

NOTICE OF INTENT TO ENTER FIELDS

In accordance with the provisions of the Texas Agriculture Code, Chapter 74, Subchapter D, Sec. 74.117 as amended, the Texas Department of Agriculture and the Texas Boll Weevil Eradication Foundation hereby notify cotton growers in the Southern Blacklands Boll Weevil Eradication Zone of the schedule to enter fields or premises for the purposes of carrying out the boll weevil eradication program in the zone, including mapping of fields, insect monitoring, inspection and treatment functions.

The Foundation will enter fields or premises during reasonable daylight hours for the purposes of mapping, trapping and monitoring for the cotton boll weevil. These activities will be initiated on or about January 1, 2024, and the trapping and monitoring function will continue weekly throughout the year. Treatment for the cotton boll weevil with ultralow-volume malathion or other registered insecticides by air and/or ground equipment will begin on or about January 1, 2024. Inspection and treatment activities will continue during reasonable daylight hours throughout the year, as indicated by trap captures and crop stage, until there is no hostable cotton in the zone.

The Southern Blacklands Eradication Zone consists of all of Anderson, Brazos, Burleson, Freestone, Grimes, Harris, Houston, Leon, Liberty, Madison, Robertson, Walker, Camp, Wood, Upshur, Marion, Harrison, Gregg, Smith, Cherokee, Rusk, Panola, Shelby, Nacogdoches, San Augustine, Sabine, Angelina, Trinity, San Jacinto, Polk, Tyler, Jasper, Newton, Hardin, Orange, Jefferson, Chambers, Galveston, Washington, Montgomery, Coryell, Mills, Lampasas, San Saba, Llano, Gillespie, Kendall, Blanco, Burnet, Bell, Williamson, Travis, Hays, Comal, Guadalupe, Gonzales, Fayette, Caldwell, Bastrop, Lee, Milam and Falls Counties; that part of Limestone County south of Highway 84 from the McLennan County line east to the Freestone County line; that part of Waller County north of Highway 159 from the Austin County line north and east to Hempstead, then east on Highway 6/290 to the Harris County line; and that part of McLennan County south of Highway 84.

To mitigate risk, beekeepers should notify the Foundation of beehive locations near cotton fields. The Foundation will monitor treatments in these locations where bees are present to ensure the security of hives.

For more information regarding this program, please call the Texas Boll Weevil Eradication Foundation at (800) 687-1212.

Date Posted: _____

POSTED

DEC 07 2023

10:30 am
 TERESA KIEL
 Guadalupe County Clerk
 By: *[Signature]*

**NOTICE OF DEADLINE TO FILE AN APPLICATION FOR PLACE ON THE BALLOT
CITIES, SCHOOL DISTRICTS AND OTHER POLITICAL SUBDIVISIONS**

**AVISO DE FECHA LÍMITE PARA PRESENTAR UNA SOLICITUD PARA UN LUGAR EN LA
BOLETA PARA CIUDADES, DISTRITOS ESCOLARES Y OTRAS SUBDIVISIONES POLÍTICAS**

Notice is hereby given that an application for a place on the Guadalupe Appraisal District Board of
(name of political subdivision) Directors

General Special Election ballot may be filed as indicated below:
(Circle one)

(Se da aviso por la presente que una solicitud para un lugar en la boleta de la Elección

General Especial de Guadalupe Appraisal District
(círcule uno) Board of Directors puede ser presentada como se indica
(nombre de la subdivisión política)

a continuación:)

Filing Dates and Times:	
(Fechas y Horario para Entregar Solicitudes:)	
Start Date: <u>January 16, 2024</u> (Fecha Inicio)	End Date: <u>February 17, 2024</u> (Fecha Límite)
Office Hours: <u>8:00 AM - 4:30 PM</u> (Horario de la Oficina)	

Physical address for filing an application in person for place on the ballot:
(Dirección física para presentar una solicitud en persona para un lugar en la boleta)

County Judges Office, Guadalupe County Courthouse, 101 E. Court St., Room 319
Seguin, TX 78155

Address to mail an application for place on the ballot (if filing by mail):
(Dirección a donde enviar una solicitud para un lugar en la boleta (en caso de presentar por correo))

County Judges Office, Guadalupe County Courthouse, 101 E. Court St., Seguin TX
78155

Email and Fax Number to send an application for place on the ballot: If a filing fee is submitted,
the application may not be faxed or emailed.
(Dirección de correo electrónico o número de fax para enviar una solicitud para un lugar en la boleta: Si un pago de inscripción es presentada, la solicitud no puede ser enviada por correo electrónico o fax.)

Kyle Kutscher, Guadalupe County Judge

Printed Name of Filing Officer or Designee
(Nombre en letra de molde del Oficial de Archivos
o Persona Designada)


Signature of Filing Officer or Designee
(Firma del Oficial de Archivos o Persona Designada)

12, 14, 2023
Date Posted
(Fecha archivada)

POSTED

DEC 14 2023
4:31pm
TERESA KIEL
Guadalupe County Clerk
By: TK



GCGCD AGENDA
PUBLIC HEARING OF
THE GUADALUPE COUNTY GROUNDWATER
CONSERVATION DISTRICT
200 N. AUSTIN STREET SUITE #301
SEGUIN, TX 78155
Thursday, January 11, 2024
@ 4:30 PM



All agenda items listed below will be considered for discussion at said meeting.

No action will be taken at this meeting.

1. Public hearing

- A. Springs Hill Water Supply Corporation (SHWSC) Carrizo permit PWS-2011-CZ-04
Major amendment request to increase the annual quantity of groundwater authorized to
be withdrawn – addition of 22.202 AF/YR.**
- i. Invitation for public comment
 - ii. GCGCD staff – present/summarize amendment
 - i. Permit applicant/representative(s) – comments
 - ii. GCGCD Hydrogeologist – Bill Klemt comments
 - iii. Invitation for additional public comments
- B. ADJOURNMENT of public hearing**

POSTED

DEC 18 2023
9:53am
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

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.

POSTED

000583



DEC 22 2023
1:10 pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

Memorandum
December 22, 2023

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, January 5, 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 December 1, 2023 Meeting Minutes
4. Presentation and Update on AAMPO FY 2023 UPWP Subtask 3.3 Air Quality Planning – AACOG (Smeltzer/Hufstetler)
5. **Action** on a Resolution Supporting New Braunfels Transit Development Plan – City of New Braunfels (Ford)

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

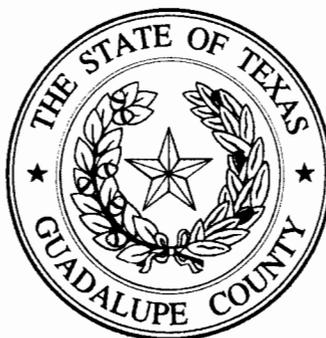
Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

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

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

www.alamoareampo.org

6. **Action** on a Resolution Supporting the FY 2025 Unified Transportation Program (UTP) Project Prioritization – AAMPO (Jimenez)
7. **Action** on a Resolution Supporting the 2024 Safety Performance Measures (PM1) and Target Setting – AAMPO (Hall)
8. **Action** on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)
9. Discussion and Appropriate **Action** on Amendments to the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
10. Discussion and Appropriate **Action** on the Recommendation of Transportation Alternatives (TA), Congestion Mitigation Air Quality (CMAQ), and Carbon Reduction Program (CRP) Funded Projects in Support of the Development of the FY 2025-2028 Transportation Improvement Program (TIP) – AAMPO (Hall)
11. Announcements
 - a. Projects programmed in the FY 23-26 and planned for the FY 25-28 Transportation Improvement Program (TIP) will be reviewed with AAMPO and the project sponsor. Meetings are being scheduled now. Please ensure the appropriate staff, with knowledge of these projects, is available.
 - b. Carolyn Mays, TxDOT Director of Planning and Modal Programs, will be presenting on the Statewide Multimodal Transit Plan at the January 22, 2024 Transportation Policy Board meeting. If interested, please plan on attending or viewing the livestream at <https://alamoareampo.org/MPOLive/>.
 - c. AAMPO offices will be closed Monday, January 15, 2024 in observance of the Martin Luther King, Jr., holiday and Monday, February 19, 2024 for President's Day.
 - d. The February TAC meeting will likely be cancelled. The Project Readiness Work Group meeting may be held during this time (February 2, 2024 at 1:30 p.m.).
 - e. Other



GUADALUPE COUNTY BAIL BOND BOARD
NOTICE OF REGULAR MEETING:

DATE: January 5, 2024

TIME: 8:30 A.M.

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

AGENDA

POSTED

- I. CALL TO ORDER
- II. CITIZENS TO BE HEARD
- III. ACTION ITEMS: DISCUSSION & POSSIBLE ACTION

DEC 29 2023
 12:20pm
 TERESA KIEL
 Guadalupe County Clerk
 By: *Mansoor*

- A. Approval of the minutes from the December 1, 2023 meeting of the Guadalupe County Bail Bond Board.
- B. Application for Surety Company, employee identification card submitted by Nicole Guerra d/b/a Free Me Bail Bonds for Aida Moreno.
- C. Election of the Bail Bond Surety Representative to the Guadalupe County Bail Bond Board for 2024.
- D. Nomination and election for presiding officer, assistant presiding officer, and secretary for the Guadalupe County Bail Bond Board for 2024.
- E. Electronic Bonds.
- F. 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.

