



AGENDA

December 18, 2025

The Schertz/Seguin Local Government Corporation (SSLGC) will meet on Thursday, December 18, 2025 at 1:30 PM in SSLGC Administrative Building located at 108 W. Mountain Street, 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
Invitation to hear citizens and board members in advance of regular business on items other than what is on the agenda, which shall be limited to three (3) minutes. Due to the Open Meetings Act discussions on matters not on the agenda are not allowed, therefore discussion shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting; 4) For the record, please state your name and address before speaking.
3. Approval of Minutes for the Meeting held November 20, 2025
4. Gonzales County & Guadalupe County Carrizo and Wilcox Water Leases and Property Transactions – Philip DeFrancesco, Assistant General Manager
5. Recognize William B. Klemt and Jack Hamlett
6. General Manager's Report – Philip DeFrancesco, Assistant General Manager
 - a. Gonzales County Underground Water Conservation District (GCUWCD)
 - b. Guadalupe County Groundwater Conservation District (GCGCD)
 - c. Region L/GMA 13
 - d. HDR - Production Tracking Process Project, \$82,780
 - e. Operations Update – Robert Macias, Operations Manager
7. Update Regarding Construction Projects
 - a. Parallel Pipeline, Guadalupe Plant & Wellfield Project – Joseph Jenkins, Walker Partners
 - b. Elm Creek/Cowey Project – Eric Nelson, Walker Partners
8. Presentation of Treasurer's Report – Susan Caddell, Seguin Finance Director
 - a. Finance Statements for the quarter ending September 30, 2025
 - b. Investment Report for the quarter ending September 30, 2025
9. Schertz/Seguin Local Government Corporation Investment Policy Public Funds Investment Act, Texas Government Code, Chapter 2256 – Susan Caddell, Seguin Finance Director
 - **Resolution # SSLGC R25-41**

10. Schertz/Seguin Local Government Corporation's Brokers/Dealers List – Susan Caddell, Seguin Finance Director
 - **Resolution # SSLGC R25-42**
11. Consideration/Approval of Hal Balwin Booster Pump Station HVAC Improvements – Philip DeFrancesco, Assistant General Manager
 - **Resolution # SSLGC R25-43**
12. Approval of Rejection of Bids for the SSLGC Water Treatment Plant Train 1 Blower Improvement Projects – Philip DeFrancesco, Assistant General Manager
 - **Resolution # SSLGC R25-44**
13. Consideration/Approval of Impact Fee Amendment
 - **Resolution # SSLGC R25-45**
14. Wholesale Water Contract(s) & Well Permit(s) – Philip DeFrancesco, Assistant General Manager
Executive session recommended for permitting discussion
15. Executive Session: Called under Chapter 551 Government Code, Section 551.071, to seek the advice of its attorney on legal matters, 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.