acted upon:

**AGENDA**

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

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COUNTY CLERK GUADALUPE COUNTY  
BY AKS

- f. Discussion and possible action on FY 2025 Plan of Work
  - g. Discussion and possible action on Geronimo/Alligator Creek Grant
  - h. Discussion and possible action on any Flood Control Program items
  - i. Discussion and possible action on Open Records Request Policy
  - j. Discussion and possible action on any dues, sponsorships, memberships, or donations
  - k. Discussion and possible action on Annual Meeting of SWCD Directors in Arlington, October 28-30
    - l. Discuss and Complete Election/Appointment Process: Oath of Office - Notarized, Personal Data Sheet, Statement of Elected/Appointed Officer.
  - m. Discussion and possible action on Conservation Awards Program – Dischinger, Conservation Rancher
  - n. Discussion of Employee Annual leave/ Sick leave policy
  - o. Discuss complete Survey About State Convention
9. Financial Report
- a. Review and accept monthly financial report
  - b. Approval of expenditures and bills, and ratify any payments made between meetings
  - c. IRS 941 Quarterly Report and Payment are due.
  - d. TWC Quarterly Report and Payment are due.

10. Set Next Meeting Date

11. Adjournment

The Comal-Guadalupe SWCD Board may convene in executive session in accordance with Sections 551.071-551.071.076 of the Texas Open Meetings Act on any of the above agenda items.

**THE PUBLIC IS INVITED TO ATTEND THIS MEETING**

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



**Notice  
of  
Meeting**

# York Creek Improvement District

**Monday, October 14, 2024**

**7:00 PM**

**York Creek VFD**

**Located at 9951 FM 1101**

**Seguin, TX 78155**

**Meeting called by:**

Bettye Jean Urban, Chairman

**Type of meeting:**

**Ratify Tax Rate MEETING**

## Agenda topics

**7:00 PM**

Call to order

Roll Call

Ratify tax rated

Adjournment

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TEJAS VALLEY  
COUNTY CLERK, BOWDOKE COUNTY

BY ADURK



# 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: October 15, 2024**  
**Time: 10:00 AM**

### AGENDA

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PROCLAMATIONS: Discussion and possible motion relative to the following:**
  - A. Recognizing October as National Breast Cancer Awareness Month in Guadalupe County.  
Breast Cancer Awareness Month Oct 2024
  - B. Recognizing October 23-31, 2024, as Red Ribbon Week in Guadalupe County.  
Red Ribbon Week Oct 23-31 2024
  - C. Recognizing October as Manufacturing Month in Guadalupe County.  
Manufacturing Month Proclamation
5. **DISCUSSION:**  
Reconciliation of funds from the American Rescue Plan (ARP) and various projects, including potential projects to utilize remaining funds.
6. **PRESENTATION:**  
Progress update of the new Guadalupe County Website.
7. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**

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GUADALUPE COUNTY

by VARE

- A. Budget Amendment(s).  
BA.pdf
- B. The Bill List(s).  
Bill List.pdf
- C. The PCA List and Jury Registers.  
PCA List and Jury Register
- D. The EBA Bill List.  
EBA List
- E. The Auditor's Monthly Report for August 2024.  
Monthly Report - August 2024
- F. The Treasurer's Monthly and Investment Report for August 2024.  
TMIR AUG 2024
- G. Accept the \$2,000 HEB Community Investment Program Grant for Veterans Treatment Court graduations, veteran outreach, training, meetings, and camaraderie events at the Veterans Outreach Center.  
HEB Community Investment Program Grant Approval
- H. Accept the following donations:
  - i. \$1,000 to Guadalupe County Sheriff's Office from the McQueeney Lions Club;
  - ii. Two study carrels from Office Source, Ltd. for the Veteran workroom at the Veterans Outreach Center;
  - iii. Historic Guadalupe County Abstract files to the County Clerk's Office from the Seguin-Guadalupe Heritage Museum; and
  - iv. Four Dell Optiplex 7020 computers by McCreary, Veselka, Bragg, & Allen, PC (MVBA) for use in the Guadalupe County Tax Office.Donations
- I. The filing of the Order Appointing Kristen L. Klein as the County Auditor for Guadalupe County for the two-year term beginning October 24, 2024, and the Order Setting Salary of the County Auditor, per Local Government Code section 84.003.  
Order Appointing Auditor and Order Setting Salary
- J. The amendment to exercise the second of three one-year extensions for IFB 22-0007, Land Lease for Agriculture Row Crop Planting.  
Contract Amendment IFB 22-0007
- K. The Excavation Permit Requests for the following County roads:
  - i. S Santa Clara Rd., Precinct 4;
  - ii. S Santa Clara Rd., Precinct 4;
  - iii. Kroesche Ln. and Westmeyer Rd., Precinct 2; and
  - iv. Charles Way and Weil Rd., Precinct 4.2024-10-15 Completed Excavation Permit Requests