POSTED

000590

DEC 29 2023

1:11pm

TERESA KIEL

Guadalupe County Clerk
By: [Signature]

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

- TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS**
- A: EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO UTILIDAD ESPECIAL DE SPRINGS HILL Y A TODAS LAS OSTRAS PERSONAS INTERESADAS:**

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 an organizational meeting, open to the public, on January 5, 2024, at 12:15 p.m., at the offices of Springs Hill Water Supply Corporation, located within the District at 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, for the following purposes:

Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito Utilidad Especial de Springs Hill (el "Distrito") llevará a cabo una reunión de organización, abierto al público, el 5 de enero de 2024, a las 12:15 p. m., en las oficinas de Springs Hill Water Supply Corporation, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, para los siguientes propósitos:

AGENDA

1. Discuss, consider and take action concerning qualifying temporary directors.
2. Discuss, consider, and take action concerning the resignation of temporary director Irene Moreno-Ybarra.
3. Discuss, consider, and take action concerning election of officers.
4. Discuss, consider, and take action concerning proposals for Directors and Officers liability insurance coverage and the Director's position schedule bond.
5. Discuss, consider, and take action concerning approval of consultant contracts, including, but not limited to:
 - A. General Counsel;
 - B. Engineer;
 - C. Financial Advisor; and
 - D. Bond Counsel.
6. Discuss, consider, and take action to adopt a District seal.
7. Discuss, consider, and take action to identify a District website.
8. Discuss, consider, and take action to designate a time for regular meetings of the Board of Directors.

9. Discuss, consider, and take action to designate a location for posting District notices, including, but not limited to, notices of meetings, elections, and hearings.
10. Discuss, consider, and take action to designate the District office and meeting place(s) within or outside of the District, and authorize the publication of notice.
11. Discuss, consider, and take action to adopt a Code of Ethics, Travel Expense Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information Including the Formation of an Audit Committee, and Certain Other Matters.
12. Discuss, consider, and take action to adopt a Records Retention Policy and appoint a Records Management Officer.
13. Discuss, consider, and take action to authorize an IRS application for Employer Identification Number.
14. Discuss, consider, and take action concerning a District depository.
15. Discuss, consider, and take action to designate the District's fiscal year.
16. Discuss, consider, and take action to ratify the actions taken by the District and its Board Members prior to the Organizational Meeting.

ACTIONS RELATED TO CONFIRMATION AND DIRECTORS ELECTION

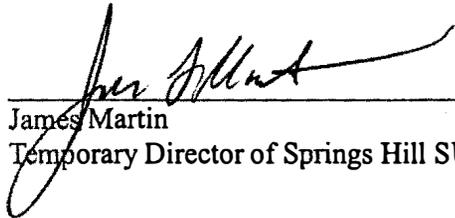
17. Discuss, consider, and take action regarding terms of office of the Board of Directors.
18. Discuss, consider, and take action as necessary to authorize the negotiation and execution of an election services agreement with Guadalupe County and joint election services agreement with political subdivisions in Guadalupe County (*Discutir, considerar y tomar las medidas necesarias para autorizar la ejecución de un acuerdo de servicios electorales con el Condado de Guadalupe y un acuerdo conjunto de servicios electorales con subdivisiones políticas en el Condado de Guadalupe*).
19. Discuss, consider, and take action as necessary to authorize the negotiation and execution of an election services agreement in Wilson County and joint election services agreement with political subdivisions in Wilson County (*Discutir, considerar y tomar las medidas necesarias para autorizar la negociación y ejecución de un acuerdo de servicios electorales en el Condado de Wilson y un acuerdo conjunto de servicios electorales con subdivisiones políticas en el Condado de Wilson*).
20. Discuss, consider, and take action as necessary concerning the adoption of Order Calling Confirmation and Directors Election for Springs Hill Special Utility District (*Discutir, considerar y tomar medidas necesarias relativas a la adopción de una Orden de Convocatoria para Confirmar la Creación del Distrito y Elección de Directore para el Distrito Utilidad Especial de Springs Hill*).
21. Discussion of general District business.
22. The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel

matters), 551.076 (deliberations about security devices), AND 551.087 (deliberations regarding economic development negotiations.

23. Adjournment.

Springs Hill Special Utility District has not established a meeting place prior to this organizational meeting. Pursuant to Texas Water Code § 49.062(c), on written request of a minimum of five qualified electors (but only if at least 50 qualified electors reside in the District), the Board of Directors shall designate a meeting place and hold a meeting within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located no more than 10 miles from the District's boundary.

EXECUTED this 29th day of December, 2023.



James Martin
Temporary Director of Springs Hill SUD



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: January 9, 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. PRESENTATION:
 - A. The Retirement Recognition of Sherry Hartwick for her 33 years of service to the Justice of the Peace, Precinct 1, and the citizens of Guadalupe County.
 - B. Employee Service Recognition Awards for Years of Service.
5. PUBLIC HEARING:

The Proposed Amendment to Section X, Paragraph A of the Guadalupe County Subdivision Regulations.
Proposed Amendment to the Subdivision Regulations.pdf
Subdivision Regulations 2023-12-19.pdf
6. CONSENT ITEMS: The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen may request items to be pulled for separate discussion and/or action:
 - A. The Bill List.
Bills.pdf
 - B. The PCA List.
PCA.pdf

POSTED

JAN 05 2024

10:57am

TERESA KIEL

Guadalupe County Clerk

By: UDLVK

- C. **The EBA List.**
EBA.pdf
- D. **The Treasurer's Monthly Report for September 2023.**
TMR Sept 2023.pdf
- E. **The Auditor's Monthly Report for September 2023.**
AMR Sept 2023.pdf
- F. **Accept funds donated by Mr. Gary Allen in appreciation for assistance with a fire that occurred in July on Highway 123N, in the amount of \$50.00 each to the Guadalupe County Road & Bridge Department and the Guadalupe County Fire Department.**
- G. **The naming of the following private lanes:**
 - i. **Sunflower Path Lane, located off of Longhorn Trail, Precinct 1;**
 - ii. **Salt Cedar Lane, located off of McKnight Road, Precinct 1; and**
 - iii. **Purpletop Lane, located off of Birmensdorf Drive, Precinct 2.**Sunflower Path Lane map & package.pdf
Salt Cedar Lane map & package.pdf
Purpletop Lane map & package.pdf
- H. **The Excavation Permit Request for 832 Smith Falor, located in Precinct 4.**
Completed 2024-01-09 832 Smith Falor.pdf

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

- A. **The Adopt-A-Road Program Adoption Agreement with the Air Force Cycling Team for two miles of Stagecoach Road, located in Precinct 4, for two years, beginning January 9, 2024, through January 8, 2026.**
Adopt a Road Agreement - Air Force Cycling Team.pdf
- B. **The Services Agreement between the Guadalupe County and the Texas Association of Counties - County Information Resource Agency to obtain website services.**
GUADALUPE COUNTY -Signed CIRA Services Agreement.pdf
- C. **The final plat of Woodrow Ranch Subdivision, establishing Lots 1-28, located in Precinct 1.**
Final Plat_Woodrow Ranch.pdf
- D. **The Order to Advertise and the Request for Proposals for RFP 24-07, fire hoses and accessories.**
LEGAL NOTICE RFP 24-07.pdf RFP 24-07 Fire Hoses & Accessories.pdf
- E. **The Order to Advertise and the Invitation to Bid for IFB 24-08, Specifications for the Contract for Fuel Supply Services.**
LEGAL NOTICE IFB 24-08_09.pdf IFB 24-08 - Fuel Supply.pdf

- F. The Order to Advertise and the Invitation to Bid for IFB 24-09, Specifications for the Contract for Oxygen Supply Services.
LEGAL NOTICE IFB 24-08_09.pdf IFB 24-09 - Oxygen Supply.pdf

- G. The Professional Services Agreement with Terracon Consultants, Inc. for Pavement Testing Services for the 2024 Annual Road Plan.
Terracon Consultants Professional Services Agreement - Annual Road Plan Partially Executed.pdf

- H. The Proposed Amendment to Section X, Paragraph A of the Guadalupe County Subdivision Regulations and the Order approving the amended Subdivision Regulations.
Proposed Amendment to the Subdivision Regulations.pdf
Subdivision Regulations 2023-12-19.pdf

8. Announcement of Upcoming Guadalupe County Public Events.

9. Motion to Adjourn.

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:
Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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



000005

POSTED

JAN 05 2024

10:59am

TERESA KIEL
Guadalupe County Clerk
By: TK

AGENDA

Guadalupe County Historical Commission
Location: First United Bank
200 N. Austin Street
Seguin, Texas 78155

January 10, 2024 (Wednesday)
12 NOON- Start of meeting
Meeting for THC 2024
calendar

Meeting called by	Victor Contreras-Interim Chairman
Attendees:	Kelley Cochran,, Karen Scheffel,, Kathy Hale, Margaret Taylor, Linda K. Tart, Kyle Kramm, Miquel Vasquez, Kreschendalyn Backus, Omar Maldonado,, Connie Barnes, Peggy Anderson
Please read:	attachments
Please bring:	Printed Materials that you want to share with the commission.

12:00 Determine quorum status for Public Meeting and call it.

- 12:05 Committee agenda items
1. Discussion/Possible Action to approve a Chairman for the Guadalupe County Historical Commission.
 2. Discussion/Possible action: to approve the financial report.
 3. Discussion/Possible action: to approve the requested reimbursement receipts with the corresponding paperwork.
 4. Discussion/Possible Action: to approve a new website for 2024.
 5. 2023 Year end review and discussion on the Guadalupe County Cemetery Marker program. Cemetery Preservation Committee and Cemetery Sponsorship's
 6. Discussion/Possible Action to review and update the By-Laws
 7. Discussion only; on future G C H C Projects.

