

**It's real.**

The Schertz/Seguin Local Government Corporation (SSLGC) Board of Directors, City of Schertz City Council, and City of Seguin City Council will meet on Monday, April 18, 2022 at 6:00 pm in the Utilities Operation Center at 3027 N. Austin Street, Seguin, Texas 78155. All agenda items listed below will be considered for discussion and/or action at said meeting.

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS OF THE GOVERNING BODIES MAY ATTEND THE MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED AT THE LOCATION OF THE MEETING. QUORUM OF EACH GOVERNING BODY WILL BE PRESENT AT THE LOCATION OF THE MEETING.

1. Call to Order - Dudley Wait, SSLGC President
  - a. Schertz/Seguin Local Government Corporation
  - b. City of Schertz
  - c. City of Seguin
2. Welcome and Opening Remarks - Dudley Wait, SSLGC President, Ralph Gutierrez, Mayor Mark Browne, City of Schertz & Mayor Donna Dodgen, City of Seguin
3. Introductions - Dudley Wait, President  
SSLGC Board of Directors
  - Dudley Wait
  - Jack Hamlett
  - Richard Braud
  - Richard Dzewit
  - Patrick Lindner, Legal Counsel
  - Amber Beard, General Manager
  - Clarissa Barrientes, Administrator  
City of Seguin Council & Staff
  - Donna Dodgen, Mayor
  - Joe Rea, District 1
  - Chris Aviles, District 3
  - Chris Rangel, District 4
  - Jeremy Roy, District 5
  - Monica Carter, District 6
  - Mark Herbold, District 8
  - Steve Parker, City Manager
  - Naomi Manski, City Secretary
  - Tim Howe, Water & Wastewater Utilities Director

# CITY COUNCIL

## City of Schertz & Staff

Ralph Gutierrez, Mayor  
David Scagliola, Council Member  
Mark Davis, Council Member  
Jill Whittaker, Council Member  
Allison Heyward, Council Member  
Michael Dahle, Council Member (Virtual)  
Tim Brown, Council Member (Virtual)  
Mark Browne, City Manager  
Brenda Dennis, City Secretary  
Charles Kelm, Assistant City Manager  
Suzanne Williams, Public Works Director

## Consulting & Professional Services Team

TRC Engineers, Kimley-Horn, Walker Partners, SAMCO Capital, Hydrogeologist Bill Klemt,

## 4. Workshop - Presentation, SSLGC - Dudley Wait, President & Amber Beard, SSLGC General Manager

Amber Beard, SSLGC General Manager, and Dudley Wait, President gave an overview of the establishment of the SSLGC. SSLGC was formed under Subchapter D of Chapter 431 of the Texas Transportation Code in 1998. The initial Gonzales wellfield and water treatment plant started producing water in 2002. Ms. Beard provided the organizational structure of the corporation and the consulting & professional services utilized by the organization. There was a presentation and discussion on the Water Rights, which include:

### Gonzales County

- \* 4,600 acres owned
- \* 16,000 acres leased
- \* \$2.2. million annual lease payments
- \* Permitted water rights from GCUWCD: 19,356 acre-feet/year (6.3 billion gallons)

### Guadalupe County

- \* 1,500 acres owned
- \* 10,900 acres leased (265 acres of county roads provided by Guadalupe County)
- \* \$520,000 annual water lease payments to landowners
- \* Permitted water rights from GCGCD: 5,323 acre-feet/year (1.7 billion gallons)

## Wholesale Customers include:

Schertz & Seguin: 50% of treated groundwater produced after customer contracts are met

Springs Hill WSC 274 million gallons/year

Universal City 261 million gallons/year

# CITY COUNCIL

Selma 342 million gallons/year  
SAWS Wellfield 3.8 billion gallons/year

Upcoming/Proposed Maintenance & Expansion Projects  
Senate Bill 3: Emergency Preparedness Plan Implementation  
Gonzales Plant Pressure Filter Rehab  
5-year CIP Update 2023  
Condition Assessment: Transmission Pipeline System  
Well Lowering: Wells 1-8  
Gonzales Plant - High Service Pump Room Expansion  
Gonzales Plant - Surge Analysis & Tank Installation

Future Proposed Projects  
Water Model Project Implementation  
Cibolo Valley Local Government Corporation (CVLGC)

5. Adjournment at 6:48

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Donna Dodgen, Mayor

Attest:

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Naomi Manski, City Secretary