



Guadalupe County Groundwater Conservation District
Notice of Public Hearing on Proposed Amendments and
Repeal of Language of Certain Rules



September 12, 2024 at 4:30 P.M.
200 N. Austin Street, Suite 301,
Seguin, Texas 78155

The Guadalupe County Groundwater Conservation District (District) will receive public input at a hearing on proposed amendments of certain District rules intended to address metering and alternative measuring methods for recording groundwater production, and to adjust requirements and deadlines for groundwater production reporting.

The hearing will be held at 4:30 P.M. on September 12, 2024, at the District's office at 200 N. Austin Street, Suite 301, Seguin, Texas 78155. The public is invited to participate and comment orally and in writing. A copy of these proposed rule amendments may be reviewed or copied on the District's website at www.gcgcd.org or at the District's office.

RECEIVED

2024 AUG 21 AM 9:16

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY

A handwritten signature in black ink, appearing to be 'Teresa Kiel', written over a horizontal line.



000375

Groundwater Management Area 13

NOTICE OF OPEN MEETING: Friday, September 20, 2024 at 10 a.m.

As required by Section 36.108(e), Texas Water Code, a meeting of the **Groundwater Management Area 13** Planning Committee, comprised of delegates from the following groundwater conservation districts located wholly or partially within Groundwater Management Area 13: Evergreen UWCD, Gonzales County UWCD, Guadalupe County GCD, Medina County GCD, Uvalde County UWCD, Wintergarden GCD, Plum Creek CD, and McMullen GCD, will be held on:

Friday, September 20, 2024 at 10:00 a.m. at:
Evergreen Underground Water Conservation District
110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

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

1. Declaration of Quorum and Call Meeting to Order
2. Welcome and Introductions
3. Public Comment
4. Discussion and possible action on the minutes of the meeting held June 14, 2024
5. Update/Report on Financials
6. Updates from Regional Water Planning Groups representatives
7. Update/Report from the Texas Water Development Board
8. Status report on Groundwater Availability Model updates/recalibrations – Dr. Bill Hutchison
9. Discussion and possible action to submit a request to the TWDB to update the GAM for the southern portion of the CWQCS aquifers based on model revisions performed by the consultant by Resolution #09202024
10. Discuss work/schedule/timeline for 4th round of DFCs – Dr. Bill Hutchison
11. Update/Presentations from GMA 13 stakeholders
12. Discuss future agenda item(s)
13. Set date for next meeting(s)
14. Public comment
15. Adjournment

Questions, requests for additional information, or comments may be submitted to:

Kelley Cochran

Administrator, Groundwater Management Area 13
PO Box 1221
Seguin, TX 78156-1221
830-379-5969

RECEIVED
2024 AUG 21 AM 9:17
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *[Signature]*

GMA 13 meetings are open to the public and available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.569.4186 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.



GCGCD AGENDA
PUBLIC HEARING OF
THE GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
THURSDAY, SEPTEMBER 12, 2024 @ 4:30 PM



This will be a hybrid meeting. To join virtually, click here: **WebexMeeting**
 Or go to: **web.webex.com** and enter the meeting number and password below.
 Meeting number (access code): **2632 352 4527** Meeting password: **sJsWmSQM273**
 To join by phone, dial: **+1-650-479-3208** Phone password: **75796776**

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

1. Public hearing

A. Ranchy McRanchface, LLC (COM-2023-WX-01)

Major permit amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 54 AF/YR to the current 145 AF/YR for a total of 199 AF/YR.

- i. Invitation for public comment
- ii. GCGCD staff – present/summarize amendment
- iii. Permit applicant/representative(s) – comments
- iv. GCGCD Hydrogeologist – Bill Klemt comments
- v. Invitation for additional public comments

B. ADJOURNMENT of public hearing

RECEIVED
2024 AUG 27 AM 11:12
 TEXAS
 COUNTY CLERK
 GUADALUPE COUNTY
 BY *Mexica L. Harte*

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

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

AGENDA

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on September 6, 2024 at 3:00 p.m., at the Guadalupe-Blanco River Authority River Annex, located at 905 Nolan Street, Seguin, Texas.

Meeting Topics:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the August 9, 2024 Board of Directors' meeting.
3. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
4. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
5. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
6. Discussion and possible action regarding approval of Amendment to District Information Form.
7. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion and possible action relating to status of funding contribution by City of Seguin;
 - b. Receive report relating to status of professional engineering services for improvements to Lake Nolte Dam facilities;
 - c. Discussion and possible action relating to applications for grant and/or loan financial assistance for improvements to the Lake Nolte Dam Facilities; and
 - d. Other matters relating thereto.
8. Consider and take action regarding Approval of the Bookkeepers Report and Payment of Bills and Invoices.
9. Consider and take action relating to scheduling future meetings of the Board of Directors.

JESSA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Jessica Kiel*

2024 AUG 28 PM 3:14

RECEIVED

Anthony S. Corbett

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

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

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THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE
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MEETING AT THE LOCATION SPECIFIED BELOW.**

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JESSA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *Jessica Kiel*

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GUADALUPE COUNTY

Commissioners Court

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

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

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

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


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

Regular Meeting

Date: September 3, 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. PUBLIC HEARING:
 - A. The Guadalupe County Budget for Fiscal Year 2024-2025 (FY25).
FY25 Proposed Budget
 - B. Guadalupe County's 2024 Tax Rate.
Hearing Notice on Tax Increase
5. **CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:**
 - A. Budget Amendments.
BA
 - B. The Bill Lists.
Bill List
Jury Check Registers
 - C. The EBA List.
EBA List for 09.03.2024
 - D. The PCA Bill List.
PCA Bill List 09.03.2024

RECEIVED
2024 AUG 29 PM 12:55
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

- E. The fees for Civil Process and other services provided by the Guadalupe County Sheriff, Justices of the Peace, and Constables for Fiscal Year 2025.
FEES LIST 2025
- F. The Space Allocation Request for the non-profit Project Heroes First to share Office #6 in the Veterans Outreach Center on Mondays and Wednesdays.
Space Allocation Project Heroes First
- G. The Election Day Vote Center Locations for the November 5, 2024, General and Special Elections.
Election Day Vote Center Locations - November 5, 2024
- H. The Agreement with VR Systems, Inc. for Guadalupe County to use the beta Employ Poll Worker Management Tool.
VR Beta Agreement
- I. The Sole Source justification renewal to purchase Base-Seal products for the Road and Bridge Department.
2024 Sole Source for Base Seal
- J. Ratify the Guaranteed Maximum Price Amendment to the Construction Manager-at-Risk contract with the Koehler Company for the renovation of the County-owned building located at 3521 N. Hwy. 123 Bypass, in Seguin.
AIA Addendum GMP TKC-Elections
- K. The Professional Services Agreement with Tyler Technologies, Inc. for Incode and 365Labs e-citations integration.
Tyler Technologies Services Agreement
- L. The Professional Services Agreement with Tyler Technologies, Inc. for Jail and Law Enforcement Data extraction for the 365Labs Data Conversion project.
Tyler Technologies Services Agreement

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

- A. Appointment of Presiding and Alternate Election Judges and Central Counting Station personnel for the term of September 1, 2024 - August 31, 2026.
Appointment of Election Judges
Appointment of Central Counting Station Personnel
- B. The Amended Quote for Granicus for Livestreaming of Ballot Processing.
Granicus Amended Quote
- C. Accept the \$963,000.00 Department of Justice Grant Award 15PBJA-24-GG-00295-BRND for the purpose of Police Cruiser Upgrades for Guadalupe County Law Enforcement.
DOJ Award Package
- D. The Order Prohibiting Outdoor Burning.
Burn Ban September 3, 2024