8. Update on Commission Member's contact information.
9. Requests for agenda items from Commission members for future meetings.
- 10.. The meeting may continue after 1 pm for discussion only. The 1 pm deadline is set for those members who need to leave for their jobs or other matters.

1:00 pm. Adjourn

Next posted
meeting will be on
Wednesday,
February 14, 2024



GUADALUPE COUNTY CHILD WELFARE BOARD

PUBLIC MEETING: JANUARY 8TH, 2024

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

CONFERENCE ROOM - 313 W NOLTE ST

President- Diane Anderson-Glover*

dianeglover@gvec.net

Vice-President- Tahlia Stewart*

tahliastewart@outlook.com

Treasurer- Tracy Young*

tyoung@seguin.k12.tx.us

Secretary- Heather Sultemeier*

H_Sultemeier@outlook.com

Supporting Board Members

Maria Haiyasoso*

Jack Shanafelt*

Eddie Davila*

Joseph Pease*

Adam Rausch*

Connie Sheppard*

(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

(Open Position)*

*Indicates Voting Board Members

Agenda

1. **Call to Order**
2. **Determination of Quorum**
3. **Public Comment**
4. **Action Items: Discussion and Possible Motion Relative to:**
 - a. Request(s) for Financial Assistance from CPS for both County and 501c3 Funds
 - b. DFPS Report
 - c. SJRC / Belong Report
 - d. Approval of the November Minutes (No Meeting held in December)
 - e. Approval of the November and December Treasurer Reports
5. **Discussion:**
 - a. Region 8 Council Report
 - b. TCCWB Report
6. **Committee Reports:**
 - a. Rainbow Room
 - b. Back to School
 - c. Christmas
7. **Upcoming Items and Other(s):**
8. **Board Member Comments**
9. **Next Meeting @ Seguin Library on February 12th**
(Meeting is Also Accessible via ZOOM for Guests)
10. **Motion to Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/82118062869?pwd=czJGUvBTv2VzN3hvend0bnZmb3BXdz09>

Meeting ID: 821 1806 2869 Passcode: 196512



POSTED

JAN 05 2024
11:00am
TERESA KIEL
Guadalupe County Clerk
By: *W. Durk*

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

POSTED

000007

JAN 05 2024
2:32 PM
TERESA KIEL
Guadalupe County Clerk
By: VDW

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

- TO: THE BOARD OF DIRECTORS OF SPRINGS HILL SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS**
- A: EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO UTILIDAD ESPECIAL DE SPRINGS HILL Y A TODAS LAS OSTRAS PERSONAS INTERESADAS:**

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 an organizational meeting, open to the public, on January 10, 2024, at 9:30 a.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:

Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito Utilidad Especial de Springs Hill (el "Distrito") llevará a cabo una reunión de organización, abierto al público, el 10 de enero de 2024, a las 9:30 a.m., en las oficinas de Springs Hill Water Supply Corporation, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, para los siguientes propósitos:

AGENDA

1. Discuss, consider and take action concerning qualifying temporary directors.
2. Discuss, consider, and take action concerning the resignation of temporary director Irene Moreno-Ybarra.
3. Discuss, consider, and take action concerning election of officers.
4. Discuss, consider, and take action concerning proposals for Directors and Officers liability insurance coverage and the Director's position schedule bond.
5. Discuss, consider, and take action concerning approval of consultant contracts, including, but not limited to:
 - A. General Counsel;
 - B. Engineer;
 - C. Financial Advisor; and
 - D. Bond Counsel.
6. Discuss, consider, and take action to adopt a District seal.
7. Discuss, consider, and take action to identify a District website.
8. Discuss, consider, and take action to designate a time for regular meetings of the Board of Directors.

9. Discuss, consider, and take action to designate a location for posting District notices, including, but not limited to, notices of meetings, elections, and hearings.
10. Discuss, consider, and take action to designate the District office and meeting place(s) within or outside of the District, and authorize the publication of notice.
11. Discuss, consider, and take action to adopt a Code of Ethics, Travel Expense Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information Including the Formation of an Audit Committee, and Certain Other Matters.
12. Discuss, consider, and take action to adopt a Records Retention Policy and appoint a Records Management Officer.
13. Discuss, consider, and take action to authorize an IRS application for Employer Identification Number.
14. Discuss, consider, and take action concerning a District depository.
15. Discuss, consider, and take action to designate the District's fiscal year.
16. Discuss, consider, and take action to ratify the actions taken by the District and its Board Members prior to the Organizational Meeting.
17. Discuss, consider, and take action regarding the funding of Springs Hill Special Utility District.

ACTIONS RELATED TO CONFIRMATION AND DIRECTORS ELECTION

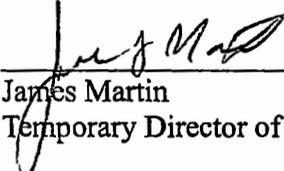
18. Discuss, consider, and take action regarding terms of office of the Board of Directors.
19. Discuss, consider, and take action as necessary to authorize the negotiation and execution of an election services agreement with Guadalupe County and joint election services agreement with political subdivisions in Guadalupe County (*Discutir, considerar y tomar las medidas necesarias para autorizar la ejecución de un acuerdo de servicios electorales con el Condado de Guadalupe y un acuerdo conjunto de servicios electorales con subdivisiones políticas en el Condado de Guadalupe*).
20. Discuss, consider, and take action as necessary to authorize the negotiation and execution of an election services agreement in Wilson County and joint election services agreement with political subdivisions in Wilson County (*Discutir, considerar y tomar las medidas necesarias para autorizar la negociación y ejecución de un acuerdo de servicios electorales en el Condado de Wilson y un acuerdo conjunto de servicios electorales con subdivisiones políticas en el Condado de Wilson*).
21. Discuss, consider, and take action as necessary concerning the adoption of Order Calling Confirmation and Directors Election for Springs Hill Special Utility District (*Discutir, considerar y tomar medidas necesarias relativas a la adopción de una Orden de Convocatoria para Confirmar la Creación del Distrito y Elección de Directore para el Distrito Utilidad Especial de Springs Hill*).
22. Discussion of general District business.
23. The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas

Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), AND 551.087 (deliberations regarding economic development negotiations.

24. Adjournment.

Springs Hill Special Utility District has not established a meeting place prior to this organizational meeting. Pursuant to Texas Water Code § 49.062(c), on written request of a minimum of five qualified electors (but only if at least 50 qualified electors reside in the District), the Board of Directors shall designate a meeting place and hold a meeting within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located no more than 10 miles from the District's boundary.

EXECUTED this 5th day of January, 2024.



James Martin
Temporary Director of Springs Hill SUD

GUADALUPE APPRAISAL DISTRICT

000008

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)

POSTED

JAN 05 2024

2:49pm

TERESA KIEL

Guadalupe County Clerk

By: *[Signature]*

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **January 10, 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 January 5, 2024 at 5:00 p.m.

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

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

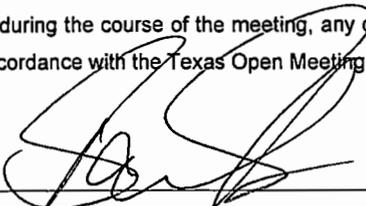
**GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155**

**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
JANUARY 10, 2024
At 5:30 p.m.**

Agenda

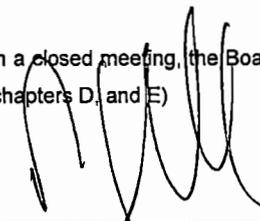
1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. Statement of Appointed Officer
6. Oath of Office for the 2024 Term
7. **ACTION:** Election of Officers for the 2024 Term
8. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of Minutes of the Regular Meeting held December 13, 2023
 - b. Approval of Finance Statement for November 2023
 - c. Approval of Resolution 2024-01: 2024 GAD Investment Policy & Strategy Statement
 - d. Approval of 2024 Approved Broker/ Dealer List
 - e. Approval of Resolution 2024-02: Adding Guadalupe Count Municipal Utility District No. 9 as a Participant in the Guadalupe Appraisal District Budget for the 2024 Appraisal Year
9. **EXECUTIVE SESSION (if necessary):** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
10. **EXECUTIVE SESSION (if necessary) :** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a Public hearing. (Sec. 551-074)
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
12. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #10
13. Chief Appraiser's Report
14. Directors' Report
15. Adjournment

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



Darren Dunn, Chair

G.A.D. Board of Directors



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

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, January 17, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services with Guadalupe County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Update from Engineering Committee and authorize action if appropriate, including:
 - a. construction progress report; and
 - b. discuss Gantry crane and stop logs.
7. Website and communication matters.
8. Discuss meeting schedule and agenda items for future meetings.

POSTED
 JAN 10 2024
 1:15pm
 TERESA KIEL
 Guadalupe County Clerk
 By: *[Signature]*

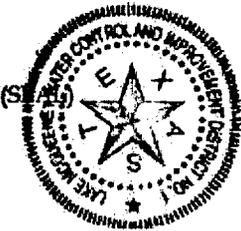
AVISO DE ASAMBLEA

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

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el miércoles 17 de enero de 2024 a las 4:00 p.m. en Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, y por videoconferencia y teleconferencia en GoToMeeting*, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la teleconferencia en GoToMeeting en <https://global.gotomeeting.com/join/818906613>, teléfono 1-877-568-4106, Código de Acceso 818-906-613:

2. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Guadalupe;
 - d. adopt Order Calling Directors Election;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.



