



LOCAL GOVERNMENT CORPORATION
P. O. Box 833 · 600 River Drive West · Seguin, Texas 78156-0833 · 830-401-2409 · Fax 830-401-2481

AGENDA

April 21, 2011

The Schertz/Seguin Local Government Corporation (SSLGC) will meet on Thursday, April 21, 2011, at 1:30 p.m. in the Council Chambers of the City of Seguin located at 210 E. Gonzales, Seguin, Texas. **All agenda items listed below will be considered for discussion and/or action at said meeting.**

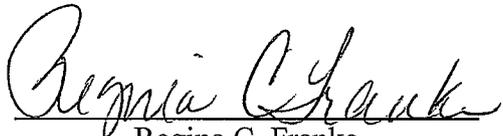
1. Call to Order
 2. Public Comment
 3. Election of Officers – Ken Greenwald, Board President
 4. Approval of Minutes for the meeting held March 17, 2011
 5. General Manager's Report – Alan Cockerell, General Manager
 - a. Water Production
 - b. Gonzales County
 - c. Guadalupe County
 - d. Region L
 - e. Operations Report
 6. Legislative Update – Jack Fickessen, Legislative Consultant
 7. RFP by ELK Engineering Associates, Inc. for Close Interval Potential Survey – Alan Cockerell, General Manager and John Winkler, Walker Partners
 8. Gonzales County Expansion Project – Alan Cockerell, General Manager
 9. Award Contract for three Storage Tanks in both Gonzales County and Guadalupe County – Alan Cockerell, General Manager and John Winkler, Walker Partners.
 10. Modified Excess Water Purchase Agreement – Alan Cockerell, General Manager
 11. Amendment Number One to Wholesale Water Contract with City of Converse – Patrick Lindner, General Counsel
 12. Cibolo Valley Local Government Corporation Update – Crockett Camp, Project Manager
 13. Acquisition of a 2.5 acre parcel (the "Property") out of a 459.98 acre tract of land in the George W. Davis Survey, A-115, and the James Alley Survey, A-44, in Guadalupe County, Texas, titled in the name of Walter E. Koepp, and a condemnation suit to acquire the Property to be brought on behalf of the Corporation by the City of Seguin, Texas; and a settlement offer made and/or to be made with respect to the acquisition of the Property; Section 551.071(1), Texas Government Code. – Alan Cockerell, General Manager
- Executive Session Recommended**

14. Gonzales County Water Leases – Alan Cockerell, General Manager
Executive Session Recommended
15. Executive Session: Called under Chapter 551 Government Code, Section 551.071, to seek the advice of its attorney on legal matters and Section 551.072, for deliberations regarding real estate
16. Consider and Take Action as a Result of Agenda Item # 13
17. Consideration and/or Action on questions and possible items to be placed on the next agenda
18. Adjournment

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

CERTIFICATE

I certify that the above notice of meeting was posted on the Front Door at the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 15th day of April, 2011 at 4:45 a.m./p.m.


Regina C. Franke
SSLGC Administrative Assistant