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

- A. The Resolution in Support of the Nomination for the Guadalupe Appraisal District Board of Directors for the 2025 Term.  
GAD Letter  
GAD Board of Directors 2025 Term
- B. Authorization to negotiate an Agreement with the City of Schertz for shared use of unfinished spaces in the Guadalupe County Service Center, located on State Highway 78.
- C. The Quit Claim Deed to Dale Dyess and Susan Z. Dyess of a 0.549 acre tract situated in the Jacob C. Darst Survey, A-14, Guadalupe County, Texas.  
QUITCLAIM DEED-Dyess
- D. Variance request from Section IX.B.2 Lot Restrictions of the Guadalupe County Subdivision Regulations requiring all lots to have a minimum of 200 feet of frontage on an existing county road, relative to 742 and 744 Ridgeroad Drive, New Braunfels, Texas 78130, Guadalupe County Property ID 30338, located in Precinct 1.  
Variance Request-Ridgeroad Dr
- E. The Guadalupe County Resolution for the Texas Indigent Defense Commission FY2025 Formula Grant.  
2024 Texas Indigent Defense Grant Program Application
- F. Authorization for the County Judge to complete the online application with the Texas Comptroller's Office on behalf of the Sheriff's Office for the Rural Law Enforcement Grant established by Senate Bill 22.
- G. Review the bids and recommendations for IFB 24-23, Patrol Rifles, and award the contract for purchase in accordance with Local Government Code 262.027(c).  
Final Bidtab 24-23  
IFB 24-23 Price Lists
- H. The Rules of Procedure, Conduct, and Decorum at Meetings of the Guadalupe County Commissioners Court.  
Current Rules - Adopted January 22, 2019  
Proposed Rules - October 2024

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

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

- A. Pursuant to §551.071: Consultation with attorney for advice regarding pending or threatened litigation and take action, if necessary.
- B. Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- C. Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Road & Bridge Administrator.
- D. Pursuant to §551.072: To deliberate the purchase, exchange, lease, or value of real property.

#### **11. Motion to Adjourn.**

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

**Meeting ID: 351 037 7057**

**Passcode: 638728**

Join Zoom Meeting

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

Dial in:

+1 346 248 7799

+1 253 215 8782

+1 720 707 2699

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

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

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

# Guadalupe Regional MEDICAL CENTER



000494

## Board of Managers Agenda The Selig Room, 1331 East Court St., Seguin, Texas October 22, 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 September 17, 2024.
4. DISCUSSION ITEMS:
  - a. Nursing Report – Daphne Blake, CNO
  - b. Financial and Statistical Reports:
    1. Guadalupe Regional Medical Center – Kody Gann, CFO
    2. Quarterly Investment Report – Kody Gann, CFO
    3. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
  - c. Quality Report – Rhonda Unruh, VP of Quality
    1. IPRU Quality Report – Carole Harrison
  - d. Administrative Report – Robert Haynes, CEO
    1. Foundation – Elaine Bennett, GRMF CEO
5. EDUCATION ITEM:
  - a. Marketing Update – Chelsea Maldonado, Director of Marketing
6. ACTION ITEM(S):
  - a. Public Funds Investment Policy – Kody Gann, CFO
  - b. Capital Expenditure – Agfa Healthcare PACS System upgrade – JD Davis, Executive Director Imaging Services
7. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
  - a. CEO's annual performance review;
  - b. personnel matters; and
  - c. to deliberate regarding the purchase, lease or value of certain real property.
8. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
9. Motion to Adjourn.

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 CLERK GUADALUPE COUNTY  
 BY

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 17<sup>th</sup> day of October 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: [www.grmedcenter.com](http://www.grmedcenter.com) titled "News Updates" for any official Hospital Board postings.