- E. The License Agreement with the International Code Council, Inc. for the 2024 International Fire Code, and authorize the Fire Marshal to sign the Agreement.
ICC License Agreement
- F. The proposal from DK Haney Roofing, Inc. for the replacement of the roof on the County-owned building located at 415 E. Donegan Street in Seguin.
DK Haney Roofing Proposal
- G. The primary contract with Armstrong Moving Solutions, San Antonio, LLC, and the alternate contract with Lord's Relocation Services, Inc. dba All Points of Texas, for RFP 24-20, Moving Services.
Contract RFP 24-20 Armstrong
Contract RFP 24-20 All Points of Texas
- H. Review the proposal evaluation scoring for RFP 24-22, Geographic Information Systems (GIS) Software, and authorize Purchasing to negotiate a contract.
RFP 24-22 GIS Software Evaluation Scoring Sheet
- I. The Order to Advertise and Request for Qualifications specifications for RFQ 24-24, Architectural/Engineering Services - Marion Building.
Legal Notice RFQ 24-24
RFQ 24-24 Architect Engineering Services for Marion Bldg
- J. The proposals from CR Systems Inc. for roof restoration work on the building(s) at the Sheriff's Office.
Roofing Proposals
- K. The Order to Advertise and the Invitation for Bid, IFB 24-23, Patrol Rifles.
Legal Notice IFB 24-23
IFB 24-23 Patrol Rifles
- L. The preliminary and final plat of Wahl Farm, establishing 71 lots, Precinct 2.
Wahl Farm Plat 2024-08-21
- M. The Maintenance Bond No. 602-206477-2, in the amount of \$94,325.00, for Wahl Farm Subdivision on FM 3353, located in Precinct 2.
Maintenance Bond 602-206477-2 Wahl Farm
- N. The Engagement Letter with Weaver and Tidwell, LLP to perform the annual audit of Guadalupe County's Annual Comprehensive Financial Report (ACFR) and the Federal and State Single Audit for Fiscal Year 2024.
Engagement Letter - 2024
- O. Set the salaries, expenses, and other allowances for elected county and precinct officials for the Fiscal Year 2024-2025 Budget.
F25 Elected Officials Proposed Salaries
- P. Ratify the property tax increase reflected in the Fiscal Year 2024-2025 (FY25) Budget pursuant to Local Government Code §111.008(c).
- Q. Set the Tax Rate at \$0.2514 per \$100.00 of taxable value for the purpose of

Maintenance and Operations.

- R. Set the Tax Rate at \$0.0540 per \$100.00 of taxable value for the purpose of Lateral Roads.
- S. Set the Tax Rate at \$0.0113 per \$100.00 of taxable value for the purpose of Debt Service.
- T. Decrease the property tax rate by adopting a Tax Rate of \$0.3167 per \$100.00 of value, which is effectively a 1.99% increase over the No New Revenue Rate.
- U. The Order Adopting the 2024 Tax Rate for Guadalupe County.
Order 2024 Tax Rate
- V. Adoption of the Guadalupe County Budget for Fiscal Year 2024-2025 (FY25).

7. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering and Commissioners Court Administrative Assistant.

9. 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 titled "Agenda" for any official court postings.

GUADALUPE APPRAISAL DISTRICT

000397



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)

NOTICE OF MEETING

Notice is hereby given that the Guadalupe Appraisal Review Board will convene at 9:00 a.m. on September 3, 4, 5, 6, 10, 11, 12, 13, 24, 25, 26, 27, 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

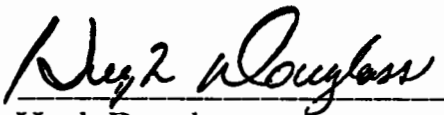
Copies of proposed agenda can be obtained at the front counter.

This notice posted and filed in compliance with the Open Meetings Act on or before
August 29, 2024, at 5:00 p.m.

RECEIVED
2024 AUG 29 PM 1:04
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Messia*

GUADALUPE APPRAISAL DISTRICT

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



Hugh Douglass
Chairman, A.R.B.



Memorandum
August 29, 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, September 6, 2024 at 1:30 p.m.
at the TxDOT District Office, Building 2, Hearing Room
located at 4615 NW Loop 410, San Antonio, Texas 78229
It is the intent that the chair will preside over the meeting from this location.

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

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

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. Approval of the August 2, 2024 Meeting Minutes
4. Discussion and Appropriate Action on AAMPO Complete Streets Initiative – AAMPO (Moreno)
5. Presentation on the FY 23 Annual Performance and Expenditures Report (APER) – AAMPO (Jimenez)
6. Discussion and Appropriate Action on Amendments to FY 24-25 Unified Planning Work Program (UPWP) – 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 or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.
Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar.
Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a
aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

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

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

2024 AUG 29 PM 3:37
TERESA RIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Marcia*

RECEIVED

7. Discussion and Appropriate Action on the Development of the FY 27-30 Transportation Improvement Plan (TIP), *Mobility 2050* Update, and the Associated Call for Projects – AAMPO (Jimenez)
8. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) – AAMPO (Jimenez)
9. Announcements
 - a. October is National Pedestrian Month aka WALKtober. AAMPO is planning on having an Alamo Commutes challenge and is working with Safe Kids San Antonio to get schools involved in International Walk to School Day. Please contact Mia Garza-White at garza-white@alamoareampo.org for more information.
 - b. Project reviews will be conducted throughout September and October 2024 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 immediately. AAMPO is required to closing track project progress to prevent funding lapses. Transportation partners cooperation is appreciated.
 - c. The AAMPO fiscal year ends on September 30, 2024. Thereafter the FY 24 UPWP efforts are reconciled and memorialized in the Annual Planning and Expenditures Reports (APER). Please submit to Sonia Jiménez, jimenez@alamoareampo.org, your agencies accomplishments for FY 24 as they relate to the studies and programs listed in the FY 24-25 APER.
 - d. The Transportation Policy Board approved the MPO Boundary Expansion (to include all of Kendall and a portion of Medina Counties) at the August meeting. The Board has requested the TAC to make membership changes based on the additional two counties. Staff will work with the Chair and Vice-Chair to determine next steps and if a workgroup is needed.
 - e. Other

GUADALUPE APPRAISAL DISTRICT



Main Office
3000 N. Austin St.
Seguin, Texas 78155
(830) 303-3313 Option 1
(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)

000399

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a REGULAR SESSION on September 4, 2024, immediately following the Written Reappraisal Plan Hearing in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

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


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

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

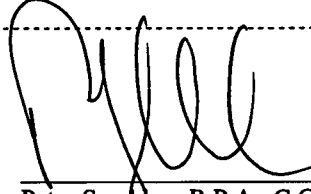
Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before August 30, 2024, at 5:00 p.m.


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


COUNTY CLERK GUADALUPE COUNTY
TERESA KIEL

2024 AUG 30 AM 9:35


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

RECEIVED

GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

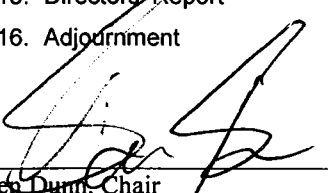
REGULAR SESSION
OF THE
BOARD OF DIRECTORS

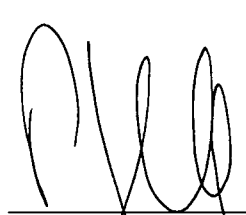
September 4, 2024

Immediately following Written Reappraisal Plan Meeting

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the item
6. will be had unless requested by a Board member.
 - a. Approval of Minutes of the Budget Meeting held on August 7, 2024.
 - b. Approval of Minutes of the Regular Meeting held on August 7, 2024.
 - c. Approval of Finance Statement for July 2024.
 - d. Approval of Resolution 2024-04 adopting GAD's Written Reappraisal Plan for the 2025-2026 tax years.
7. **PRESENTATION** – 2025 Employee Medical Insurance Provider presentations
 - a. Curative Health Care by ANCO representative (Insurance Broker)
 - b. Aetna by Richard Walker (Insurance Broker)
 - c. Blue Cross/ Blue Shield by Texas Municipal League (TML)
8. **DISCUSSION/ACTION:** Consider and select GAD's 2025 Employee Medical Insurance coverage plan provider from available options.
9. **DISCUSSION:** Facility Planning
10. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071).
11. **EXECUTIVE SESSION:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a Public hearing. (Sec. 551-074)
12. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #10
13. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #11
14. Chief Appraiser's Report
15. Directors' Report
16. Adjournment


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


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

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 Option 0
(877) 254-0888 (Fax)

000400

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will have **Public Hearing** on the **2025/2026 WRITTEN REAPPRAISAL PLAN** on **September 4, 2024, at 5:30 p.m.** in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

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

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

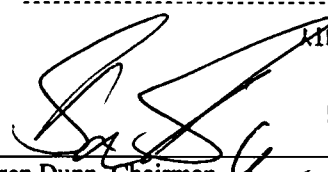
Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

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

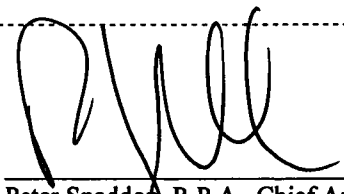
NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on or before August 30, 2024 at 5:00p.m.


