



AGENDA
February 16, 2023

The Schertz/Seguin Local Government Corporation (SSLGC) will meet on Thursday, February 16, 2023 at 1:30 PM in SSLGC Administrative Building located at 108 W. Mountain Street, Seguin, Texas. **All agenda items listed below will be considered for discussion and/or action at said meeting.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the Meeting held January 19, 2022
4. General Manager's Report – Andrew McBride, General Manager
 - a. Gonzales County Underground Water Conservation District (GCUWCD)
 - b. Guadalupe County Groundwater Conservation District (GCGCD)
 - c. Region L/GMA 13
 - d. Operations Update – Daniel G. Myers, P.E., Operations Manager
5. Update Regarding Construction Projects
 - a. Parallel Pipeline & Guadalupe Project - Joseph Jenkins, Walker Partners
6. Consideration/Approval of Change Order No. 3 – Guadalupe Water Treatment Plant (Contract 4) – Joseph Jenkins, Walker Partners & Andrew McBride, General Manager
7. Consideration/Approval of Annual Contract Renewal Letter for Chlorine from Brenntag Southwest – Andrew McBride, General Manager & Daniel G. Myers, P.E., Operations Manager
 - **Resolution # SSLGC R23-02**
8. Presentation of Treasurer's Report – Susan Caddell, Seguin Finance Director & Andrew McBride, General Manger
 - a. Financial statements for the quarter ending December 31, 2022
 - b. Investment report for the quarter ending December 31, 2022
9. Consideration/Approval of Budget Amendment FY 2022-2023 – Susan Caddell, Seguin Finance Director & Andrew McBride, General Manager
 - **Resolution # SSLGC R23-03**
10. Water Level Measurements – Bill Klemt, Consultant/Hydrologist & Andrew McBride, General Manager
11. Discussion of Memorial for Ken Greenwald

- 12. Election of Officers – Dudley Wait, President**
- 13. Legislative Update – Billy Phenix, Legislative Consultant & Andrew McBride, General Manager**
- 14. Wholesale Water Contract(s) & Well Permit(s) – Andrew McBride, General Manager**
- 15. Gonzales County & Guadalupe County Carrizo and Wilcox Water Leases and Property Transactions – Andrew McBride, General Manager**
- 16. Executive Session: Called under Chapter 551 Government Code, Section 551.071, to seek the advice of its attorney on legal matters, Section 551.072, for deliberations regarding real estate**
- 17. Consider and Take Action as a Result of Agenda Item #16**
- 18. Consideration and/or Action on Questions and Possible Items to be Placed on the Next Agenda**
- 19. Adjournment**

The listing of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorneys (Tex. Gov't Code, section 551.071), deliberations regarding real estate (Tex. Gov't Code, section 551.072), deliberations regarding a specific officer or employee (Section 551.074), deliberations regarding security (Tex. Gov't Code, section 551.076), and information relating to risk or vulnerability assessment (Tex. Gov't Code, section 418.183(f)). If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the Board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The Board may discuss in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session. In no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.