Memorandum  
October 18, 2024

000495

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

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

The next meeting of the AAMPO Transportation Policy Board is scheduled for  
**Monday, October 28, 2024 at 1:30 p.m.**  
at the Alamo Area Metropolitan Planning Organization located at  
825 South Saint Mary's Street, San Antonio, TX 78205

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

***Citizens may attend the meeting in-person, access the meeting via phone by calling toll free 1-844-992-4726 (access code: 2494 971 8894), or join virtually via AAMPO's website at [www.alamoareampo.org/committees/online](http://www.alamoareampo.org/committees/online)***

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

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

## **Agenda**

1. Roll Call
2. Director's Report – AAMPO (Martinez)
  - a. Texas Transportation Forum is set for January 27-29, 2025 in Round Rock. Registration is open. For more information, visit <https://web.cvent.com/event/12c0c572-3359-44d5-b815-89d8a3688888/websitePage:a0f0faf3-d21b-4d7e-87cd-3f5e6fa03a37>
  - b. Update on MPO Boundary Expansion and termination of the Continuing Phase Agreement.

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

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

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

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

**825 South Saint Mary's Street • San Antonio, Texas 78205**  
**☎ (210) 227-8651 ☎ (210) 227-9321 ☎ TTD 1 (800) 735-2989**  
**🌐 [www.alamoareampo.org](http://www.alamoareampo.org)**

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COUNTY CLERK GUADALUPE COUNTY

*[Handwritten signature]*

- c. AAMPO received five proposals in response to the Request for Proposals (RFP) for the Comal County Railroad Crossing Study, FY 24-25 UPWP Task 5.6. The recommendation for award will be considered at the December Transportation Policy Board meeting.
- d. The AAMPO Call for Projects officially kicked off on October 1, 2024. For more information regarding the call, please visit [www.alamoareampo.org/callforprojects](http://www.alamoareampo.org/callforprojects).
- e. AAMPO will be closed on Monday, November 11, 2024 in observance of Veteran's Day and on Thursday and Friday November 28 and 29, 2024 for the Thanksgiving Holiday.
- f. As is our usual practice, the November Transportation Policy Board meeting will be combined with the December meeting due to the Holidays. The meeting is scheduled for December 16, 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 September 23, 2024 Meeting Minutes.
- 5. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* – AAMPO (Martinez)

**Items for Individual Discussion and Appropriate Action**

- 6. Presentation on the Texas Department of Transportation's Unified Transportation Program FY 25 Update and FY 26 Look-Ahead – TxDOT San Antonio District (Nelson)
- 7. Monthly Status Reports
  - a. Alamo Regional Mobility Authority/Bexar County (Art Reinhardt)
  - b. Air Quality Issues (Clifford Herberg)
  - c. City of San Antonio (Razi Hosseini)
  - d. San Antonio Mobility Coalition (Vic Boyer)
  - e. Texas Department of Transportation (Charles Benavidez)
  - f. VIA Metropolitan Transit (Rod Sanchez)
  - g. Others
- 8. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code  
 At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).



**SPRINGS HILL SPECIAL UTILITY DISTRICT**  
**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**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 regular meeting, open to the public, on October 22, 2024, at 5:30 p.m., at the offices of Springs Hill Special Utility District, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

**AGENDA**

- I. CALL TO ORDER AND ESTABLISH QUORUM.
- II. RECEIVE PUBLIC COMMENT (3 minutes per speaker to address the Board of Directors).
- III. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE MINUTES OF THE MAY 14, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS.
- IV. DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE THE MINUTES OF THE SEPTEMBER 24, 2024, SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS.
- V. NEW BUSINESS:
  - A. DISCUSS, CONSIDER, AND TAKE ACTION TO AUTHORIZE THE PRESIDENT AND GENERAL MANAGER TO EXECUTE ALL DOCUMENTS TO (A) COMPLETE THE CONVERSION OF SPRINGS HILL WATER SUPPLY CORPORATION TO THE DISTRICT AND (B) IMPLEMENT THE PROVISIONS OF THE SPRINGS HILL WATER SUPPLY CORPORATION WIND UP AND DISTRIBUTION PLAN, INCLUDING BUT NOT LIMITED TO:
    1. ASSET TRANSFER AGREEMENT;
    2. ASSIGNMENT OF EASEMENTS;
    3. SPECIAL WARRANTY DEED;
    4. TRANSITION AND CLOSING OF BANK ACCOUNTS;
    5. REQUIRED FILINGS AT THE SECRETARY OF STATE; AND
    6. OTHER RELATED MATTERS;
  - B. DISCUSS, CONSIDER, AND TAKE ACTION ON NON-STANDARD SERVICE REQUESTS AND AGREEMENTS, INCLUDING, BUT NOT LIMITED TO:

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COUNTY CLERK GUADALUPE COUNTY

BY

*AdD*

1. RUSTIC WATERS;
    2. GREENSPPOINT VILLAGE;
    3. PARKHOUSE; AND
    4. JOHEC;
  - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CANYON REGIONAL WATER AUTHORITY WELLS RANCH PHASE III PROJECT;
  - D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING WATER SUPPLY PLANNING;
  - E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING CONTRACTS FOR GROUNDWATER SUPPLIES;
  - F. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER ADOPTING A SERVICE POLICY;
  - G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE ORDER TO AMEND THE PERSONNEL POLICY CONCERNING PURCHASING AND THE INSTALLATION AND REMOVAL OF COVERED APPLICATIONS FROM DISTRICT DEVICES;
  - H. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING NEW AND EXISTING ELEVATED WATER STORAGE TANKS;
  - I. DISCUSS, CONSIDER, AND TAKE ACTION TO SOLICIT BIDS FOR GAMECOCK PROJECT;
  - J. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE OPERATING AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF SEGUIN; AND
  - K. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE GENERAL MANAGER EMPLOYMENT AGREEMENT.
- VI. STANDING AGENDA ITEMS (The Board of Directors utilizes Standing Agenda Items to address issues that are frequently or periodically discussed. This section allows the Board to open the item when a need for discussion arises):
- A. GENERAL MANAGER'S REPORT;
  - B. ENGINEERING REPORT (Malone/Wheeler); AND
  - C. CANYON REGIONAL WATER AUTHORITY REPORT;

**VII. SPRINGS HILL SPECIAL UTILITY 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; AND**

**VIII. ADJOURNMENT.**

EXECUTED this 18<sup>th</sup> day of October 2024.



\_\_\_\_\_  
Attorney for the District



## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**NOTICE OF DISTRICT PETITION**  
**TCEQ INTERNAL CONTROL NO. D-09302024-055**

**PETITION.** The majority landowner, 0 Union Wine Road, LLC, a Texas limited liability company (Petitioner) filed a petition for creation of Liberty Trails Municipal Utility District (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and Chapter 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there are no lienholders against the land to be included in the District; (3) the proposed District will contain approximately 68.47 acres located within Guadalupe County, Texas; and (4) all of the area within the proposed District is wholly located within the extraterritorial jurisdiction of the city of New Braunfels.

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

The petition further states that the nature of the work to be done by the District at the present time is the purchase, construction, acquisition, repair, extension and improvement of land, easements, works, improvements, facilities, plants, equipment and appliances necessary to: (i) provide a water supply for municipal uses, domestic uses and commercial purposes; (ii) collect, transport, process, dispose of and control all domestic, industrial, or communal wastes whether in fluid, solid, or composite state; (iii) gather, conduct, divert and control local storm water or other local harmful excesses of water in the District; (iv) design, acquire, construct, finance, improve, operate, and maintain macadamized, graveled, or paved roads, or improvements in aid of those roads; and (v) to provide such other facilities, systems, plants and enterprises as shall be consonant with the purposes for which the District is created and permitted under state law.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioner that the cost of said project will be approximately \$15,010,000 (\$10,300,000 for water, wastewater and drainage facilities, and \$4,710,000 for road facilities).