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

2024 AUG 30 AM 9:38
RECEIVED
TARRANT COUNTY CLERK GUADALUPE COUNTY


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

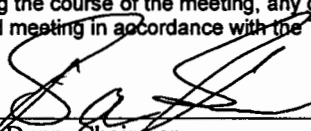
GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

PUBLIC HEARING ON THE
2025/2026 WRITTEN REAPPRAISAL PLAN
OF THE
BOARD OF DIRECTORS
AT 5:30 P.M.
September 4, 2024

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. **DISCUSSION:** Proposed 2025/2026 Guadalupe Appraisal District Written Reappraisal Plan
5. Adjournment

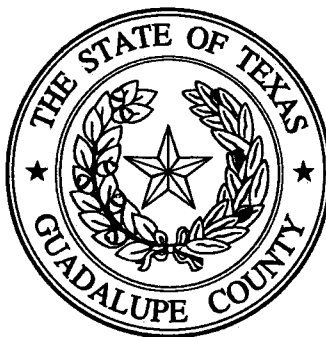
(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)



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



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



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: September 06, 2024

TIME: 8:30 A.M.

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

RECEIVED
2024 AUG 30 AM 11:16
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maria*

AGENDA

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION

- A. Approval of the minutes from the August 2, 2024 meeting of the Guadalupe County Bail Bond Board.
- B. Renewal Application- Corporal License Application for Bonding License for United States Fire Insurance Company agent Clay Embrey d/b/a River City Bail Bonds.
- 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.

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

AGENDA

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on September 6, 2024 at 3:00 p.m., at the Guadalupe-Blanco River Authority River Annex, located at 905 Nolan Street, Seguin, Texas.

Meeting Topics:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the August 9, 2024 Board of Directors' meeting.
3. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
4. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
5. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
6. Discussion and possible action regarding approval of Amendment to District Information Form.
7. Discussion and possible action relating to approval of contract with Maxwebs Co. for creation and maintenance of District website.
8. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion and possible action relating to status of funding contribution by City of Seguin;
 - b. Receive report relating to status of professional engineering services for improvements to Lake Nolte Dam facilities;
 - c. Discussion and possible action relating to applications for grant and/or loan financial assistance for improvements to the Lake Nolte Dam Facilities; and
 - d. Other matters relating thereto.
9. Consider and take action regarding Approval of the Bookkeepers Report and Payment of Bills and Invoices.
10. Consider and take action relating to scheduling future meetings of the Board of Directors.

RECEIVED

2024 AUG 30 PM 4:24

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY 

Anthony S. Corbett

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

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



Memorandum
September 3, 2024



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

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

The next meeting of the Active Transportation Advisory Committee (ATAC) is scheduled for
Wednesday, September 11, 2024 at 3:00 p.m.

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

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

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

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

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. Approval of the August 7, 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 or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.
Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para
coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a
aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

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

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

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2024 SEP -3 PM 1:44
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Maurice Cue*

4. Discussion and Appropriate Action on AAMPO Complete Streets Initiative – AAMPO (Moreno)
5. Announcements and Future Agenda Items
 - a. The Transportation Policy Board approved the AAMPO Boundary Expansion (to include all of Kendall and a portion of Medina Counties) at the August meeting. The Board has request ATAC make membership changes based on the additional two counties. Staff will work with the Co-Chairs to determine next steps. This will run simultaneously with the annual review of the bylaws.
 - b. October is National Pedestrian Safety Month aka WALKtober! AAMPO is planning on having an Alamo Commutes challenge and is working with Safe Kids San Antonio to get schools involved in International Walk to School Day. Please contact Mia Garza-White at Garza-white@alamoareampo.org for more information.
 - c. The next ATAC meeting is scheduled for the October 9, 2024 at 3:00 p.m. at the Alamo Area MPO office with a virtual option.
 - 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 or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.
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aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

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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

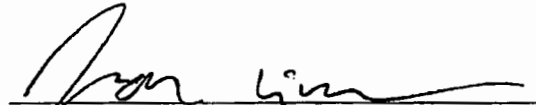
NOTICE OF APPOINTMENT OF AGENT DURING THE 2024 CONFIRMATION
ELECTION, DIRECTORS ELECTION, BOND ELECTIONS, AND OPERATION AND
MAINTENANCE TAX ELECTIONS PERIOD

The Board of Directors of Park Place Municipal Utility District of Guadalupe County ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2024 Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Michelle Bryan
Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days
Duration of Agent's appointment period: August 19, 2024 through December 15, 2024
Location of Agent's office: 919 Congress Avenue, Suite 1500, Austin, Texas 78701

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

DO NOT REMOVE PRIOR TO 8:00 A.M. ON DECEMBER 16, 2024

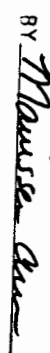


President, Board of Directors

ATTEST:



Secretary, Board of Directors

RECEIVED
2024 SEP -5 AM 10:50
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

AVISO DE DESIGNACIÓN DE AGENTE PARA EL PERIODO DE ELECCIÓN DE
CONFIRMACIÓN, ELECCIÓN DE DIRECTORES, ELECCIONES DE BONOS Y
ELECCIONES DE IMPUESTOS DE OPERACIÓN Y MANTENIMIENTO DE 2024

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

Nombre del agente:

Michelle Bryan

Horario de oficina del agente:

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

Duración del periodo de designación del agente:

19 de agosto de 2024 hasta el 15 de diciembre de 2024

Ubicación de la oficina del agente:

919 Congress Avenue, Suite 1500, Austin, Texas 78701

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

NO QUITAR ANTES DE LAS 8:00 A.M. DEL 16 DE DICIEMBRE DE 2024

/firma/ Zachary Wiedower
Presidente de la Junta Directiva

ATESTIGUA:

/firma/ Ricardo Turrubiates
Secretario de la Junta Directiva



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: September 10, 2024
Time: 10:00 AM

AGENDA

1. Call to Order.
2. Pledges to U.S. and Texas Flags and Silent Prayer.
3. Citizens to be heard.
4. **PROCLAMATIONS:** Discussion and possible motion relative to the following:

Recognizing September 2024 as National Preparedness Month in Guadalupe County.
National Preparedness Month Sept24

5. **PRESENTATION:**

By a Texas Association of Counties representative to present Guadalupe County as the winner of the "County Best Practices Award" for the Guadalupe County Citizens Election Academy.

6. **DISCUSSION:**

- A. 365Labs Computer Aided Dispatch and Report Management System (CAD/RMS) project update.
- B. Representatives with the City of San Marcos are requesting that a concrete bus stop with a structure be placed in the County Right-of-Way near Redwood at the intersection of County Road 245 and Poplar Street.
Bus Stop with Structure

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:

RECEIVED
 2024 SEP - 6 PM 3:07
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 BY *[Signature]*

- A. Budget Amendments.
BA
- B. The Bill Lists.
Bills
Jury Check Register
- C. The EBA List.
EBA
- D. The Official Rider (Bond No. 65527519) and Statement of Appointed Officer for Julian Olvera, Part-Time Deputy Constable, Precinct 1.
Olvera Change Rider
- E. The contract for services for Veterans Treatment Court participants, funded by the Fund for Veterans' Assistance grant award (VTC24-V-030) from the Texas Veterans Commission for the 2024-2025 Guadalupe County Veterans Treatment Court Program with 1A Smart Start LLC, Ignition Interlock Breath Alcohol Monitoring Systems to provide monitoring services and equipment.