/s/ Nellie Connally
Attorney for the District

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

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

***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.

1154351

NOTICE OF MEETING

000011

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, January 17, 2024, at 5:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by GoToMeeting videoconference and teleconference*, to discuss and, if appropriate, act upon the items listed below. GoTo videoconference may be done at https://meet.goto.com/493706597, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

- 1. Public comment.
- 2. Approve minutes.
- 3. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Guadalupe County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
- 4. Community outreach and public education, including committee update.
- 5. Discuss costs associated with Texas Public Information Act requests and authorize appropriate action.
- 6. Approve audit for fiscal year end September 30, 2023.
- 7. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. update regarding tax collections and deposits;
 - c. accept annual disclosure statements for Investment Officer and bookkeeper.
- 8. Update from financial advisor regarding Texas Water Development Board funding or other funding/incentive programs.
- 9. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
- 10. Engineering updates.
- 11. Convene in Executive Session.**
- 12. Reconvene in Open Session and authorize any appropriate action.
- 13. Discuss meeting schedule and agenda items for future meetings.

AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de Control y Mejoras de Agua No. 1 de Lake Placid llevará a cabo una asamblea ordinaria el miércoles 17 de enero de 2024 a las 5:00 p.m. por Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas*, para discutir y actuar sobre los siguientes puntos, y por videoconferencia y teleconferencia* en GoToMeeting, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la teleconferencia por GoTo videoconference may

POSTED
 JAN 10 2024
 1:49 pm
 TERESA KIEL
 Guadalupe County Clerk
 By: *[Signature]*

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

be done at <https://meet.goto.com/493706597>, and telephone number: 1-877-309-2073 Access Code: 493-706-597:

4. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Guadalupe;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

/s/Nellie Connally
Attorney for the District



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

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

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



Memorandum
January 12, 2023

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, January 22, 2023 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.*

POSTED

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. All AAMPO funded projects in the FY 23-26 Transportation Improvement Program (TIP) and those proposed for funding in the FY 25-28 TIP are being reviewed by AAMPO and the local sponsor. This task is to prevent funding lapses in light of the Texas Transportation Commission and Texas Administrative Code changes presented at the December meeting.
 - b. The Executive Committee will be meeting soon to discuss the potential boundary expansion. Medina County Commissioners approved a resolution on January 8, 2024 to (partially) become part of the study area and discussions also continue with Kendall County.

JAN 11 2024

12:12 p.m.

TERESA KIEL

Guadalupe County Clerk

By: *Melissa Cabello*

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

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

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

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

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

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

- c. The Capital Area MPO and AAMPO are seeking to schedule a joint meeting of the Executive Committees sometime in the March/April 2024 timeframe. Topics of discussion are being developed and meetings dates are being explored.
- d. AAMPO offices will be closed Monday, February 19, 2024 for President's Day.
- e. The February Transportation Policy Board meeting will likely be cancelled.

3. Citizens to be Heard

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

- 4. **Approval** of the December 11, 2023 Meeting Minutes
- 5. **Action** on the Safety Performance Measures (PM1) and 2024 Target Setting – AAMPO (Hall)
- 6. **Action** on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)
- 7. **Action** on the Recommendation of Transportation Alternatives (TA), Congestion Mitigation Air Quality (CMAQ), and Carbon Reduction Program (CRP) Funded Projects in Support of the Development of the FY 2025-2028 Transportation Improvement Program (TIP) and Metropolitan Transportation Plan (MTP), *Mobility 2050*, Update – AAMPO (Hall)
- 8. **Action** on a Resolution Supporting the New Braunfels' Transit Development Plan – City of New Braunfels (Ford)
- 9. **Action** on the FY 2023 Disadvantaged Business Enterprise (DBE) Report – AAMPO (Martinez)

Items for Individual Discussion and Appropriate Action:

- 10. Presentation on Texas Department of Transportation's Statewide Multimodal Transit Plan – TxDOT Planning and Modal Programs (Mays)
- 11. Presentation and Update on AAMPO's FY 2023 UPWP Subtask 3.3 Air Quality Planning – AACOG (Smeltzer/Hufstetler)
- 12. **Action** on a Resolution Supporting the FY 2025 Unified Transportation Program (UTP) Project Prioritization – AAMPO (Jimenez)
- 13. **Action** on the FY24-25 Unified Planning Work Program Amendment (UPWP) – AAMPO (Jimenez)

14. Monthly Status Reports

- a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
- b. Air Quality Issues (Clifford Herberg)
- c. City of San Antonio (Razi Hosseini)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Charles Benavidez)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

15. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

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



Memorandum
January 12, 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, January 22, 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.

POSTED

Agenda

1. Roll Call
2. Director's Report – AAMPO (Martinez)
 - a. All AAMPO funded projects in the FY 23-26 Transportation Improvement Program (TIP) and those proposed for funding in the FY 25-28 TIP are being reviewed by AAMPO and the local sponsor. This task is to prevent funding lapses in light of the Texas Transportation Commission and Texas Administrative Code changes presented at the December meeting.
 - b. The Executive Committee will be meeting soon to discuss the potential boundary expansion. Medina County Commissioners approved a resolution on January 8, 2024 to (partially) become part of the study area and discussions also continue with Kendall County.

JAN 11 2024
2:20pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

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

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

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

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

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

- c. The Capital Area MPO and AAMPO are seeking to schedule a joint meeting of the Executive Committees sometime in the March/April 2024 timeframe. Topics of discussion are being developed and meetings dates are being explored.
- d. AAMPO offices will be closed Monday, February 19, 2024 for President's Day.
- e. The February Transportation Policy Board meeting will likely be cancelled.

3. Citizens to be Heard

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

- 4. **Approval of the December 11, 2023 Meeting Minutes**
- 5. **Action on the Safety Performance Measures (PM1) and 2024 Target Setting – AAMPO (Hall)**
- 6. **Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)**
- 7. **Action on the Recommendation of Transportation Alternatives (TA), Congestion Mitigation Air Quality (CMAQ), and Carbon Reduction Program (CRP) Funded Projects in Support of the Development of the FY 2025-2028 Transportation Improvement Program (TIP) and Metropolitan Transportation Plan (MTP), *Mobility 2050*, Update – AAMPO (Hall)**
- 8. **Action on a Resolution Supporting the New Braunfels' Transit Development Plan – City of New Braunfels (Ford)**
- 9. **Action on the FY 2023 Disadvantaged Business Enterprise (DBE) Report – AAMPO (Martinez)**

Items for Individual Discussion and Appropriate Action:

- 10. **Presentation on Texas Department of Transportation's Statewide Multimodal Transit Plan – TxDOT Planning and Modal Programs (Mays)**
- 11. **Presentation and Update on AAMPO's FY 2023 UPWP Subtask 3.3 Air Quality Planning – AACOG (Smeltzer/Hufstetler)**
- 12. **Action on a Resolution Supporting the FY 2025 Unified Transportation Program (UTP) Project Prioritization – AAMPO (Jimenez)**
- 13. **Action on the FY24-25 Unified Planning Work Program Amendment (UPWP) – AAMPO (Jimenez)**

14. Monthly Status Reports

- a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
- b. Air Quality Issues (Clifford Herberg)
- c. City of San Antonio (Razi Hosseini)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Charles Benavidez)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

15. 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:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE LONE OAK FARM, TEXAS, Y DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on January 24, 2024 at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, Texas 78216.

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Lone Oak Farm realizará una asamblea especial el 24 de enero de 2024 a las 12:00 p.m. a la oficinas BGE, Inc. 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 November 15, 2023, 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. Adopt Order Calling Director Election.
Adoptar una Orden Convocando Una Elección de Directores.
5. Consider and take action to approve Election Agreements.
Considerar y tomar medidas para aprobar Acuerdos de Elección.
6. Consider and take action regarding approval of Fiscal Year 2023 Annual Fiscal Year Audit Report;

POSTED

JAN 18 2024
 8:06am
 TERESA KIEL
 Guadalupe County Clerk
 By: ads

7. Consider and take action relating to potential sale and issuance of Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024 (the "Bonds"):
 - a. Authorize Jones Heroy & Associates, Inc. to prepare an application to the Texas Commission on Environmental Quality (TCEQ) for authorization to issue the Bonds;
 - b. Adopt Resolution authorizing application to TCEQ for authorization to issue the Bonds; and
 - c. Authorize other matters relating to the potential sale and issuance of the Bonds.
8. Receive report from Developer representative relating to status of development, construction and home sales activities within the District.
9. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.



