



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

AGENDA

August 18, 2011

The Schertz-Seguin Local Government Corporation (SSLGC) will meet on August 18, 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. Approval of Minutes for July 21, 2011 Board Meeting
4. GBRA Presentation - *Water Quality and Fracking*
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. Presentation of Treasurer's Report – Susan Caddell, Finance Director & Alan Cockerell, General Manager
 - a. Financial statements for the quarter ending June 30, 2011
 - b. Investment report for the quarter ending June 30, 2011
 - c. Reimbursement to the City of Seguin in accordance with the Management Services Agreement for the quarter ending June 30, 2011
7. Legislative Update – Jack Fickessen, Legislative Consultant
8. Approval of Management Services Agreement (MSA) between SSLGC and Each of the Cities of Schertz and Seguin.
 - Resolution # SSLGC R11-11 (City of Schertz)
 - Resolution # SSLGC R11-12 (City of Seguin)

9. Cibolo Valley Local Government Corporation/Approve Management Services Agreement (MSA) between SSLGC and CVLGC – Crockett Camp, Project Manager/Consultant & Alan Cockerell, General Manger
 - Resolution # SSLGC R11-13 (MSA – SSLGC & CVLGC)
10. SSLGC Construction Update – John Winkler, Walker Partners & Alan Cockerell, General Manager
11. SAWS Expansion Project – John Winkler, Walker Partners
12. Oil & Gas Leasing Program – Bill Knobles, Special Counsel & Alan Cockerell, General Manager
13. Elk Engineering Technical Memorandum – Report on CIPS Results – John Winkler, Walker Partners & Alan Cockerell, General Manager
14. Gonzales County Water Leases – Crockett Camp, Project Manager/Consultant
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 #15.
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 12TH day of AUGUST,

2011 at 2:30 (p.m.)

Regina C. Franke

Regina C. Franke - SSLGC Administrative Assistant