



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

## AGENDA

July 21, 2011

The Schertz/Seguin Local Government Corporation will meet on Thursday, July 21, 2011, at 1:30 p.m. in the Council Chambers of the City of Schertz located at 1400 Schertz Parkway, Building #4, Schertz, Texas. **All agenda items listed below will be considered for discussion and/or action at said meeting.**

1. Call to Order
2. Public Comment
3. Approval of Minutes for the meeting held June 23, 2011
4. General Manager's Report – Alan Cockerell, General Manager
  - a. Water Production
  - b. Gonzales County
  - c. Guadalupe County
  - d. Region L/GMA-13
  - e. Operations Report
5. Adopt SSLGC FY2011-2012 Budget – Alan Cockerell, General Manager
  - Resolution # SSLGC R11-06
6. Adopt SSLGC FY2011-2012 Water Rates – Alan Cockerell, General Manager
  - Resolution # SSLGC R11-07
7. Approve Use of Monies from the Emergency Repair and Replacement Fund for the purpose of restoration of Booster Pump Station # 3 in the amount up to \$30,000.
  - Resolution # SSLGC R11-08
8. Legislative Update – Jack Fickessen, Legislative Consultant
9. SSLGC Construction Update – John Winkler, Walker Partners & Alan Cockerell, General Manager
10. Approve Resolution regarding SAWS Expansion Project – Task Order # 6 – John Winkler, Walker Partners & Alan Cockerell, General Manager
  - Resolution # SSLGC R11-09
11. Consideration and Approval of a Resolution Relating to Establishing the Corporation's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Tax-Exempt Obligations to be Issued by the Corporation for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date – John Winkler, Walker Partners & Alan Cockerell, General Manager
  - Resolution # SSLGC R11-10

12. Oil & Gas Leasing Program – Bill Knobles, Special Counsel & Alan Cockerell, General Manager
13. Formation of Cibolo Valley Local Government Corporation – Crockett Camp, Project Manager/Consultant
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 15 day of July 2011 at 2:45 p.m.



Regina C. Franke  
SSLGC Administrative Assistant