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

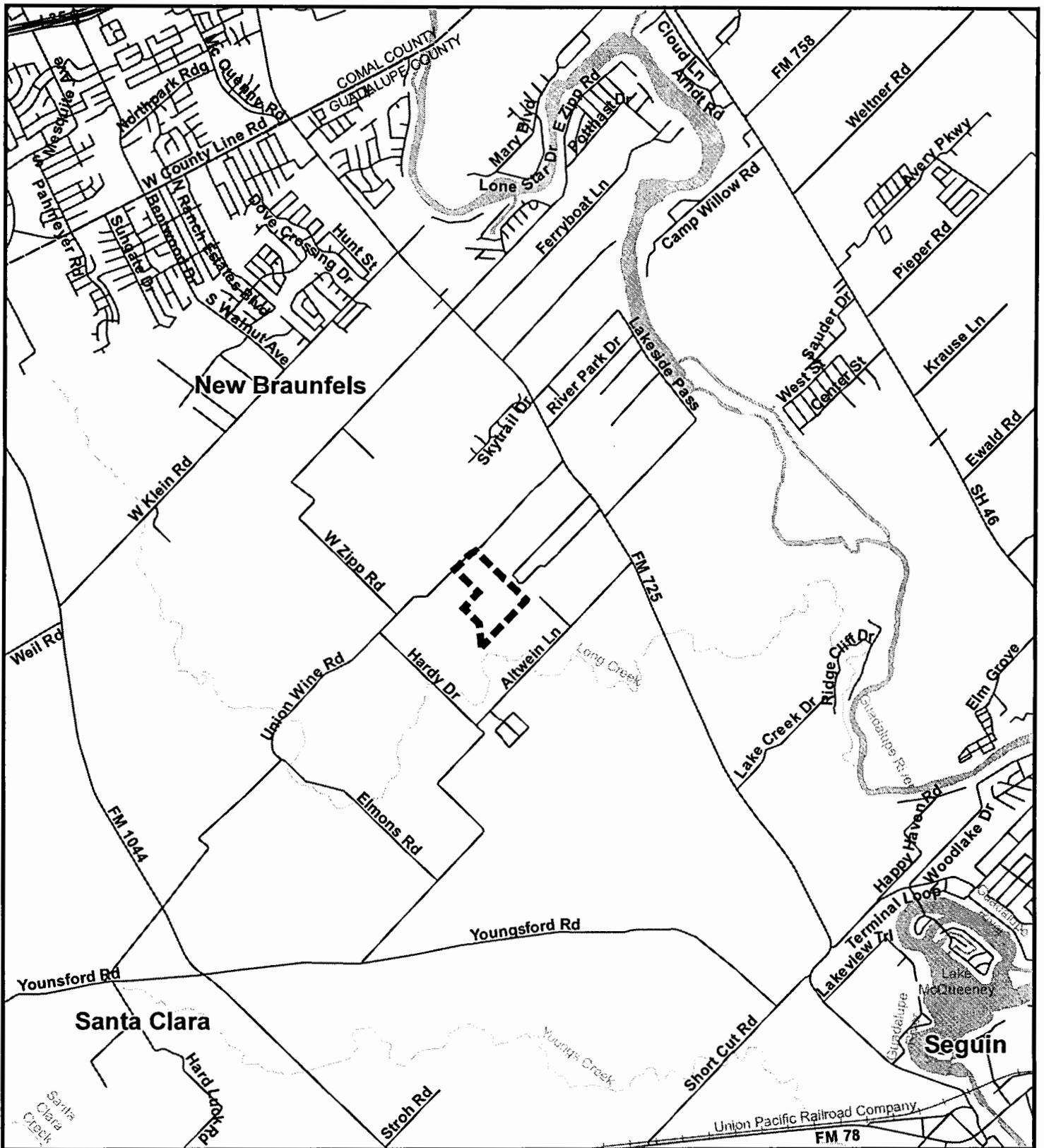
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 2024 OCT 18 PM 2:13  
 TESSA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY Ael B

To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioner and the TCEQ Internal Control Number; (3) the statement "I/we request a contested case hearing"; (4) a brief description of how you would be affected by the petition in a way not common to the general public; and (5) the location of your property relative to the proposed District's boundaries. You may also submit your proposed adjustments to the petition which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing to the Office of the Chief Clerk at the address provided in the information section below.

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

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

Issued: October 18, 2024



<b>Legend:</b> District Boundary Major Roads County Border		<b>Liberty Trails Municipal Utility District General Vicinity Map</b> Project Name: Liberty Trails MUD Creation Project Number: 0627-002 Date: August 2024			0 4,000 8,000 Feet 
		<b>JONES - HEROY &amp; ASSOCIATES, INC.</b> 13915 N. Mopac Expy Suite 200 Austin, Texas 78728 Office: (512) 989-2200 Fax: (512) 989-2213 TBPE Reg. Firm F-006320			

# GUADALUPE APPRAISAL DISTRICT



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

Schertz Substation  
1052 FM 78, Ste. 103  
Schertz, Texas 78154  
(830) 303.3313 Opt. 3  
(877) 254-0888 (Fax)

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

2024 OCT 18 PM 3:06

RECEIVED

## NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on October 23, 2024, at the Guadalupe Appraisal District Office, 3000 N. Austin Street, Seguin, Texas 78155.

