

NOTICE OF MEETING

In accordance with the Texas Open Meetings Act (Texas Government Code, Chapter 551), Notice is hereby given that the Board of Directors of the **Cibolo Creek Municipal Authority** will hold its regular meeting at 6:00 p.m. on October 12, 2017 at CCMA's office located at 100 Dietz Road in Schertz, Texas. The following matters will be considered and may be acted upon at this meeting:

1. Call To Order
2. **Roll Call to Establish a Quorum:** Mr. Ken Greenwald, President; Mr. Richard Braud, Vice-President; Mrs. Regina Agee, Secretary-Treasurer; Mr. T. "Jake" Jacobs, Director; Mr. Bobby Greaves, Director
3. Citizens to be Heard: *This time is set aside for any person who wishes to address the Board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes. All remarks shall be addressed to the Board as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Board may be requested to leave the meeting. Discussion by the Board of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Citizens to be Heard portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*
4. The Board of Directors of Cibolo Creek Municipal Authority may enter into Executive Session under Texas Government Code Section 551.071 to receive advice from its attorney concerning the Application of Green Valley Special Utility District for a new Texas Pollutant Discharge Elimination System Permit No. WQ15360001, styled as SOAH Docket No. 582-17-1850 and TCEQ Docket No. 2016-1876-MWD
5. Discuss, consider, and take action concerning the Application of Green Valley Special Utility District for a new Texas Pollutant Discharge Elimination System Permit No. WQ1530001, styled as SOAH Docket No. 582-17-1850 and TCEQ Docket No. 2016-1876-MWD
6. Discuss, consider and take action on the minutes from the September 14, 2017 Directors Meeting (C. Ellis)
7. Discussion on systems information (B. Bradley/C. Ellis)
8. Discussion on projects (N. Sherman): (1) update on OJR Plant Expansion (2) update on South Plant (3) update on Dietz Creek lift station project (4) update on Town Creek lift station and force main
9. Discuss, consider and take action on appointment of an audit committee (R. Madsen)
10. Discuss, consider and take action on Order delaring certain equipment as surplus and authorizing sale of same (R. Madsen)
11. Discuss, consider and take action on CCMA Investment Policy with the attached fund strategies (R. Madsen)
12. Administrative Section:
 - 12.1 Quarterly Investment Review in accordance with Public Funds Investment Act (R. Madsen)
 - 12.2 End of Quarter Reports-4th Quarter (R. Madsen)
 - 12.3 End of Month Reports-September (R. Madsen)
 - 12.4 Approval of Expenditure List-September 29, 2017 (R. Madsen)
 - 12.5 Approval of Expenditure List-October 12, 2017 (R. Madsen)
13. Requests by Directors and/or General Manager for items to be placed on a future agenda
14. Executive session held in accordance with section 551.074 of the Texas Government Code, Personnel Matters: annual evaluation of the General Manager
15. Discuss, consider and take action regarding annual evaluation of the General Manager
16. Adjournment

I, Christine D. Budnik, certify that the above agenda was posted on the front door of the CCMA administrative office building at 100 Dietz Rd. in Schertz, TX on the 6th day of October, 2017 and which place is readily accessible to the public at all times. Meeting agendas are also posted on the Authority website at www.ccmatrix.org

CIBOLO CREEK MUNICIPAL AUTHORITY By:



Date: 10-6-17