

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 August 10, 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 July 13, 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 Force Main
9. Discuss, consider and take action on amendment to professional services contract with APAI relating to the design and construction of the OJR Regional WWTP expansion (C. Ellis/N. Sherman)
10. Discuss, consider and take action on Order declaring certain equipment as surplus property and authorizing the sale of such equipment (C. Ellis/R. Madsen)
11. Discuss, consider and take action on Order of Election, Notice of Election, contracts with Guadalupe County Elections and Bexar County Elections Memorandum of Understanding (C. Budnik)
12. Administrative Section:
 - 12.1 End of Month Reports-July (R. Madsen)
 - 12.2 Approval of expenditure list-July 28, 2017 (R. Madsen)
 - 12.3 Approval of expenditure list-August 10, 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 3rd day of August, 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: Christine D. Budnik Date: 8-3-17