Guadalupe County Veterans Court Program 2024

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

- A. The Interlocal Agreement between Guadalupe Regional Medical Center, Guadalupe County, and the City of Seguin for Indigent Healthcare for 2024-2025.
Indigent Healthcare ILA GRMC 24-25
- B. Resolution to Approve an Increase in Pay for Temporary Election Workers.
Poll Worker Increase
- C. The Space Allocation Request Form for the Texas Division Emergency Management County (TDEM) County Liaison Office.
Space Allocation-TDEM County Liaison Officer
- D. The Space Allocation Request Form from the Marion Volunteer Fire Department to use the garage or covered parking at the County-owned building in Marion.
Space Allocation Request - Marion VFD
- E. The Contract Amendment with Freeland Turk Engineering Group, LLC for the improvements funded by TxDOT's County Transportation Infrastructure Fund (CTIF) grant.
FTEG Fee Proposal - Friedens Church - GC CTIF 8-30-24
- F. The contract with DeMunbrun Scarnato Associates, Inc. for the Juvenile Services renovation project.
AIA B105 - Agreement with Architect
- G. Review the scoring for RFQ 24-19, Consultant Services for the Revision of the Guadalupe County Subdivision Regulations, and authorize Purchasing to negotiate

a contract with the first-ranked vendor.
Final Scoring RFQ 24-19 Subdivision

- H. The proposal from Sullivan Contracting Services for the Jail Lobby Renovation.
Proposal # 1624177 GC- Jail Lobby Reno
RS Means - 1624177 - Proposal (1)
- I. The preliminary and final plat of Wahl Farm, establishing 71 lots, Precinct 2.
Wahl Farm Plat 2024-08-21
- J. The Maintenance Bond No. 602-206477-2, in the amount of \$94,325.00, for Wahl
Farm Subdivision on FM 3353, located in Precinct 2.
Maintenance Bond 602-206477-2 Wahl Farm

9. Announcement of Upcoming Guadalupe County Public Events.

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

Pursuant to §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Director of Engineering and Commissioners Court Administrative Assistant.

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?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09)
[pwd=MkJpOE55b3FHL1ZDUEl2NmNCc0ttZz09](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 titled "Agenda" for any official court postings.



GUADALUPE COUNTY HISTORICAL COMMISSION

200 N. Austin Street

(First United Bank first floor conference room)

Seguin, Texas 78155

Wednesday September 11, 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, and Margaret Taylor, Kyle Kramm.

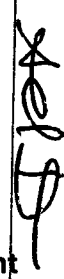
Please bring: printed material that you want to share with the Commission and log of volunteer hours.

Discussion only:

1. Chairman Report: Commissioners Court Meeting.
2. Members Report: Open to commission members
3. The dispersal of non County Funds held in the Marion State Bank
4. The next 6 cemetery County Markers (Report from subcommittee) Peggy Anderson, Miguel Vazquez and Tom DeKunder

Discussion/Possible Action:

1. To approve: the GCHC minutes dated August 14 2024
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 50 Tri-fold brochures. (these funds will be taken from the Marion Bank Account)

BY 
 THERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY

2024 SEP - 6 PM 3: 09

RECEIVED

6. To Approve: the update/creation GCHC Facebook page.

7. Setting the tentative date for the next meeting.

8. Future Requests for GCHC Meeting.

9. Motion to Adjourn.



GUADALUPE COUNTY CHILD WELFARE BOARD

PUBLIC MEETING: SEPTEMBER 9TH, 2024

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

- CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover*

dianeglover@gvec.net

Vice-President- Jack Shanafelt*

shanafeltsign@sbcglobal.net

Treasurer- Adam Rausch*

adam.rausch@americantower.com

Secretary- Michelle Moczygemba*

jmmoczygemba@hotmail.com

Supporting Board Members

Maria Haiyasoso*

Eddie Davila*

Tracy Young*

Joseph Pease*

Connie Sheppard*

Cindy Pease*

Becky Wiley*

Cindy Baker*

(Open Position)*

(Open Position)*

(Open Position)*

*Indicates Voting Board Members

Agenda

1. **Call to Order**
2. **Determination of Quorum**
3. **Public Comment**
4. **Action Items: Discussion and Possible Motion Relative to:**
 - a. Request(s) for Financial Assistance from CPS & Belong
 - b. Accept into the Minutes All CPS Requests Approved via Email Since the Last Meeting
 - c. DFPS Report
 - d. SJRC / Belong Report
 - e. Discuss / Vote on Procedures and Outline for CPS Request Involving Hotel Accommodations
 - f. Approval of the August Meeting Minutes
 - g. Approval of the August Treasurers Report
 - h. Discuss / Vote to Suspend Board Term Limits for Officer Nominations
 - i. Discuss / Vote In Board Officers for FY 2024-2025
 - j. Discuss / Vote to Accept the Resignation Letter from Maria Haiyasoso
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 October 14th**
(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

RECEIVED
 2024 SEP -6 PM 3:11
 TRESSA 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 • www.gccwb.org

000416



GCGCD AGENDA
MEETING OF THE GUADALUPE COUNTY
GROUNDWATER CONSERVATION DISTRICT

Thursday, September 12, 2024 @ 4:30 PM

200 N. Austin St. Ste. # 301

Seguin, TX 78155



This will be a hybrid meeting. To join virtually, click here: **WebexMeeting**
 Or go to: **web.webex.com** and enter the meeting number and password below.

Meeting number (access code): **2632 352 4527** Meeting password:
sJsWmSQM273 To join by phone, dial: **+1-650-479-3208** Phone password:
75796776

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DETERMINE A QUORUM

1. Invitation of citizens or Directors to speak in advance of District's regular business (limited to 3 minutes each – agenda items/non-agenda items)
2. Approve minutes of regular meeting held on August 8, 2024
3. Review Palmer Drought Index, current drought maps, and TexMesonet rainfall data in GCGCD area
4. Review production data for August 2024
5. Discussion and possible action to approve financial reports for August 2024
6. Public hearing on permit amendments and District's proposed rules¹

A. Ranchy McRanchface, LLC (COM-2023-WX-01)

Major permit amendment request to increase the annual quantity of groundwater authorized to be withdrawn – addition of 54 AF/YR to the current 145 AF/YR for a total of 199 AF/YR.

- i. Invitation for public comment
 - ii. GCGCD staff – present/summarize amendment
 - iii. Permit applicant/representative(s) – comments
 - iv. GCGCD hydrogeologist – Bill Klemt comments
 - v. Invitation for additional public comments
- B. District's proposed rules
- i. Invitation for public comment – receive public input on proposed

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 RECEIVED
 TESSA RIEL
 COUNTY CLERK GUADALUPE COUNTY

¹ Additional more detailed notice required by state law and the District's rules was separately issued by the District.

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

amendments of certain District rules intended to address metering and alternative measuring methods for recording groundwater production and to adjust requirements and deadlines for groundwater production reporting.

C. ADJOURNMENT of public hearing

7. Discussion and possible action re: major permit amendment request to increase the annual quantity of groundwater authorized to be withdrawn by an additional 54 AF/YR for a total of 199 AF/YR of Wilcox groundwater on Ranchy McRanchface, LLC permit COM-2023-WX-01
8. Discussion and possible action on proposed rules related to metering and alternative measuring methods for recording groundwater production and requirements and deadlines for groundwater production reporting.

9. REPORTS

- A. Kelley Cochran: General Manager report
 - o Association updates
 - o Other District business
- B. Tiffany Willrich – Administrative report
 - o Presentation on the GCGCD Saturated Sand Thickness Model – Part 2 Policy
- C. Caroline Hrnecir – Education & Outreach
- D. William B. Klemt, PG - Consulting hydrogeologist
- E. CRWA
- F. SSLGC
- G. SHSUD
- H. CCSUD
- I. CSWR
- J. CLSUD / Region L, Vice-Chair – Humberto Ramos

10. Possible items for discussion/consideration at next meeting

11. Lloyd Gosselink law firm/Perales, Allmon & Ice, P.C. (*Executive Session Recommended*)

12. ADJOURNMENT

¹ Additional more detailed notice required by state law and the District's rules was separately issued by the District.

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

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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 4 will hold a special meeting on September 17, 2024, at 10:00 a.m., outside the boundaries of the District, at 1290 Wonder World Drive, Suite 1240, San Marcos, TX 78666. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the August 22, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
5. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
6. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
7. Discussion and possible action regarding approval of Amendment to District Information Form.
8. Consider and take action regarding approval of engagement letter from McCall, Gibson, Swedlund, Barfoot PLLC for preparation of the District's 2024 Fiscal Year Audit Report.
9. Receive Developer report regarding status of development, construction and home sales activities within the District.
10. Discussion and Possible Action regarding Bookkeepers Report and Payment of Bills and Invoices.
11. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

Anthony S. Corbett

Attorney for the District

by *[Signature]*
 TERE SA NIEL
 COUNTY CLERK GUADALUPE COUNTY

2024 SEP 10 AM 8:52

RECEIVED

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

(SEAL)



NOTICE OF MEETING

LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Wednesday, September 18, 2024, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/818906613>, and telephone number: 1-877-568-4106 Access Code: 818-906-613.

