



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING - Draft

Board of Directors

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

Friday, May 16, 2025

8:30 AM

Hyatt Regency Hill Country Resort & Spa

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.

Individuals wishing to offer public comment must register their name, telephone number and the item, if any, on which they wish to speak no later than 4:00 pm Monday, May 12, 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. Discuss the state of the EAA Mission.
- D. Review the three pillars of the EAA Mission: Manage, Enhance, and Protect.
- E. Recap of the morning session.
- F. Looking Ahead: Determine the key challenges to the EAA Mission moving forward.
- G. Review the next Habitat Conservation Plan. Relate it to the EAA Mission pillars of Manage, Enhance, and Protect.
- H. Next Generation. Discuss what manage, enhance, and protect means as the EAA faces a challenging future.
- I. Session wrap-up and identification of the next steps.
- J. Adjournment

May 8, 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.