



AGENDA

March 16, 2023

The Schertz/Seguin Local Government Corporation (SSLGC) will meet on Thursday, March 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 February 16, 2023
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. Presentation of FY2021-2022 Audit Report – Kim Roach, Armstrong, Vaughan & Associates
7. Consideration/Approval of Change Order No. 1 – Guadalupe Water Wells (Contract 1) – Joseph Jenkins, Walker Partner & Andrew McBride, General Manager
8. Consideration/Approval of Walker Partners Request for Additional Construction Services – Andrew McBride, General Manager
9. Invoice for 42-inch Pipeline Emergency Repair Relating to Attempted Installation of Saddle – Roads and Well Collection Piping (Contract 2) – Joseph Jenkins, Walker Partners & Andrew McBride, General Manager
Executive Session for Consultation with Attorney Recommended
10. Discussion and Action Regarding New Contract with Springs Hill WSC to Replace Expiring Contract – Andrew McBride, General Manager
Executive Session for Consultation with Attorney Recommended
11. Legislative Update – Billy Phenix, Legislative Consultant & Andrew McBride, General Manager
12. Wholesale Water Contract(s) & Well Permit(s) – Andrew McBride, General Manager

- 13. Gonzales County & Guadalupe County Carrizo and Wilcox Water Leases and Property Transactions
– Andrew McBride, General Manager**
- 14. 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**
- 15. Consider and Take Action as a Result of Agenda Item #14**
- 16. Consideration and/or Action on Questions and Possible Items to be Placed on the Next Agenda**
- 17. 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.