1. Public comment. **
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
8. Website and communication matters.
9. Discuss meeting schedule and agenda items for future meetings.



/s/ *Nellie Connally*

Attorney for the District

BY *[Signature]*
COUNTY CLERK, TARRANT COUNTY

2024 SEP 11 PM 3:12

RECEIVED

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

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

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

1214859

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

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

1214859

NOTICE OF MEETING

LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake Placid Water Control and Improvement District No. 1 will hold a regular meeting on **Wednesday, September 18, 2024, at 5:00 p.m.**, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by GoToMeeting videoconference and teleconference*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at <https://meet.goto.com/493706597>, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

1. Public comment.
2. Approve minutes.
3. Community outreach and public education, including committee update.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 - c. review, revise, and adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
 - d. authorize auditor to conduct audit for fiscal year end September 30, 2024;
 - e. adopt budget for fiscal year ending September 30, 2025; and
 - f. update regarding tax collections and deposits.
5. Tax matters.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
8. Engineering updates.
9. Convene in Executive Session.**
10. Reconvene in Open Session and authorize any appropriate action.
11. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally
Attorney for the District

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

RECEIVED

2024 SEP 11 PM 3:13

TEDEE AVE
COUNTY CLERK, GUADALUPE COUNTYBY Ad

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

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

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

FROM: San Antonio Regional Flood Planning Group

DATE: September 10, 2024

SUBJECT: Solicitation of Nominations to Fill Vacancies of the San Antonio Regional Flood Planning Group Voting Membership

NOTICE TO PUBLIC

SAN ANTONIO REGIONAL FLOOD PLANNING GROUP (REGION 12)

The San Antonio Regional Flood Planning Group (SARFPG), as established by the Texas Water Development Board in accordance with 31 TAC 361, is soliciting nominations to fill a voting member vacancy on the SARFPG in the following interest area: **Municipalities.**

In the interest of representing the wide breadth of municipalities in the region, the SARFPG is interested in filling this second municipalities voting membership with a nomination from a larger municipality.


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

Nomination forms may be submitted through email to khayes@sariverauthority.org, or by printing the nomination form, completing it, and mailing. A nomination form must be completed and submitted for each nominee to be considered. For specific definitions and eligibility requirements in each of the areas of interest, and to obtain a nomination form, please contact Kendall Hayes (210) 302-3641 or khayes@sariverauthority.org.

The San Antonio Regional Flood Planning Group consists of Bandera, Bexar, Karnes, Goliad, Wilson and parts of Aransas, Atascosa, Calhoun, Comal, De Witt, Guadalupe, Kendall, Kerr, Medina, Refugio, Victoria Counties.

Nominations must be received by 5:00 PM, Monday, October 14, 2024, addressed to Derek Boese, Chair, San Antonio Regional Flood Planning Group, c/o San Antonio River Authority, Attn: Kendall Hayes, 100 East Guenther Street, San Antonio, Texas 78204, or emailed to khayes@sariverauthority.org

Regional Flood Planning Group Voting Membership

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2024 SEP 11 PM 3:39
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY 

SAN ANTONIO REGIONAL FLOOD PLANNING GROUP
Nomination for Interest Group:
Municipalities

Pursuant to official Bylaws and Guiding Principles adopted by the San Antonio Regional Flood Planning Group (SARFPG), nominators shall provide information regarding the nominee's current employer, and provide a description of the nominee's experience that qualifies him/her for the position in the interest group being sought to represent. Please refer to section 361.11 (e) (*see addendum*) of the Texas Administrative Code for the definitions of the interest categories represented on the SARFPG.

NOMINATOR

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

.....

NOMINEE

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

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

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

DATE SUBMITTED:_____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 PM, Monday, October 14, 2024** addressed to Derek Boese, Chair, San Antonio RFPG, c/o San Antonio River Authority, Attn: Kendall Hayes, 100 East Guenther St., San Antonio, Texas 78204 or email to khayes@sariverauthority.org

Addendum

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

31 TAC § 361.11

**§ 361.11. Designations and Governance
of Flood Planning Regions**

(a) Once initially designated, the Board may review and update the boundary designations of FPRs as necessary, on its own initiative or upon recommendation of the EA.

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

- (1) River basin and sub-watershed delineations;
- (2) Hydrologic features of river basins;
- (3) Coastal basins and features;
- (4) Existing FPRs;
- (5) Development patterns;
- (6) Public comment; and
- (7) Other factors the Board deems relevant.

(c) The Board shall designate an individual member for each of the twelve positions, required in subsection (e), for the initial RFPGs.

(d) After the Board names members of the initial RFPG, the EA will provide to each member of the initial RFPG a set of model bylaws. The initial RFPGs shall consider and adopt, by two-thirds vote, bylaws that are consistent with provisions of this chapter, Texas Water Code Section 16.062, and Government Code Chapter 551 and 552. The RFPG shall provide copies of its bylaws and any revisions thereto to the EA. The bylaws adopted by the RFPG shall at a minimum address the following elements:

- (1) methods of formation and governance of executive committee, or subcommittees or subgroups;
- (2) definition of a quorum necessary to conduct business;
- (3) methods to approve items of business including adoption of RFPs or amendments thereto;
- (4) methods to name additional voting and non-voting members;
- (5) terms, conditions, and limits of membership including the terms of member removal;
- (6) any additional notice provisions that the RFPG chooses to include;
- (7) methods to record and preserve minutes;
- (8) methods to resolve disputes between RFPG members on matters coming before the RFPG;
- (9) procedures for handling confidential information; and
- (10) other procedures deemed relevant by the RFPG.

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

(e) RFPGs shall at all times, maintain each of the required positions listed below. However, if a FPR does not have an interest in the category below, then the RFPG shall so advise the Executive Administrator and an individual member designation may not be required.

(1) Public, defined as those persons or entities having no economic or other direct interest in the interests represented by the remaining membership categories;

(2) Counties, defined as the county governments for the 254 counties in Texas;

(3) Municipalities, defined as governments of cities created or organized under the general, home-rule, or special laws of the state;

(4) Industries, such as corporations, partnerships, sole proprietorships, or other legal entities that are formed for the purpose of making a profit and that are not small businesses;

(5) Agricultural interests, defined as those persons or entities associated with the production or processing of plant or animal products;

(6) Environmental interests, defined as those persons or groups advocating for the protection or conservation of the state's natural resources, including but not limited to soil, water, air, and living resources;

(7) Small businesses, defined as corporations, partnerships, sole proprietorships, or other legal entities that are formed for the purpose of making a profit, are independently owned and operated, and have either fewer than 500 employees and or less than \$10 million in gross annual receipts;

(8) Electric generating utilities, defined as any persons, corporations, cooperative corporations, or any combination thereof, meeting each of the following three criteria: own or operate for compensation equipment or facilities which produce or generate electricity; produce or generate electricity for either wholesale or retail sale to others; and are neither a municipal corporation nor a river authority; this category may include a transmission and distribution utility;

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

(10) Flood Districts, defined as any districts or authorities, created under authority of either Texas Constitution, Article III, §52(b)(1) and (2), or Article XVI, §59 including all Chapter 49 districts, particularly districts with flood management responsibilities, including drainage districts, levee improvement districts, but does not include river authorities;

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

(11) Water Districts, defined as any districts or authorities, created under authority of either Texas Constitution, Article III, §52(b)(1) and (2), or Article XVI, §59 including all Chapter 49 districts, particularly districts with flood management responsibilities, including municipal utility districts, freshwater supply districts, and regional water authorities, but does not include drainage districts, levee improvement districts, river authorities;

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

(13) At their the discretion, of the RFPGs may include, additional voting positions upon a two-thirds vote of all of the existing voting positions to ensure adequate representation from the interests in the FPR

(f) The RFPG shall include the following non-voting members, as designated by the head of their agency for paragraphs (1) - (7) of this subsection, who shall receive meeting notifications and information in the same manner as voting members:

(1) Staff member of the TWDB;

(2) Staff member of the Texas Commission on Environmental Quality;

(3) Staff member of the General Land Office;

(4) Staff member of the Texas Parks and Wildlife Department;

(5) Staff member of the Texas Department of Agriculture;

(6) Staff member of the State Soil and Water Conservation Board;

(7) Staff member of the Texas Division of Emergency Management;

(8) Non-voting member liaisons designated by each RFPG, as necessary, to represent portions of major river basins that have been split into more than one FPR to coordinate between the upstream and downstream FPRs located within that same river basin. This non-voting member liaison may, at the discretion of the RFPG, be met by a voting member that also meets another position requirement under subsection (e) of this section; and

(9) For FPRs that touch the Gulf Coast, member liaisons designated by each RFPG representing coastal portions of FPRs to coordinate with neighboring FPRs along the Gulf Coast. This non-voting position member liaison may, at the discretion of the RFPG, be met by a voting member that also meets another position requirement under subsection (e) of this section.