Anthony S. Corbett

Attorney for the District

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

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

Notice of Meeting	York Creek Improvement District	
	<p>Monday, January 22, 2024 7:00 PM York Creek VFD Located at 9951 FM 1101 Seguin, TX 78155</p>	
Meeting called by:	Bettye Jean Urban, Chairman	
Type of meeting:	REGULAR MEETING	
Agenda topics		
7:00 PM	Call to order	
	Roll Call	
	Reading of Minutes: August 28, 2023	
	Review FY2023 Audit prepared by Medack & Oltmann, CPAs	
	Citizen Comments & Landowner Concerns	
	Update on Maintenance of Dam Sites	
	Director Reports	
	Secretary's Report (Correspondence)	
	Prepare for May 2024 Board Member Election Albert Jonas; T.K. Schneider; Tim Kardosz	
	Financial Report and Approval of Bills & Expenses	
	Set Date for next meeting (April O&M Tour of Sites)	
	Adjournment	

POSTED

JAN 18 2024
 11:02am
 TERESA KIEL
 Guadalupe County Clerk
 By: 

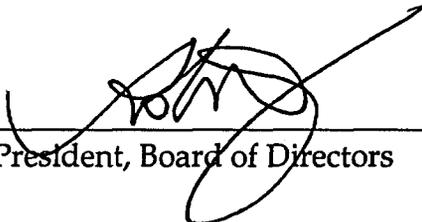
NOTICE OF APPOINTMENT OF AGENT
DURING THE 2024 DIRECTORS ELECTION PERIOD

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2024 Directors Election period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Jane H. Miller
Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days
Duration of Agent's appointment period: January 17, 2024 through June 13, 2024
Location of Agent's office: 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027

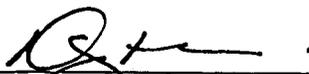
THIS NOTICE IS TO REMAIN CONTINUOUSLY POSTED DURING THE DURATION
OF THE AGENT'S APPOINTMENT PERIOD

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



President, Board of Directors

ATTEST:



Secretary, Board of Directors

POSTED

JAN 18 2024
3:30pm
TERESA KIEL
Guadalupe County Clerk
By: 

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

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake McQueeney ("Distrito") ha designado a una persona para servir como el agente del Distrito y del Secretario de la Junta Directiva del Distrito durante el periodo de Elección de Directores de 2024 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente:

Jane H. Miller

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:

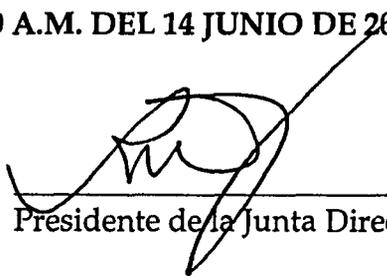
17 de enero de 2024 hasta el 13 de junio de 2024

Ubicación de la oficina del agente:

3200 Southwest Freeway, Suite 2600, Houston, Texas 77027

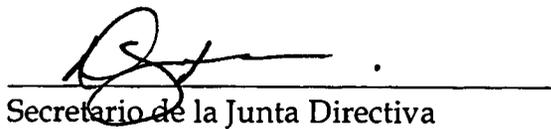
ESTE AVISO DEBE PERMANECER COLOCADO DE FORMA CONTINUA DURANTE
LA DURACIÓN DEL PERIODO DE DESIGNACIÓN DEL AGENTE

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



Presidente de la Junta Directiva

ATESTIGUA:



Secretario de la Junta Directiva

NOTICE OF APPOINTMENT OF AGENT
DURING THE 2024 DIRECTORS ELECTION PERIOD

The Board of Directors of Lake Placid Water Control & Improvement District No. 1 ("District") has appointed a person to serve as the agent of the District and of the Secretary of the District's Board of Directors during the 2024 Directors Election period to perform the duties provided by Section 31.123 of the Texas Election Code.

Agent's name: Jane H. Miller

Agent's office hours: 9:00 A.M. to 5:00 P.M. on regular business days

Duration of Agent's appointment period:
January 17, 2024 through June 13, 2024

Location of Agent's office: 3200 Southwest Freeway, Suite 2600, Houston, Texas
77027

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

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



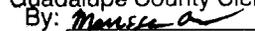
President, Board of Directors

ATTEST:



Secretary, Board of Directors

POSTED

JAN 18 2024
3:43 p.m.
TERESA KIEL
Guadalupe County Clerk
By: 

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

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake Placid ("Distrito") ha designado a una persona para servir como el agente del Distrito y del Secretario de la Junta Directiva del Distrito durante el periodo de Elección de Directores de 2024 para llevar a cabo las funciones dispuestas en la Sección 31.123 del Código Electoral de Texas.

Nombre del agente:

Jane H. Miller

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:

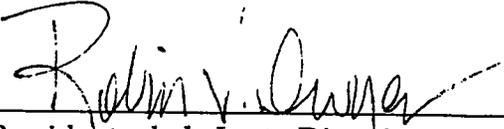
17 de enero de 2024 hasta el 13 de junio de 2024

Ubicación de la oficina del agente:

3200 Southwest Freeway, Suite 2600, Houston, Texas 77027

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

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



Presidente de la Junta Directiva

ATESTIGUA:



Secretario de la Junta Directiva

Guadalupe Regional
MEDICAL CENTER



Board of Managers Agenda
The Selig Room, 1331 East Court St., Seguin, Texas
January 23, 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 December 19, 2023.

4. DISCUSSION ITEMS:

- a. Nursing Report – Daphne Blake, CNO
- b. Financial and Statistical Reports:
 1. Guadalupe Regional Medical Center – Kody Gann, CFO
 2. Quarterly Investment Report – Kody Gann, CFO
 3. Guadalupe Regional Medical Group – Steve Lara, GRMG CEO, and Kelly Cole, GRMG COO
- c. Quality Report – Rhonda Unruh, VP of Quality
- d. Administrative Report – Robert Haynes, CEO
 1. Foundation – Elaine Bennett, GRMF CEO

5. ACTION ITEMS:

- a. Teddy Buerger Center's Annual Quality & Policy Report – Chris Mata, Director of Behavioral Healthcare Services
- b. 2023 Annual Audit Report – Andrea Sartin with Forvis
- c. Capital Expenditure – Echo Vascular Unit – JD Davis, Executive Director of Imaging Services
- d. Capital Expenditure – Lab Equipment Bundle – Maria Corriveau, Exec Director of Laboratory & Pathology Services
- e. Medical Staff Appointments and Reappointments – Robert T. Ryan, MD, Chief Medical Officer

NOTE: Each of these applications were reviewed and approved at the December 18th Credentials Committee and the December 18th 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.

Ireland, Kayla E., MD	Maternal Fetal Medicine	Consultant
Kunam, Vamsi K., MD	Radiology	Telemedicine
Myers, Mitchell, MD	Orthopedic Surgery	Active
Nguyen, Hinh, MD	Cardiology	Cross Coverage
Sanchirico, Paul J., MD	Radiology	Telemedicine

POSTED

JAN 18 2024
3:48 p.m.
TERESA KIEL
Guadalupe County Clerk
By: Marcen

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:

Adamson, Van W., MD	Cardiology	Cross Coverage
Bui, Christina, MD	Ophthalmology	Consultant
Carpenter, Taylor J.	Dental Assistant	Allied Health Professional
Doyle, Nora M., MD	Maternal Fetal Medicine	Consultant
MacKay, Tanner, NP	Nurse Practitioner	Advanced Practice Provider
Sterling Smith, NP	Nurse Practitioner	Advanced Practice Provider
Zarudskaya, Oxana, MD	Maternal Fetal Medicine	Consultant

The following will not be reappointing and privileges will expire on 1/24/2024:

Covey, Brenda K., MD	Anesthesia	Active
Byun, John, MD	Psychiatry	Telemedicine
Ding, Karen, MD	Psychiatry	Telemedicine
Kothapalli, Vanitha, MD	Psychiatry	Telemedicine
Nguyen, Van, MD	Psychiatry	Telemedicine
Singletary, Kellye N., MD	Psychiatry	Telemedicine
Wong, Andrew, 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 18th day of January 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.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

POSTED



JAN 19 2024

12:47pm

TERESA KIEL

Guadalupe County Clerk

By: DKK

**NOTICE OF DISTRICT PETITION
TCEQ INTERNAL CONTROL NO. D-11012023-003**

PETITION. Flying Bar D Ranch, Ltd., a Texas limited partnership, (Petitioner) filed a petition for creation of Flying Bar D Municipal Utility District of Guadalupe County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there are no lienholders on the property to be included in the proposed District; (3) the proposed District will contain approximately 312.602 acres located within Guadalupe County, Texas; and (4) all of the land to be included in the proposed District is within the extraterritorial jurisdiction of the City of Seguin.

By Resolution No. 23R-154, passed and approved on September 19, 2023, and effective September 20, 2023, the City of Seguin accepted the Petition for Release from the City's extraterritorial jurisdiction filed by the Petitioner for the land included in the proposed District. The proposed District is now located outside the corporate limits and extraterritorial jurisdiction of any city, town, or village. Therefore, city consent is not required.

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

The petition further states that the proposed District will: (1) purchase, construct, acquire, provide, operate, maintain, repair, improve, or extend inside or outside of its boundaries any and all works, improvements, facilities, plants, equipment, and appliances necessary or helpful to supply and distribute water for municipal, domestic, industrial, or commercial purposes or provide adequate drainage for the proposed District; (2) collect, transport, process, dispose of and control domestic, industrial, or commercial wastes; (3) gather, conduct, divert, abate, amend, and control local storm water or other local harmful excesses of water in the proposed District; and (4) purchase, construct, acquire, provide, operate, maintain, repair, improve, or extend inside or outside of its boundaries such additional facilities, systems, plants, and enterprises as shall be consonant with all of the purposes for which the proposed District is created. Additional works and services which may be performed by the proposed District include the purchase, construction, acquisition, provision, operation, maintenance, repair, improvement, extension and development of a roadway system for the proposed District.

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioners that the cost of said project will be approximately \$99,349,396 (\$65,413,984 for water, wastewater, and drainage and \$33,935,412 for roads).

