



# Edwards Aquifer Authority

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

## NOTICE OF OPEN MEETING

### Board of Directors

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

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Tuesday, August 12, 2025

1:00 PM

EAA Board Room

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- 1 Receive report from EAA staff regarding the Edwards Aquifer Authority's Agriculture Conservation Grant Program.
- A. **Call to Order – Roll Call – Pledge of Allegiance**
- B. **Public Comment**
- C. **General Manager's Announcements and Reports**
  - C.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
- D. **Treasurer's Report**
  - D.1 Receive report from EAA staff on unaudited financial statements for June 2025.
- E. **Board Reports**
- F. **Consent Agenda**
  - F.1 Approval of previous board meeting minutes
    - Regular Board Meeting - July 8, 2025
  - F.2 Consider EAA staff recommendation to declare certain personal property of the EAA to be surplus and to authorize the disposal of the surplus property.
  - F.3 Consider EAA staff recommendation to approve payment to Kemp Smith, in the amount of \$27,341.14, for legal services for June 2025.
- G. **Individual Consideration**
  - G.1 Consider recommendation from EAA staff to approve the purchase

of employee medical insurance from Blue Cross Blue Shield of Texas through Marsh McLennan Agency, in the approximate amount of \$1,528,645, for the period October 1, 2025, through September 30, 2026.

**H. Staff Reports**

- H.1** Receive report from EAA staff regarding the Edwards Aquifer Authority's Agriculture Conservation Grant Program.

**I. 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:**

**I.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)

**J. Consider recommendation(s) regarding matters discussed in closed session.**

**K. Future Board Meeting Agendas**

**L. Adjournment**

August 7, 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.