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

(g) Each RFPG may consider including a non-voting position designated by each RFPG to represent regional or local transportation authorities.

(h) Each RFPG shall provide a current list of its voting and non-voting positions to the EA; the list shall identify each position required under subsection (e) as well as any other positions added by the RFPG and the individual member name that fills each position.

(i) Each RFPG, at its discretion, may at any time add additional voting and non-voting positions to serve on the RFPG including any new interest category in accordance with subsection (e)(13) of this section, including any additional state or federal agencies, and additional representatives of those interests already listed in, and as limited by, subsection (e) of this section that the RFPG considers appropriate for development of its RFP. Adding any new voting position that increases the total number of voting positions may only occur upon a two-thirds vote of all voting positions.

(j) Each RFPG, at its discretion, may remove individual voting or non-voting positions, other than those listed under subsection (f)(1) - (7) of this section, or eliminate positions in accordance with the RFPG bylaws as long as minimum requirements of RFPG membership are maintained in accordance with subsections (e) and (f) of this section.

(k) RFPGs may enter into formal and informal agreements to coordinate, avoid affecting neighboring areas, and share information with other RFPGs or any other interests within any FPR for any purpose the RFPGs consider appropriate including expediting or making more efficient planning efforts.

Credits

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

31 TAC § 361.11, 31 TX ADC § 361.11

End of Document

COMAL-GUADALUPE SWCD #306
NOTICE OF MEETING

000425

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 September 17, 2024**, at which time the following subjects will be discussed and/or acted upon:

AGENDA

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

PROCESSED
2024 SEP 11 PM 4:05
COUNTY CLERK, COMAL-GUADALUPE COUNTY
BY Adel D

- 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. Cancel Election for FY2024 Zone 4 Director (Bading) Election
 - m. Recreational Use Attainability Analysis (RUAA) Screening Survey Dry Comal Creek and Geronimo Creek
 - n. Discussion and possible action on Conservation Awards Program – Dischinger, Conservation Rancher
 - o. Discussion and possible action on South Central Association Meeting September 12, 2024.
9. Financial Report
- a. Review and accept monthly financial report
 - b. Approval of expenditures and bills, and ratify any payments made between meetings
 - c. Discussion and possible approval of payment to Comal County Clerk's office for setting up escrow account for agenda postings for \$44.00.
 - d. Discussion and possible approval of payment to Guadalupe County Clerk's office for setting up escrow account for agenda posting for \$44.00.
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. ****

Guadalupe Regional

MEDICAL CENTER



000429

Board of Managers Agenda

The Selig Room, 1331 East Court St., Seguin, Texas
September 17, 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 August 20, 2024.

4. DISCUSSION ITEMS:

- a. Financial and Statistical Reports:

1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG CFO

- b. Quality and Safety Report – Rhonda Unruh, VP of Quality

- c. Administrative Report – Robert Haynes, CEO

1. Foundation – Elaine Bennett, GRMF CEO

5. ACTION ITEM(S):

- a. 2025 Utilization Review Plan – Emily Ritchey, Director of HIM and Coding
 - b. Review and Approval of the FY 2025 Operating and Capital Budgets – Kody Gann, CFO
 - c. Interlocal transfer agreement to the Texas Facilities Commission – GRMC contribution toward the Laurel Medical Office Building construction – Kody, Gann CFO
 - d. Review and Approval of the 2024-2025 Indigent Healthcare Agreement – Liz McCown, Dir of Risk/Legal Affairs
 - e. Medical Staff Appointment and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the August 14th Credentials Committee and the August 26th Executive Committee. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.

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

Corkins, Christopher J., MD	General Surgery	Active
Evans, Kerry L., MD	Emergency Medicine	Emergency Medical Staff
Ortiz, Eliezer, MD	Family Medicine	Active
Young, Hadley K., MD	Maternal Fetal Medicine	Consultant

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

Agullar-Sitek, Virginia, DO	OB/GYN	Active
Alvarado, Antonio M., MD	Nephrology	Active
Attia, Jonven, MD	Endocrinology	Community Based

Boullioun, Susan, MD	Family Medicine	Community Based
Brown, Sterling, MD	Emergency Medicine	Emergency Medical Staff
Burke, MaKenzi A., PA	Physician Assistant	Advanced Practice Provider
Causey, Dorothy, DDS	Pediatric Dentistry	Courtesy
Craig, William Edward, MD	Cardiology	Active
Enriquez, Eduardo, MD	Pediatric Cardiology	Consultant
Fred-Miranda, Iliana, MD	Nephrology	Cross Coverage
Kahkeshani, Kourosh, DO	Neurology	Telemedicine
Kavanagh, Joseph, MD	Ophthalmology	Consultant
Kennedy, Bruce D., MD	Anesthesia	Active
Montgomery, Lance, DO	Family Medicine	Community Based
Mourad, Shadi M., MD	Nephrology	Active
Pfeiffer, Alexandria F., DO	Maternal Fetal Medicine	Consultant
Schiller, Cassandra, NP	Nurse Practitioner	Advanced Practice Provider
Seale IV, Fred G., MD	OB/GYN	Active
Shah, Umang H., MD	Cardiology	Cross Coverage
Simon, Matthias, MD	Nephrology	Cross Coverage
Smith, James, DO	Cardiology	Cross Coverage
Starr, Brian M., MD	Pain Management	Active
Steck, Abigail, NP	Nurse Practitioner	Advanced Practice Provider
Torres, Vicky, NP	Nurse Practitioner	Advanced Practice Provider
Townley, Susie L., PA	Physician Assistant	Advanced Practice Provider
Villarreal, Victor H., MD	Nephrology	Cross Coverage

The following will not be reappointing and privileges will term:

Kang, Grace, DO	Psychiatry	Cross Coverage
Krueger, Roberta L., MD	OB/GYN	Active
Mazza, Francis G., MD	Pulmonology	Advanced Practice Provider
Stiebel, Victor, MD	Psychiatry	Telemedicine
Tlanda, Scott J., MD	Psychiatry	Telemedicine
Zink, Susan, MD	Psychiatry	Telemedicine

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 12th day of September 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: www.grmedcenter.com titled "News Updates" for any official Hospital Board postings.

Guadalupe Regional MEDICAL CENTER



000430

Board of Managers Agenda The Selig Room, 1331 East Court St., Seguin, Texas September 17, 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 August 20, 2024.

4. DISCUSSION ITEMS:

a. Financial and Statistical Reports:

1. Guadalupe Regional Medical Center – Kody Gann, CFO
2. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO

b. Quality and Safety Report – Rhonda Unruh, VP of Quality

c. Administrative Report – Robert Haynes, CEO

1. Foundation – Elaine Bennett, GRMF CEO

5. ACTION ITEM(S):

- a. 2025 Utilization Review Plan – Emily Ritchey, Director of HIM and Coding
- b. Review and Approval of the FY 2025 Operating and Capital Budgets – Kody Gann, CFO
- c. Interlocal fund transfer agreement to the Texas Facilities Commission – GRMC contribution toward the Laurel Medical Office Building construction – Kody, Gann CFO
- d. Review and Approval of the 2024-2025 Indigent Healthcare Agreement – Liz McCown, Dir of Risk/Legal Affairs
- e. Medical Staff Appointment and Reappointments – Robert Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the August 14th Credentials Committee and the August 26th Executive Committee. All required documents including licensures, references, and competency evaluations were reviewed at these meetings.