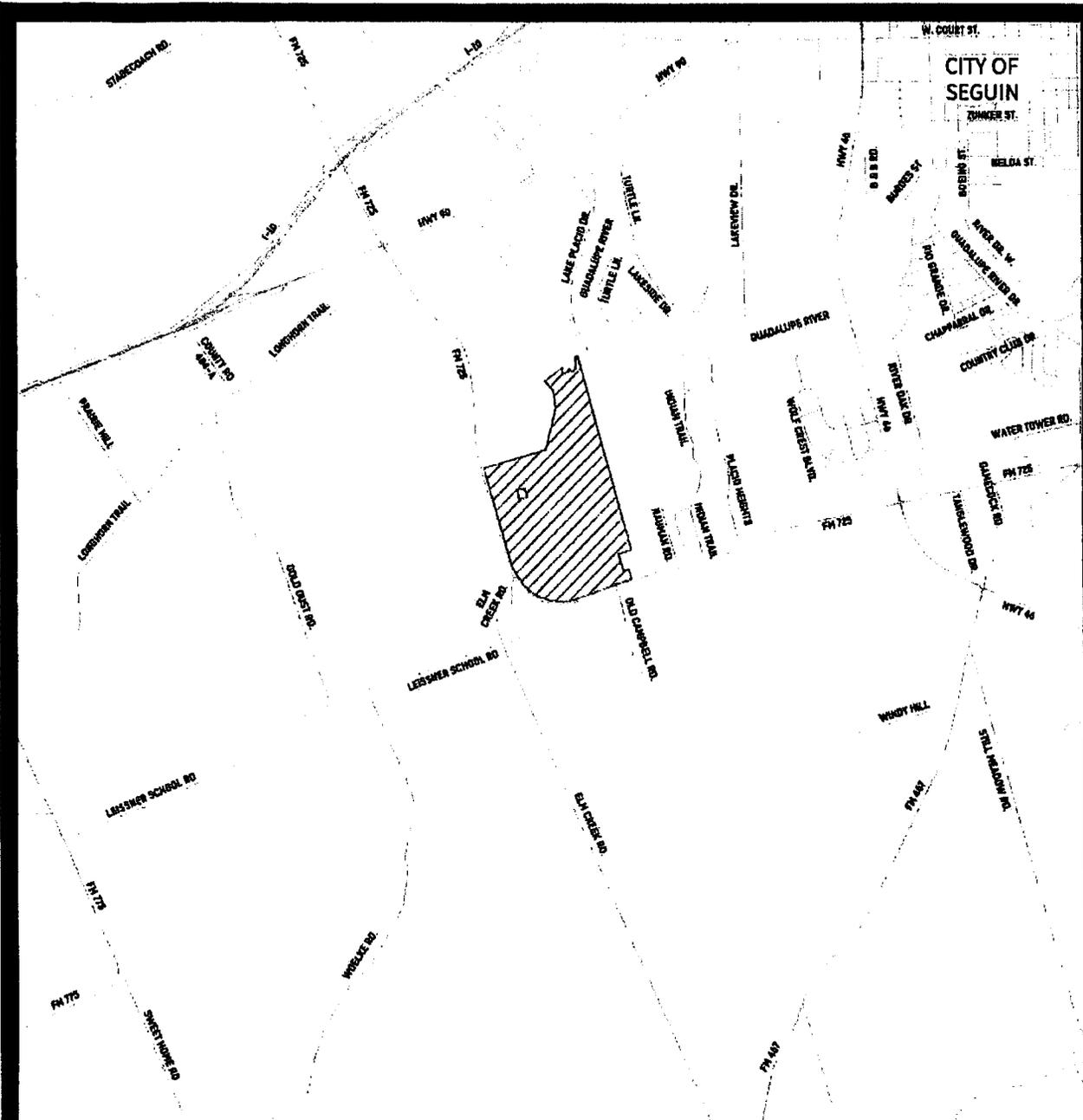
CONTESTED CASE HEARING. The TCEQ may grant a contested case hearing on this petition if a written hearing request is filed within 30 days after the newspaper publication of this notice.

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

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

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

Issued: December 22, 2023



R:\03663\0003-Drawing\Exhibits\Water Feasibility\GENERAL LOCATION MAP.dwg 2023/05/03 1:48pm sfgonzales

REPRODUCTION OF THE ORIGINAL SIGNED AND SEALED PLAN AND/OR ELECTRONIC MEDIA MAY HAVE BEEN INADVERTENTLY ALTERED. CONTRACTOR IS RESPONSIBLE FOR VERIFYING THE SCALE OF THE DOCUMENT AND CONTACTING CUDE ENGINEERS TO VERIFY DISCREPANCIES PRIOR TO CONSTRUCTION.

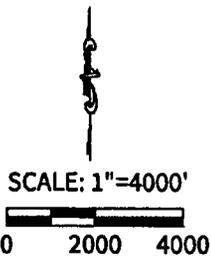
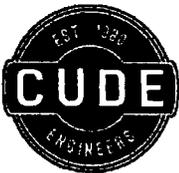


Exhibit "A"

LEGEND

TRACT OF LAND



CUDE ENGINEERS
 1290 Wonder World Dr., • SUITE 1240
 San Marcos, Texas 78666
 TEL 210.681.2951 • FAX 210.523.7112
 WWW.CUDEENGINEERS.COM
 TBPE FIRM #455
 TBPLS FIRM #10048500

GENERAL LOCATION MAP

FLYING BAR D RANCH LTD TO AMEND SPRINGS HILL WSC
 (CCN #10666) BY STREAMLINED EXPEDITED RELEASE (SER)
 IN GUADALUPE COUNTY

DATE: MAY 2023

JOB NO.: #003663-000



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: January 23, 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. PRESENTATION:

An update by the Guadalupe County Engineering Department to include the Cordova Road Project.

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 PCA list.
PCA List.pdf
- B. The Bill List.
FINAL COMMISSIONERS COURT BILL LIST 1-23-24.pdf
- C. The EBA Bill List.
EBA Bill List.pdf
- D. The Budget Amendments.
1-23-24 BUDGET AMENDMENTS.pdf
- E. The Early Voting Schedule and Locations for the Joint Primary Elections on March 5, 2024.
3.5.2024__EV_Schedule_and_Locations.pdf

POSTED

JAN 19 2024
1:40 pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

- F. Accept the donation of two twenty-foot supply hoses with locking couplers and one ten-foot regulator hose with locking coupler valued at \$550.00 to the Guadalupe County Fire Department from Advance Rescue Systems.

- G. Accept the following donations to the Guadalupe County Sheriff's Office:
 - i. \$100 from Cleburne and Jeanette Siltmann;
 - ii. \$1,000 from the McQueeney Lions Club; and
 - iii. An additional \$155 for calendar proceeds.

- H. The Excavation Permit Requests for the following roads located in Precinct 2:
 - i. 470 Three Oaks Road, and
 - ii. 6611 Huber Road.2024-01-23-02 Excavation Permits.pdf

- I. The amended Exhibit Number One - 17, Schedule of Specifications for the 2024 Stop-Loss Agreement between Texas Association of Counties Health and Employee Benefits Pool and Guadalupe County, effective January 1, 2024.
Updated_Guadalupe County ASO and Stop Loss Exhibit.pdf
2024 Guadalupe Co Exhibit One - revised.pdf

- J. The fourteenth amendment to the Standard Master License Agreement between UpToDate, Inc., and Guadalupe County, for the PRICE RX Basic annual license fees, effective February 1, 2024.
Uptodate - Guadalupe County - 14th Amend - 328124 - JY (003).pdf

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

- A. The letter to the U.S. Department of Housing and Urban Development (HUD) regarding the Community Development Block Grant Mitigation (CDBG-MIT) funding awarded in 2021 by the Texas General Land Office (GLO) Mitigation.
GLO, Buckingham Letter.pdf
CDBG-MIT.pdf

- B. The contract with Doucet & Associates, Inc. for RFQ 23-25, Engineering Services to Guadalupe County, pursuant to the County's CDBG MIT-MOD grant.
BS JD Signed CDBG-MIT MOD Engineer-Contract_Guadalupe County.pdf
Guadalupe County MIT-MOD Budget Breakdown.pdf
Conflict of Interest Questionnaire.PDF

- C. Review the evaluation scoring and recommendation for RFP 24-06, Commissary Merchandise and Supplies, and authorize purchasing to negotiate a contract.
RFP 24-06 Evaluation Scoring Sheet.pdf
RFP 24-06 Commissary Merchandise & Supplies.pdf

- D. **The Order to Advertise and the Invitation for Bids (IFB) 24-10, Bridge Construction on Elm Creek Road, near Cottonwood Lane, located in Precinct 4.**
LEGAL NOTICE IFB 24-10.pdf
IFB 24-10 Bridge Elm Creek Road at Cottonwood.pdf

- E. **The Order to Advertise and the Request for Proposals (RFP) 24-11, Security Cameras & Door Access Control for County Buildings.**
LEGAL NOTICE RFP 24-11.pdf
RFP 24-11 Security Cameras Door Access Control.pdf

- F. **The Order to Advertise and the Request for Proposals (RFP) 24-12, as-needed Emergency Shelter for Emergency Management Personnel and Responders.**
LEGAL NOTICE RFP 24-12.pdf
RFP 24-12 - Emergency Shelter for Emergency Management Personnel & Responders.pdf

- G. **The Order to Advertise and the Invitation for Bid (IFB) 24-13, the as-needed Rental of Box Trucks or Flatbed Trucks.**
LEGAL NOTICE IFB 24-13.pdf
IFB 24-13 - Rental of Box or Flatbed Truck.pdf

- H. **Authorization for the County Judge to complete the online application with the Texas Comptroller's Office on behalf of the Sheriff's Department for the Rural Law Enforcement Grant established by Senate Bill 22, 88th Regular Session of the Texas Legislature.**

- I. **Modify the grade placement of the Road and Bridge Department GIS Specialist position from Grade 12, Step 5 @ \$33.21/hr. (\$69,343/year) to Grade 14, Step 6 @ \$38.97/hr. (\$81,369/year).**

- J. **The Resolution Urging the Texas Department of Transportation to Install a Traffic-Control Signal at the Intersection of FM 1044 & FM 78 in Guadalupe County.**
Resolution - FM 1044 & FM 78.pdf

- K. **The Guadalupe County Annual Comprehensive Financial Report 2022 and the Guadalupe County Federal and State Single Audit for the fiscal year ended September 30, 2022.**
2022 Guadalupe County Audit
2022 Guadalupe County Single Audit

- L. **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 2023.**
Audit FY23 Engagement Letter.pdf

- M. In accordance with the Guadalupe County Travel Policy, authorization for the County Clerk to travel out-of-state to attend the following:
 - i. The National Association of Counties Annual Conference - July 2024 in Tampa, Florida;
 - ii The International Association of Government Officials Annual Conference - July 2024 in New Orleans, Louisiana; and
 - iii. The Property Records Industry Association Annual Symposium - August 2024 in Cleveland, Ohio.