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

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

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

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

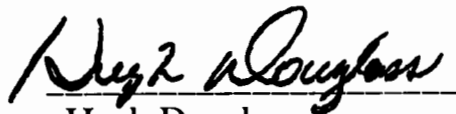
### Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before October 18, 2024 at 5:00

## GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass  
Chairman, A.R.B.



**NOTICE FOR EARLY VOTING ON SATURDAY AND SUNDAY**  
**AVISO PARA VOTACION ADELANTADA EN SABADO Y DOMINGO**

**FOR THE GENERAL AND SPECIAL ELECTIONS TO BE HELD ON NOVEMBER 5, 2024, ADDITIONAL  
EARLY VOTING WILL BE HELD AS FOLLOWS:**

**PARA CONJUNTO DE LAS ELLECCIONES GENERALES Y ESPECIALES QUE SE LLEVARA A CABO EL 5  
NOVIEMBRE, 2024, LA VOTACION ADELANTADA ADEMAS SE LLEVARA A CABO DE TAL MANERA:**

**SEGUIN ELECTIONS OFFICE**

215 S. Milam St.  
Seguin, TX 78155

**SEGUIN ISD ADMINISTRATION BLDG-JUAN SEGUIN ROOM**

1221 E. Kingsbury St.  
Seguin, TX 78155

**REDEMPTIVE GRACE MINISTRIES**

2240 FM 725  
New Braunfels, TX

**CENTRAL TEXAS TECHNOLOGY CENTER – BLDG B, ROOM 159**

2189 FM 758  
New Braunfels, TX

**SCHERTZ ANNEX**

1100 Elbel Rd  
Schertz, TX

**NEW BERLIN COMMUNITY CENTER**

8815 FM 775  
New Berlin, TX

**CIBOLO FIRE STATION #2**

3864 Cibolo Valley Dr.  
Cibolo, TX

**SELMA CITY HALL**

9375 Corporate Drive  
Selma, TX

**MARION ISD TONDRE ROOM**

500 Bulldog Lane  
Marion, TX

**Saturday, October 26<sup>th</sup>, 2024 – 7:00 a.m. to 7:00 p.m.**

*Sabado, 26 de Octubre, 2024 – de 7:00 de la mañana a las 7:00 de la tarde*

**Sunday, October 27<sup>th</sup>, 2024 – 12:00 p.m. to 6:00 p.m.**

*Domingo, 27 de Octubre, 2024 – de 12:00 de la tarde a las 6:00 de la tarde*

ISSUED THIS 22<sup>nd</sup> DAY OF OCTOBER, 2024

EMITIDO ESTE DIA 22 DE OCTUBRE, 2024

EARLY VOTING CLERK

SECRETARIA DE LA VOTACION ADELANTADA

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2024 OCT 22 AM 10:08

TERESA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY



## AGENDA

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

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on October 28, 2024, at 12:00 p.m. at the McKenna Events Center located at 801 W. San Antonio St, New Braunfels, Texas 78130.

**Meeting Packet:**

A copy of the meeting packet will be available at the following website: <https://txdistrictinfo.org>

**Public Comment:**

Public comment will be allowed during the Public Comment agenda item.

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Approve meeting minutes for September 26, 2024, Board of Directors' meeting.
3. Receive Engineer's Report relating to the construction of public infrastructure improvements, and consider and take action regarding the following matters relating to public infrastructure improvements:
  - a. Plans and Specifications Approvals
  - b. Construction Bid Awards
  - c. Construction Pay Estimates
  - d. Construction Change Orders
  - e. Construction Completion Approvals and Acceptances
  - f. Other Engineering Matters
4. Consider and take action regarding maintenance and improvement of District lands and drainage facilities including erosion control.
5. Consider and take action regarding road maintenance within the District.
  - a. Discussion and possible action relating to road maintenance and traffic control matters.
  - b. Authorize the creation and funding of a sinking fund for potential future road maintenance costs.
6. Consider and take action regarding adoption of Resolution Amending District Offices and Regular Meeting Places.
7. Consider and take action regarding District website and public communication matters:
  - a. Authorize establishment of District Website including approval of contract for creation and maintenance of website.