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

Corkins, Christopher J., MD	General Surgery	Active
Evans, Kerry L., MD	Emergency Medicine	Emergency Medical Staff
Ortiz, Eliezer, MD	Family Medicine	Active
Young, Hadley K., MD	Maternal Fetal Medicine	Consultant

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

Aguilar-Sitek, Virginia, DO	OB/GYN	Active
Alvarado, Antonio M., MD	Nephrology	Active
Attia, Jonven, MD	Endocrinology	Community Based

Boullioun, Susan, MD	Family Medicine	Community Based
Brown, Sterling, MD	Emergency Medicine	Emergency Medical Staff
Burke, MaKenzi A., PA	Physician Assistant	Advanced Practice Provider
Causey, Dorothy, DDS	Pediatric Dentistry	Courtesy
Craig, William Edward, MD	Cardiology	Active
Enriquez, Eduardo, MD	Pediatric Cardiology	Consultant
Fred-Miranda, Iliana, MD	Nephrology	Cross Coverage
Kahkeshani, Kourosh, DO	Neurology	Telemedicine
Kavanagh, Joseph, MD	Ophthalmology	Consultant
Kennedy, Bruce D., MD	Anesthesia	Active
Montgomery, Lance, DO	Family Medicine	Community Based
Mourad, Shadi M., MD	Nephrology	Active
Pfeiffer, Alixandria F., DO	Maternal Fetal Medicine	Consultant
Schiller, Cassandra, NP	Nurse Practitioner	Advanced Practice Provider
Seale IV, Fred G., MD	OB/GYN	Active
Shah, Umang H., MD	Cardiology	Cross Coverage
Simon, Matthias, MD	Nephrology	Cross Coverage
Smith, James, DO	Cardiology	Cross Coverage
Starr, Brian M., MD	Pain Management	Active
Steck, Abigail, NP	Nurse Practitioner	Advanced Practice Provider
Torres, Vicky, NP	Nurse Practitioner	Advanced Practice Provider
Townley, Susie L., PA	Physician Assistant	Advanced Practice Provider
Villarreal, Victor H., MD	Nephrology	Cross Coverage

The following will not be reappointing and privileges will term:

Kang, Grace, DO	Psychiatry	Cross Coverage
Krueger, Roberta L., MD	OB/GYN	Active
Mazza, Francis G., MD	Pulmonology	Advanced Practice Provider
Stiebel, Victor, MD	Psychiatry	Telemedicine
Tlanda, Scott J., MD	Psychiatry	Telemedicine
Zink, Susan, MD	Psychiatry	Telemedicine

6. Adjournment and move into Executive Session under Texas Government Code Sections 551.074 and 551.072:
 - a. personnel matters; and
 - b. to deliberate regarding the purchase, lease or value of certain real property.
7. Adjourn from Executive Session and move into Regular Session for discussion and/or possible action on the executive session items.
8. Motion to Adjourn.

I, Veronica San Miguel, hereby certify that the above Notice is a true and correct copy. A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street and at the Seguin City Hall, 205 North River Street. Said places are readily accessible to the general public at all times beginning on the 12th day of September 2024, and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the Guadalupe Regional Medical Center's website at: www.grmedcenter.com titled "News Updates" for any official Hospital Board postings.



GUADALUPE 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: September 17, 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. DISCUSSION:

Reconciliation of funds from the American Rescue Plan (ARP) and various projects, including potential projects to utilize remaining funds.

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

- A. The EBA Lists.
EBA Bill List
- B. The PCA List.
PCA Bill List
- C. The Bill List.
Commissioners Court Bill List
- D. The Non-Corporate Resolution for Investments with Multi-Bank Securities, Inc.
Non-Corporate Resolution for Multi-Bank Securities Investments
- E. The Excavation Permit Requests for the following County roads:
 - i. Auxiliary Airport Road, Precinct 1;
 - ii. Link Road, Precinct 2; and
 - iii. 551 Partnership Road, Precinct 4.

RECEIVED
 2024 SEP 13 PM 3:02
 BY *[Signature]*
 TERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY

Excavation permits

- F. The Departmental Monthly and Revenue Reports for August 2024.
DMR-DRR-Aug 2024

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

- A. The Memorandum of Understanding between Guadalupe County, Texas, and Guadalupe County Juvenile Board.
MOU - Guadalupe County, GCJB
Fund Balance Revenue
- B. In accordance with the Guadalupe County Travel Policy, authorization for one employee from the Justice of the Peace, Precinct 3 office to travel out-of-state to attend The Traffic Case: A Course for Nonlawyer Judges in Reno, Nevada, from November 4-7, 2024.
The Traffic Case. A Course for Nonlawyer Judges
- C. The City of San Marcos excavation permit application to build a concrete bus stop with a structure in the County Right-of-Way at the intersection of Redwood Road and Poplar Street.
San Marcos Excavation Permit Application - Bus Stop
- D. The Fire Apparatus/Chassis Maintenance Service Agreement with Siddons Martin Emergency Group, LLC for Guadalupe County Fire Rescue, and authorize the Fire Marshal to Sign.
2024 SMEG Service Agreement - GCFR
- E. A Resolution to Commit a Portion of the General Fund's Fund Balance in accordance with Government Accounting Standards Board (GASB) Statement No. 54.
Fund Balance committed resolution 9-17-2024 GASB 54
Fund Balance committed resolution 9-17-2024 GASB 54-version 2
- F. The Agreement with Environmental Systems Research Institute, Inc. (Esri) for RFP 24-22, Geographic Information Systems (GIS) software.
RFP 24-22 ESRI Q-521593
Master Agreement
- G. The 2024-2025 Guadalupe County Annual Road Plan.
FY25 Final Annual Road Plan

7. Announcement of Upcoming Guadalupe County Public Events.

8. 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: Director of Engineering.
- C. Pursuant to §551.071: Consultation with attorney for advice regarding pending or threatened litigation and take action, if necessary.

9. 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 titled "Agenda" for any official court postings.

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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 6 will hold a special meeting on September 23, 2024, at 11:00 a.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the August 20, 2024, Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Discussion and possible action relating to annexation of lands into the District.
 - a. Status Report regarding potential annexation of Grace Valley lands
 - b. Status Report regarding potential annexation of Hunter Creek lands.
5. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
6. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
7. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
8. Discussion and possible action regarding approval of Amendment to District Information Form.
9. Discussion and Possible Action regarding Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
10. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.



Anthony S. Corbett
Attorney for the District

RECEIVED
2024 SEP 17 AM 11:00
JESSA KIEP
COUNTY CLERK GUADALUPE COUNTY

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

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

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

Notice is hereby given that the Board of Directors of Guadalupe County Municipal Utility District No. 10 will hold a special meeting on September 23, 2024 at 12:00 p.m., outside the boundaries of the District, at Mosaic Land Development at 6812 West Avenue, Suite 100, San Antonio, Texas 78213. The meeting will be held for the following purposes:

1. Receive Public Comment.
2. Consider and take action regarding approval of the minutes from the August 20, 2024 Board of Directors' meeting.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
5. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
6. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
7. Discussion and possible action regarding approval of Amendment to District Information Form.
8. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
9. Receive Developer report regarding status of development, construction and home sales activities within the District.
10. Discussion and Possible Action regarding Establishment of Regular Meeting Dates.

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2024 SEP 17 AM 12:08

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

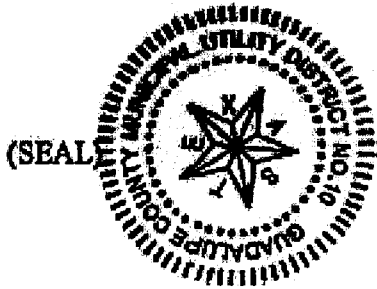
BY 

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.





Memorandum
September 17, 2024

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, September 23, 2024 at 1:30 p.m.
 at the VIA Metro Center Community Room located at
 1021 San Pedro Avenue, San Antonio, TX 78212

View the meeting live at www.alamoareampo.org/MPOLive

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

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

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. October is National Pedestrian Month aka WALKtober. AAMPO is planning on having an Alamo Commutes challenge and is working with Safe Kids San Antonio to get schools involved in International Walk to School Day. Please contact Mia Garza-White at garza-white@alamoareampo.org for more information.
 - b. Update on MPO Boundary Expansion and termination of the Continuing Phase Agreement
3. Citizens to be Heard

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

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

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

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

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

RECEIVED
 SEP 17 PM 3:52
 SAN ANTONIO
 COUNTY CLERK
 MARIA AN

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 August 26, 2024 Meeting Minutes.
5. Discussion and Appropriate **Action** on the FY 23 Annual Performance and Expenditures Report (APER) – AAMPO (Jimenez)

Items for Individual Discussion and Appropriate Action

6. Discussion and Appropriate Action on AAMPO Complete Streets Initiative – AAMPO (Moreno)
7. Discussion and Appropriate **Action** on Amendments to FY 24-25 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
8. Discussion and Appropriate **Action** on the Development of the FY 27-30 Transportation Improvement Plan (TIP), *Mobility 2050* Update, and the Associated Call for Projects – AAMPO (Jimenez)
9. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* – AAMPO (Jimenez)
10. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Art Reinhardt)
 - b. Air Quality Issues (Clifford Herberg)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Charles Benavidez)
 - f. VIA Metropolitan Transit (Rod Sanchez)
 - g. Others
11. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
 At any time during the meeting of the AAMPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

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 September 26, 2024, at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, Texas 78216.