7. Announcement of Upcoming Guadalupe County Public Events.

8. Motion to Adjourn.

For your convenience, below are options to participate in the 10:00 a.m. Commissioners Court Regular Meeting, through Zoom:
Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting

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

**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.**

AMENDED AGENDA

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

***PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE LONE
OAK FARM, TEXAS, Y DEMÁS PERSONAS INTERESADAS:***

Notice is hereby given that the Board of Directors of Lone Oak Farm Municipal Utility District will hold a special meeting on January 24, 2024 at 12:00 p.m. at the offices of BGE, Inc. located at 7330 San Pedro Ave #202, San Antonio, Texas 78216.

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Lone Oak Farm realizará una asamblea especial el 24 de enero de 2024 a las 12:00 p.m. a la oficinas BGE, Inc. 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 November 15, 2023, 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. Adopt Order Calling Director Election.
Adoptar una Orden Convocando Una Elección de Directores.
5. Consider and take action to approve Election Agreements.

POSTED

JAN 19 2024
3:23pm
TERESA KIEL
Guadalupe County Clerk
By: AKS

Considerar y tomar medidas para aprobar Acuerdos de Elección.

6. Consider and take action regarding approval of Fiscal Year 2023 Annual Fiscal Year Audit Report;
7. Consider and take action relating to potential sale and issuance of Lone Oak Farm Municipal Utility District Unlimited Tax Bonds, Series 2024 (the "Bonds"):
 - a. Authorize Jones Heroy & Associates, Inc. to prepare an application to the Texas Commission on Environmental Quality (TCEQ) for authorization to issue the Bonds;
 - b. Adopt Resolution authorizing application to TCEQ for authorization to issue the Bonds; and
 - c. Authorize other matters relating to the potential sale and issuance of the Bonds.
8. Receive report from Developer representative relating to status of development, construction and home sales activities within the District.
9. Receive Bookkeepers Report and Authorize Payment of Bills and Invoices.

Anthony S. Corbett
Attorney for the District

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

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

MEETING

POSTED

GUADALUPE COUNTY JUVENILE BOARD

JAN 23 2024

January 30th, 2024 – 8:00 AMGuadalupe County Juvenile Services Department
2613 N. Guadalupe St., Seguin, TX 781553:58 PM
TERESA KIEL
Guadalupe County Clerk
By: VDurayAGENDA

- I. **Public Comments** (This time is for anyone to comment to the Juvenile Board on issues and items of concern. There will be no deliberation on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.)
- II. **Approval of Minutes from August 14, 2023 - Judge Hines Wright (Action Item)**
- III. **Approval and Certification of the Guadalupe County Juvenile Detention Center - Nick Reininger (Action Item)**
- IV. **Approval of application for permanent variance of standards with regard to Texas Administrative Code 343.226, allowing for the construction of one new secure care and control room that will not have access to a natural light source, to be designated as “CC-5” – Nick Reininger (Action Item)**
- V. **Approval of the 2024 Guadalupe County Juvenile Services Policy and Procedure Manual with interim-approved amendments to Administration Policy #1.12; #1.15; Probation Policy #2.07, #2.08, #2.15, #2.16, #2.17, #2.25, #2.28, #2.29, #2.30; Personnel Policy #6.01; Detention Policy #2.02, #6.02, #6.03, #10.02, #12.03; and Safety/Security Policy #3.05 – Nick Reininger (Action Item)**
- VI. **Approval of Administrative Policy #1.16 Designation of Juvenile Courts and Dual Status Child or Multi-System Youth – Nick Reininger (Action Item)**
- VII. **Approval and Ratification of Contracts (see attached summary) - Nick Reininger (Action Item)**
- VIII. **Approval and Ratification of contract for use of seventeen percent of the operating capacity in the Guadalupe County Juvenile Detention Center between Comal County Juvenile Board and Guadalupe County Juvenile Board, thus securing Comal County’s daily use of six pre-adjudication detention beds during calendar year 2024 – Judge Hines Wright (Action item)**

- IX. Approval to reassign part-time Community Activities Officer positions to part-time Juvenile Probation Officer positions at grade 11, step 1, to be paid out of line item 325-672-430.1595, with no additional cost to the FY2024 budget – Nick Reininger (Action Item)**
- X. Approval of Juvenile Processing Room for Selma Police Department, located 9375 Corporate Drive, Selma, TX 78154, (near front entrance to Patrol Room) – Nick Reininger (Action item)**
- XI. Budget Amendments – Nick Reininger (Action Item)**
- **24-001 Contract counseling services**
 - **24-002 Purchase of mailroom equipment**
 - **24-003 Building repair and maintenance**
 - **24-004 Detention part-time**
 - **24-005 Schertz Office renovations**
 - **24-006 Detention Furnace replacement remaining balance**
 - **24-007 Electrical work for new computers**
 - **24-008 Reallocate unused longevity to Detention PT**
- XII. Miscellaneous – Nick Reininger (Non-Action Item)**
- **FY2023 Detention update report**
 - **Commissioners Court monthly update reports for December-23, and January-24**
- XIII. Next Meeting / Adjourn (Action Item)**

The Guadalupe County Juvenile Board reserves the right to go into Executive Session on any of the above-posted agenda items as permitted under the Texas Open Meeting Act. Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the Juvenile Services (830) 303-1274 at least two (2) working days before the meeting so that appropriate arrangements can be made. This meeting site is accessible to disabled persons.



Memorandum
January 23, 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 Active Transportation Advisory Committee (ATAC) Membership Subcommittee Meeting

is scheduled for
Wednesday, January 31, 2024 at 3:00 p.m.

This meeting will be held **in person**
at the Alamo Area MPO office located at
825 South Saint Mary's Street, San Antonio TX 78205.

ATAC Members who wish to participate in the
Membership Subcommittee must RSVP by Sunday, January 28, 2024.

This is a notice that there may be a quorum at this subcommittee meeting. The following
agenda items will be discussed. **No action will be taken**

Agenda:

1. Review Applications and Develop Recommendations for the Active Transportation Advisory Committee Nongovernmental Organization Representatives

POSTED

JAN 24 2024
2:25pm
TERESA KIEL
Guadalupe County Clerk
By: *[Signature]*

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



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: January 30, 2024
Time: 10:00 AM

AGENDA

POSTED

1. **Call to Order.**
2. **Pledges to U.S. and Texas Flags and Silent Prayer.**
3. **Citizens to be heard.**
4. **PRESENTATION:**
 - A. Major James Cunningham, USA, Ret., on behalf of the Employer Support of the Guard and Reserve (ESGR) program, a Department of Defense (DOD) agency, presenting Sheriff Arnold Zwicke and Trisha Thomas with a Patriot Award.
Statement_of_Support.pdf
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 Bill List.
EBA Bill List 01.30.2024.pdf
 - B. The Bill List.
FINAL COMMISSIONERS COURT BILL LIST 1-30-24.pdf
 - C. The Departmental Revenue Reports for December 2023. DMRR.pdf
 - D. The Departmental Status Reports for December 2023.
Monthly Departmental Reports Form.pdf

JAN 26 2024
2:38pm
TERESA KIEL
Guadalupe County Clerk
By: TOKS

- E. The naming of a private lane, Casandra Lane, located off of Church Rd., Precinct 4. Casandra Ln Map.pdf
Private_lane_package.pdf
- F. The Excavation Permit Request for 1745 Schwarzlose Road, located in Precinct 2. Excavation Permit Checklist - Schwarzlose Rd.pdf
- G. Accept the donation from the City of New Braunfels of 57 Motorola multi-band handheld and mobile radios, having an approximate total value of \$541,500.
- H. In accordance with the Guadalupe County Travel Policy, ratify County Engineer Clay Forister's out-of-state travel to the American Society of Civil Engineers Multi-Region Leadership Conference in Kansas City, Missouri, January 11-14, 2024. Agenda_-_Central_Region_MRLC.pdf

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

- A. The Resolution Supporting the City of New Braunfels Creation of an Urban Transit District.
Resolution Supporting New Braunfels Transit District.pdf Resolution_Exhibit_A.pdf
Presentation Slides.pdf
- B. The Interlocal Agreement between Guadalupe County and the City of Cibolo for participation in the City of Cibolo reconstruction of Bolton Road, Dean Road, and Lower Seguin Road.
Interlocal Agreement - City of Cibolo Bolton Road, Dean Road, Lower Seguin Road.pdf
City Council Item - City of Cibolo Bolton Road, Dean Road, Lower Seguin Road.pdf
- C. The Guadalupe County Office Space Allocation Form, submitted by the Guadalupe County Republican Party.
County Space Allocation Request-Republican Party.pdf
- D. Resolution supporting measures to secure the border and repel the invasion at the border in order to protect our communities.
Resoultion 01302024.pdf
- E. The Order to Advertise and the Request for Proposals (RFP) 24-14, as-needed rental equipment for disaster recovery in the following categories: heavy-duty equipment, light-duty equipment, portable restrooms, generators, and fencing. LEGAL NOTICE IFB 24-14.pdf
RFP 24-14 Multiple Services for Disaster Recovery.pdf
- F. The Order to Advertise and the Invitation to Bid for IFB 24-15, Specifications for the purchase of Trailers.
LEGAL NOTICE IFB 24-15.pdf IFB 24-15 - Trailers.pdf
- G. Review the evaluation scoring and recommendation for RFP 24-05, Pharmaceuticals

and Supplies for inmates of the Guadalupe County Jail, and authorize purchasing to negotiate a contract.