BY



TEJESA RICH  
COUNTY CLERK GRADALUPE COUNTY

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- b. Approve creation of District email addresses for Directors.
- 8. Consider and take action regarding sale and issuance of Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024 (the "Bonds"):
  - a. Status Update;
  - b. Approve Agreed Upon Procedures Report relating to Disbursement of Proceeds of Bonds;
  - c. Approve Acquisition of Facilities to be acquired with Proceeds of Bonds and Form of Receipt;
  - d. Approve Payment of Bond Proceeds in accordance with Agreed Upon Procedures Report and Closing Memorandum;
  - e. Approve Amendment to District Information Form; and
  - f. Authorize other actions necessary, appropriate or convenient to complete the issuance, sale and delivery of the Bonds.
- 9. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.

Anthony S. Corbett  
Attorney for the District

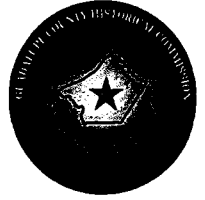
The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive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





000503




## **GUADALUPE COUNTY HISTORICAL COMMISSION**

**Possible Quorum Meeting  
Wade Community Cemetery  
Marker Dedication  
550 York Creek Road  
Kingsbury, Texas 78638**

**October 26, 2024**

**10:30 AM**

**RECEIVED**  
**2024 OCT 23 AM 8:07**  
**TERESA KIEL**  
**COUNTY CLERK GUADALUPE COUNTY**  
BY 

### **NOTICE OF POSSIBLE QUORUM**

#### **The Wade Community Cemetery Marker Dedication**

**This is not an official meeting of the Guadalupe County Historical Commission however a quorum of the commission members and the Guadalupe County Commissioners may be present.**

#### **Certification**

**I hereby certify that the above notice of quorum was posted in accordance to the Guadalupe County Governing Rules for posting agendas.**

**Staff**



# 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: October 29, 2024**  
**Time: 10:00 AM**

### AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **PROCLAMATIONS:** Discussion and possible motion relative to the following:
  - A. Recognizing October 24, 2024, as World Polio Day in Guadalupe County.  
World Polio Day
  - B. Recognizing October as Mediation Awareness Month in Guadalupe County.  
Mediation Awareness Month
5. **PRESENTATION:**
  - A. The Guadalupe Regional Medical Center 2025 budget, presented by Robert Haynes, Chief Executive Officer.
  - B. Update from the CASA of Central Texas, Inc. representative regarding the services in Guadalupe County.
  - C. Progress update of the new Guadalupe County website.
6. **DISCUSSION:**

The Community Funding Grant Award for Emergency Vehicles.  
Quote, Requests for Allocation, and Grant FAQ
7. **CONSENT ITEMS:** The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for

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 2024 OCT 25 AM 9:01  
 TERESA KIEL  
 COUNTY CLERK GUADALUPE COUNTY  
 BY *[Signature]*

**separate discussion and/or action:**

- A. The Bill List.  
Commissioners Court Bills List 10-29-2024
- B. The EBA List.  
EBA Bill List 10-29-2024
- C. The PCA Bill List.  
PCA Bill List 10.29.2024
- D. Budget Amendment.  
Budget Amendment 24-102
- E. The Departmental Revenue and Monthly Reports for September 2024.  
Sept 2024 DRR  
Sept 2024 DMR
- F. The Resolution accepting the State Homeland Security Program (SHSP) grants for Emergency Management Support Project, Generator and All Hazard/ Fire UTV, totaling \$190,000.00.  
E-Grants Resolution SHSP 2024
- G. The Resolution accepting the Urban Areas Security Initiative (UASI) grant for the Mobile Broadband Project.  
E-Grants Resolution UASI 2024
- H. The Official Bond and Oath (No. 67216972) for Jason Jay Briseno, Reserve Deputy Constable Precinct 2, Guadalupe County.  
Bond (No. 67220360) Briseno
- I. The FY 2025 Statewide Automated Victim Notification Service (SAVNS) Grant Program contract with the Office of the Attorney General and the accompanying fifth contract renewal of the Participating Entity Service Agreement for SAVNS with Appriss Insights, LLC.  
FY 2025 SAVNS Grant Contract with OAG C-01697  
Appriss Insights - 5th Renewal - 20222344900-385-01
- J. Approve the Space Allocation Request for the Hill Country Alliance to use the Veterans Outreach Center for the County to County Workshop on November 18, 2024.  
Space Allocation Request - Hill Country Alliance
- K. Ratify the temporary Mutual-Aid Agreement between the Guadalupe County Sheriff's Office and the Sheriff's Offices for Kerr, Kendall, and Gillespie Counties.  
Mutual-Aid Agreement
- L. Ratify the Agreement with Beckwith Electronic Systems, LLC, for the installation and monitoring of the Fire Alarm System at the County-owned building located at 1101 Elbel Road in Schertz.  
Beckwith Agreements - 1101 Elbel Road

