



LOCAL GOVERNMENT CORPORATION

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

## AGENDA

May 19, 2011

The Schertz-Seguin Local Government Corporation will meet on Thursday, May 19, 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 April 21, 2011
4. General Manager's Report – Alan Cockerell, General Manager
  - a. Water Production
  - b. Gonzales County
  - c. Guadalupe County
  - d. Region L
  - e. Operations Report
5. Presentation of Treasurer's Report – Susan Caddell, Finance Director & Alan Cockerell, General Manager
  - a. Financial statements for the quarter ending March 31, 2011
  - b. Investment report for the quarter ending March 31, 2011
  - c. Reimbursement to the City of Seguin in accordance with the Management Services Agreement for the quarter ending March 31, 2011
6. Proposed Water Rate Plan for FY2011-2012 – Dan Jackson, Rate Consultant & Alan Cockerell, General Manager
7. Legislative Update – Jack Fickessen, Legislative Consultant
8. Gonzales County Expansion Project – Alan Cockerell, General Manager
9. SAWS Expansion Project – John Winkler, Walker Partners
10. Approve Contract with G.V.E.C. for Contribution in aid of construction cost associated with the electric service agreement for water wells # 9, # 10, # 11, and # 12 – John Winkler, Walker Partners
11. Approve Contract with Hierholzer Engineering for SCADA Improvements – John Winkler, Walker Partners

12. Acquisition of Koepp property – Alan Cockerell, General Manager
13. Oil & Gas Leasing Program – Bill Knobles, Special Counsel & Alan Cockerell, General Manager
14. Formation of Cibolo Valley Local Government Corporation – Crockett Camp, Project Manager/Consultant
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 located at 210 E. Gonzales Street of the City of Seguin, Texas on the 13<sup>th</sup> day of May, 2011 at 3:45 (p.m.)



**Regina C. Franke**  
**SSLGC Administrative Assistant**