Final RFP 24-05 Evaluation Scoring Sheet.pdf

7. Announcement of Upcoming Guadalupe County Public Events.

8. Motion to Adjourn.

A.

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

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

Meeting ID: 351 037 7057

Passcode: 638728

Join Zoom Meeting:

[https://us06web.zoom.us/j/3510377057?](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09&omn=82909495162)

[pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09&omn=82909495162](https://us06web.zoom.us/j/3510377057?pwd=MkJpOE55b3FHL1ZDUEI2NmNCc0ttZz09&omn=82909495162)

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.

**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:

A: *EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS PÚBLICOS ESPECIALES DE SPRINGS HILL Y A TODAS LAS OSTRAS PERSONAS INTERESADAS:*

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 January 30, 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:

Por la presente se notifica, de conformidad con el Texas Government Code, Capitulo 551, que el Consejo de Administración del Distrito de Servicios Públicos Especiales de Springs Hill (el "Distrito") llevará a cabo una reunión especiales, abierto al público, el 30 de enero de 2024, a las 5:00 p.m., en las oficinas de Springs Hill Water Supply Corporation, ubicadas dentro del Distrito en 5510 S. State Hwy. 123 - Bypass, Seguin, Texas 78155, para los siguientes propósitos:

AGENDA

1. Call meeting to order and establish quorum.
2. Receive public comment (*3 minutes per speaker; but any person providing public comment through a translator is limited to six (6) minutes unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*).
3. Discuss, consider, and take action to appoint Randy Smith to the Board of Directors.
4. Discuss, consider, and take action concerning election of officers.
5. Discuss, consider, and take action to designate a time for regular meetings of the Board of Directors.
6. Discuss, consider, and take action to approve minutes of January 10, 2024, special meeting.
7. Discuss, consider, and take action regarding Directors and Officers liability insurance coverage and the Director's position schedule bond.
8. Discuss, consider, and take action regarding the funding of Springs Hill Special Utility District.
9. Discuss, consider, and take action to designate additional District office and meeting place, within or outside the District, and authorize publication of the same.

POSTED

JAN 26 2024

3:43 pm

TERESA KIEL

Guadalupe County Clerk
By: AKL

ACTIONS RELATED TO CONFIRMATION AND DIRECTORS ELECTION (ACCIONES RELACIONADAS CON LA ELECCIÓN PARA CONFIRMAR LA CREACION Y DE DIRECTORES)

10. Discuss, consider, and take action concerning terms of office for the Board of Directors (*Discutir, considerar y tomar medidas sobre los términos de la oficina para la Junta Directiva*).
11. Discuss, consider, and take action as necessary to authorize the negotiation and execution of an election services agreement with the City of LaVernia and joint election services agreement with political subdivisions in Wilson County (*Discutir, considerar y tomar las medidas necesarias para autorizar la negociación y ejecución de un acuerdo de servicios electorales de la ciudad de LaVernia y acuerdo conjunto de servicios electorales con subdivisiones políticas en el Condado de Wilson*).
12. Discuss, consider, and take action as necessary concerning the adoption of Order Calling Confirmation and Directors Election for Springs Hill Special Utility District (*Discutir, considerar y tomar medidas necesarias relativas a la adopción de una Orden de Convocatoria para Confirmar la Creación del Distrito y Elección de Directores para Distrito de Servicios Públicos Especiales de Springs Hill*).
13. Discussion of general District business and items for next agenda.
14. The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), AND 551.087 (deliberations regarding economic development negotiations).
15. Adjournment.

EXECUTED this 26th day of January 2024.



Attorney for the District

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

POSTED



JAN 31 2024
 3:47pm
 TERESA KIEL
 Guadalupe County Clerk
 By: [Signature]

NOTICE OF DISTRICT PETITION
 TCEQ INTERNAL CONTROL NO. D-11222023-098

PETITION. 2021 FII Marion, LLC, a Texas limited liability company, (Petitioner) filed a petition for creation of Marion Oaks Municipal Utility District of Guadalupe County (District) with the Texas Commission on Environmental Quality (TCEQ). The petition was filed pursuant to Article XVI, §59 of the Constitution of the State of Texas; Chapters 49 and 54 of the Texas Water Code; 30 Texas Administrative Code Chapter 293; and the procedural rules of the TCEQ.

The petition states that: (1) the Petitioner holds title to a majority in value of the land to be included in the proposed District; (2) there are five lienholders, James B. Smith, Jr., Ellen S. Fortunato, Terrell S. Minton, James Burselson Smith III, and Kealoha Malie Minton, on the property to be included in the proposed District and the lienholders consent to the creation of the proposed District; (3) the proposed District will contain approximately 575.3 acres located within Guadalupe County, Texas; and (4) the land within the proposed District is entirely within the extraterritorial jurisdiction of the City of Marion.

By Resolution No. 2023-05, passed and approved on April 10, 2023, the City of Marion, Texas, gave its consent to the creation of the proposed District, pursuant to Texas Water Code §54.016.

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

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

According to the petition, a preliminary investigation has been made to determine the cost of the project, and it is estimated by the Petitioners that the cost of said project will be approximately \$168,307,821 (\$81,480,528 for water, wastewater, and drainage plus \$86,827,293 for roads).

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

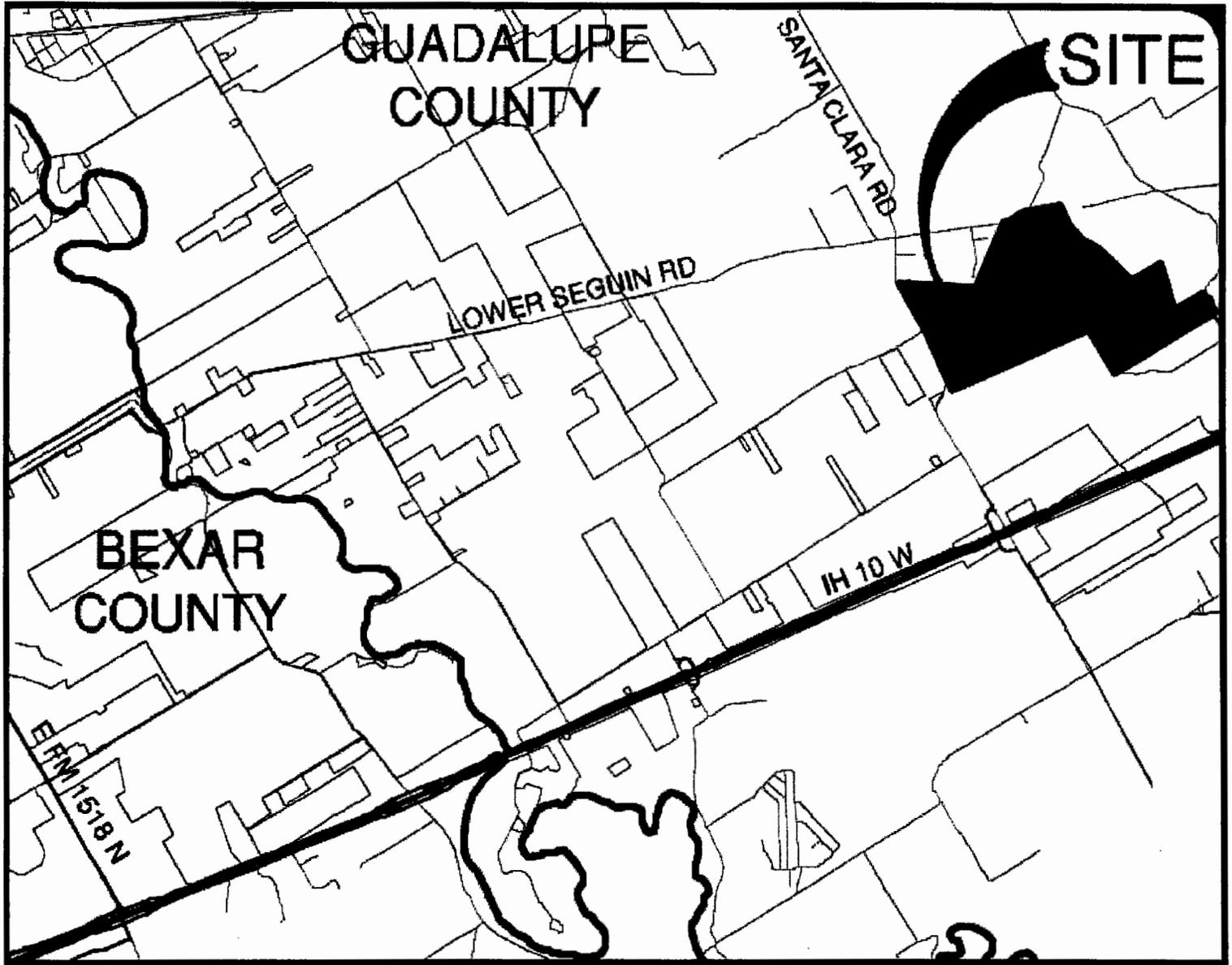
To request a contested case hearing, you must submit the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number, and fax number, if any; (2) the name of the Petitioners and the TCEQ Internal Control Number; (3) the statement "I/we request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

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

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

Issued: January 24, 2024

Exhibit "A"



LOCATION MAP