Meeting Packet:

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

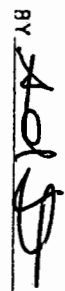
Public Comment:

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

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comment.
2. Approve meeting minutes for August 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. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
5. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
6. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
7. Discussion and possible action regarding approval of Amendment to District Information Form.
8. Consider and take action regarding sale and issuance of Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024 (the "Bonds"):
 - a. Receive Report from Financial Advisor regarding Underwriter Bids for Purchase of the Bonds;
 - b. Award the Sale of the Bonds;

TEJESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY: 

2024 SEP 18 AM 8:23

RECEIVED

- c. Adopt Resolution Authorizing the Issuance of \$9,900,000 Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof, Levying and Pledging the Proceeds of a Tax Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject;
 - d. Approve Payment of Attorney General filing fee; and
 - e. Authorize the District's Officers and Directors, Financial Advisor, General Counsel and Bond Counsel to take all actions necessary, appropriate or convenient in connection with the sale of the Bonds, including, without limitation, executing appropriate documents in connection therewith.
9. Consider and take action relating to approval of the Consent to Assignment of Financing Agreements providing for the District's Consent to the assignment by Benchmark Acquisitions, LLC of its rights, duties and obligations under the Utility Construction and Reimbursement dated June 9, 2022, and under the Road Improvements Construction and Reimbursement Agreement dated June 9, 2022, to EDDEB INVESTMENTS, LTD. and to BG LAND DEV LLC in connection with the conveyance of real property to each such assignee.
10. 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.



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

Notice is hereby given that the Board of Directors of Marion Oaks Municipal Utility District of Guadalupe County will hold a special meeting on September 25, 2024 at 12:00 p.m. (noon), at 11 Lynn Batts Ln, Ste. #100, San Antonio, TX 78218. The meeting will be held for the following purposes:

1. Receive Public Comment
2. Consider and take action relating to approval of the meeting minutes from the August 13, 2024 meeting of the Board of Directors of the District.
3. Consider and take action Regarding Engineering, Construction and Development Matters:
 - a. Status Report from District Engineer Regarding Engineering, Construction and Development Activities;
 - b. Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
 - c. Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
 - d. Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
 - e. Authorize other action relating to construction of public infrastructure improvements serving the District.
4. Discussion and Possible Action Relating to Exclusion of Lands from the District:
 - a. Conduct Public Hearing regarding the Exclusion of Real Property from the District pursuant to Section 49.303 *et seq.* of the Texas Water Code;
 - b. Adopt Order Approving the Exclusion of Real Property from the District and Redefining the Boundaries of the District; and
 - c. Authorize such other action as may be necessary or convenient for the exclusion of real property from the District.
5. Discussion and possible action regarding approval of Client Service Agreement with HR&P, Inc., for payroll processing services with respect to payment of Director Fees.
6. Discussion and possible action relating to adoption of Resolution Approving Fiscal Year Budget for Fiscal Year 2025.
7. Discussion and possible action relating to adoption of Resolution Establishing Bookkeeper Account and authorizing payment of certain expenses by the Bookkeeper.
8. Receive Bookkeeper Report and Approve Payment of Bills and Expenses.
9. Discussion and Possible Action regarding Scheduling Next Meeting of the Board of Directors.

BY *Maureen*

GUADALUPE COUNTY

2024 SEP 19 AM 10:20

RECEIVED

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.

AMENDED 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 September 26, 2024, at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #301, San Antonio, Texas 78216.

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. Public Comment.
2. Approve meeting minutes for August 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. Conduct public hearing regarding adoption of final tax rates for 2024 Tax Year.
5. Consider and take action regarding adoption of Resolution approving Budget for 2024-2025 Fiscal Year.
6. Discuss, consider, and take action regarding adoption of Order levying taxes for 2024 Tax Year.
7. Discussion and possible action regarding approval of Amendment to District Information Form.
8. Consider and take action regarding sale and issuance of Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024 (the "Bonds"):
 - a. Receive Report from Financial Advisor regarding Underwriter Bids for Purchase of the Bonds;
 - b. Award the Sale of the Bonds;

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
BY *Melissa*

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- c. Adopt Resolution Authorizing the Issuance of \$9,900,000 Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof, Levying and Pledging the Proceeds of a Tax Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject;
 - d. Approve Payment of Attorney General filing fee; and
 - e. Authorize the District's Officers and Directors, Financial Advisor, General Counsel and Bond Counsel to take all actions necessary, appropriate or convenient in connection with the sale of the Bonds, including, without limitation, executing appropriate documents in connection therewith.
9. Consider and take action relating to approval of the Consent to Assignment of Financing Agreements providing for the District's Consent to the assignment by Benchmark Acquisitions, LLC of its rights, duties and obligations under the Utility Construction and Reimbursement dated June 9, 2022, and under the Road Improvements Construction and Reimbursement Agreement dated June 9, 2022, to EDDEB INVESTMENTS, LTD. and to BG LAND DEV LLC in connection with the conveyance of real property to each such assignee.
10. 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.



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

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

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Springs Hill Special Utility District (the "District") will hold a special meeting, open to the public, on September 24, 2024, at 5:00 p.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

AGENDA

- 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. NEW BUSINESS:**
 - A. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) AND LITIGATION CONCERNING THE SAME;**
 - B. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER ADOPTING DROUGHT CONTINGENCY PLAN AND WATER CONSERVATION PLAN;**
 - C. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER ADOPTING SERVICE POLICY FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;**
 - D. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ORDER ADOPTING PERSONNEL POLICY FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;**
 - E. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING INDEMNITY AGREEMENT BETWEEN SPRINGS HILL WATER SUPPLY CORPORATION AND SPRINGS HILL SPECIAL UTILITY DISTRICT;**
 - F. DISCUSS, CONSIDER, AND TAKE ACTION TO AMEND TRAVEL EXPENSE POLICY FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;**

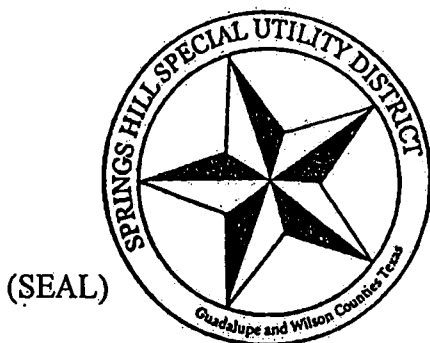
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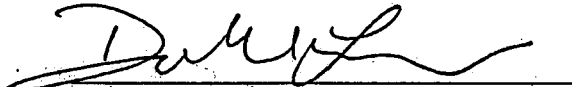
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

By *Maura Ann*

- G. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING GENERAL MANAGER OF SPRINGS HILL SPECIAL UTILITY DISTRICT;
- H. DISCUSS, CONSIDER, AND TAKE ACTION TO APPOINT REPRESENTATIVES TO THE CANYON REGIONAL WATER AUTHORITY BOARD OF MANAGERS AND BOARD OF TRUSTEES;
- I. DISCUSS, CONSIDER, AND TAKE ACTION TO ENGAGE ACCOUNTANT FOR SPRINGS HILL SPECIAL UTILITY DISTRICT;
- J. DISCUSS, CONSIDER, AND TAKE ACTION TO ENGAGE INDEPENDENT AUDITOR FOR SPRINGS HILL SPECIAL UTILITY DISTRICT.
- V. SPRINGS HILL WATER SUPPLY CORPORATION 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
- VI. ADJOURNMENT.



EXECUTED this 19 day of September 2024.


Attorney for the District