- M. Accept the Certified Public Purchasing Buyer (CPPB) certification for Don Cunningham, Purchasing Agent, from the Universal Public Procurement Certification Council.  
CPPB Certification.pdf
- N. The Interlocal Agreement for Fire Protection Services between Guadalupe County and The City of Cibolo.  
ILA - Cibolo - Fire Protection
- O. Authorize the County Attorney to allocate Senate Bill 22 Grant Funding to all new positions created during the last fiscal year (FY 2024).
- P. Ratify the Fire Apparatus/Chassis Maintenance Service Agreement with Siddons Martin Emergency Group, LLC for Guadalupe County Fire Rescue.  
Siddons Martin Service Agreement
- Q. The Interlocal Agreement between Guadalupe County and the Texas Division of Emergency Management, and authorize the Fire Marshal to sign the agreement.  
TDEM ILA
- R. The Interlocal Agreement between the City of Seguin, Guadalupe County, and Bluebonnet Trails Community Services for the provision of a collaborative crisis intervention response.  
Collaborative Crisis Intervention Response ILA
- S. The Interlocal Agreement between Bluebonnet Trails Community Service and the Guadalupe County Adult Detention Center for the provision of certain psychiatric services for inmates.  
Bluebonnet Trails - GC Jail ILA

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

- A. The Order to Advertise and the Invitation to Bid for the following:
  - i. IFB 25-01 Specifications for the Contract for Concrete;
  - ii. IFB 25-02 Flexible Base Material; and
  - iii. IFB 25-03 Liquid Asphaltic Material.
 IFB 25-01 - Concrete  
 IFB 25-02 - Flexible Base Material  
 IFB 25-03 - Liquid Asphaltic Materials
- B. Review the bid tabulation and award the contract for IFB 24-23, Patrol Rifles.  
Final Bidtab 24-23  
Battle Arms Recommended Bid
- C. The Emergency Management Plan for Guadalupe County.  
Emergency Management Plan
- D. Ratify the FEMA Community Rating System (CRS) Certifications for 2023-2024.  
CRS Community Certificates 2023-2024  
CRS 2023-2024 File Retention Notice

E. In accordance with the Guadalupe County Travel Policy, authorization for two employees from the County Clerk's Office to travel out-of-state to attend the International Association of Government Officials Mid-Winter Conference in Myrtle Beach, South Carolina, January 19-25, 2025.  
2025 Mid-Winter Conference Agenda

F. Authorization for the Road & Bridge Administrator to create the new part-time position of paid GIS Intern and set the pay rate.  
GIS Intern - Job Description & Employment Notice

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

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

- A. Pursuant to §551.087: To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
- B. Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Commissioners Court Administrative Assistant.

**11. Motion to Adjourn.**

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

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



# PUBLIC NOTICE

Dale Dyess and Susan Z. Dyess, owners of 284 acres situated in the Jacob Darst Survey A-14 Guadalupe County Texas, with the support of other property owners in Precinct 1 of Guadalupe County and pursuant to Guadalupe County requirements and Section 251.052 of the Texas Transportation Code, on October 28, 2024, post this twenty (20) day public notice of intent to file an application and signed petition requesting the Guadalupe County Commissioners Court to discontinue a portion of the former proposed road of Walter Schuelke Subdivision No. 3 which ends at the entrance gate of the Dyess Domino Five Ranch to Lot 1 of the Walter Schuelke Subdivision No. 1 which is the end of County Road Domino Five.

This notice and the intent to petition the commissioners court has been approved by the owner of the adjacent to the portions of the proposed road that is subject to this notice. Questions regarding this notice should be directed to Dale Dyess, at 830-401-1471.

RECEIVED

2024 OCT 25 AM 10:51

TERRA KIEL  
COUNTY CLERK GUADALUPE COUNTY

BY

