



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

NOTICE OF OPEN MEETING

Board of Directors

*Enrique Valdivia, Chairman Rachel Sanborn, Vice-Chairman
Ben Youngblood, Secretary Byron Miller, Treasurer*

Tuesday, January 14, 2025

1:00 PM

EAA Board Room

Pursuant to the Texas Open Meetings Act, Ch. 551, Texas Government Code, a meeting of the Board of Directors of the Edwards Aquifer Authority will be held on the date, time, and location stated above. Board members may participate by video conference consistent with Section 551.127 of the Texas Government Code and Section 7.09 of the EAA Bylaws.

The public may also attend the live meeting virtually by going to <https://edwardsaquifer-org.zoom.us/j/99134261993>. Individuals wishing to offer public comment remotely must register their name, telephone number and the item, if any, on which they wish to speak no later than 4:00 pm Monday, January 13, by emailing jesparza@edwardsaquifer.org or by calling 210.222.2204. Staff will contact registered speakers prior to the meeting time to arrange the process of addressing the board.

AGENDA

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Public Comment
- C. Recognition of Immediate Past Directors
- D. Election of Officers for the Board of Directors
 - D.1 Consider election of EAA board officers.
- E. Election of Additional Members to the Executive Committee
 - E.1 Consider election of directors to serve on the EAA Executive Committee.
- F. Election of Members to the Edwards Aquifer Conservancy
 - F.1 Consider appointment of Edwards Aquifer Conservancy board members.

G. General Manager's Announcements and Reports

- G.1**
 - Staffing Items of Interest (anniversaries, new hires)
 - Recent Activities/Events (reports on conferences attended, meetings held, etc.)
 - Legislative Activity
 - Upcoming Activities/Events (conferences, meetings, etc.)
 - Operational Announcements (schedule changes, program updates, etc.)
 - Recent Activities of the Edwards Aquifer Habitat Conservation Program
 - Aquifer Conditions

H. Treasurer's Report

- H.1** Receive report from EAA staff on unaudited financial statements for November 2024.

I. Board Reports

- I.1** Receive report on Medina County Aquifer Storage and Recovery project.

J. Consent Agenda

- J.1** Approval of previous board meeting minutes
 - Regular Board Meeting - December 10, 2024
- J.2** Consider EAA staff recommendation to approve payment to Kemp Smith, in the amount of \$51,057, for legal services for November 2024.

K. Individual Consideration

- K.1** Consider recommendation from EAA staff to ratify the General Manager's approval of forbearance agreements with Lonesome Dove Corner, LLC and Rocky Ridge Mountain, LLC; Donald E. Mosing, Larry K. Mosing, Billy F. Mosing and Mosing Land and Cattle Co. d/b/a 4-M Ranch; Thomas A. Verstuyft, Betty Verstuyft and Randal T. Verstuyft, Kenneth Cole, Nova Cole, and Jason Cole; EDMRGE Farms III, Ltd.; Larry V. Emerson and Michael E. McHugh; John T. Brigman; James Ray Carnes, Jr.; Evan B. Mathis and wife, Betty K. Mathis and Jamie Ann Mathis; Henry C. Verstraeten, Jr.; Emilie E. Cowan; Frank Verstraeten; Edwin L. Yanta; Robert M. Hendry and Amy Wolff Hendry; Dorothy Elaine Weynand Wolff; Roy M. Kothmann and Carol C. Kothmann; James E. Verstuyft; Deborah Jean Weynand Werth; Tina Marie Weynand Mumme; Lance Attaway and Mardy Attaway Foster; Russel A. Ellinger; Sherman Mumme; Frank G. DeCock; Charles Maurice Wurzbach and Jill Ann McDonald; Farr Investments, LP; Weldon Gilleland and wife, Judie M. Gilleland; Albert Townsend Consulting, LLC; Medina County ESD#6; Dennis Lee Ezell and wife Jamie Lynn Ezell; Lisa W. Morgan and James H. Morgan for Edwards groundwater withdrawal rights for the Voluntary Irrigation Suspension Program Option in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of not less than \$467,105.40, and not to exceed \$1,851,121.40.
- K.2** Consider recommendation from the Executive Committee to amend the employment agreement with General Manager Roland Ruiz.
- L. Staff Reports**
- M. Closed Session**
The Board of Directors of the Edwards Aquifer Authority may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

M.1 Closed Session

1. Consultation with Attorney - Pending Litigation (§ 551.071)
2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071)
3. Consultation with Attorney - Settlement Offers (§ 551.071)
- 4. Deliberations Regarding Real Property (§ 551.072)**
- 5. Deliberations Regarding Personnel Matters (§ 551.074)**
6. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.089)

N. Consider recommendation(s) regarding matters discussed in closed session.**O. Future Board Meeting Agendas****P. Adjournment**

January 9, 2025

Jennifer Wong-Esparza
Assistant to Board Secretary

In this Notice of Open Meeting ("Notice"), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that item in open session if it is otherwise appropriate to discuss the item in closed session. If, during the discussion of an agenda item posted for discussion in open session, a matter is raised that is appropriate for discussion in closed session, the Board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item to be discussed in closed session is not intended to limit or require discussion of that item in closed session if it is otherwise appropriate to discuss the item in open session. In open session, the Board may discuss and take action on any agenda item for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session.