



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*

Tuesday, January 13, 2026

1:00 PM

EAA Board Room

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

E. Board Reports

F. Consent Agenda

- F.1** **Approval of previous board meeting minutes**
 - Regular Board Meeting - December 9, 2025

- F.2** **Consider EAA staff recommendation to approve payment to Kemp Smith, in the amount of \$6,225 for legal services for November 2025.**

G. Individual Consideration

- G.1** **Consider accepting the resignation of Director Stuart Hansmann; declaring the vacancy of EAA Director District 8 in Comal County; and directing the General Manager to initiate the necessary procedures for filling the vacancy consistent with EAA Bylaws.**

G.2 Consider EAA staff recommendations Regarding a Notice of Claim to an Interest in Initial Regular Permit No. P100-175 (BE00067).

G.3 Consider recommendation from EAA staff to approve a conversion of base irrigation groundwater owned by Continental Homes.

G.4 Consider amendments to the employment agreement with General Manager Roland Ruiz.

H. Staff Reports

H.1 Receive report from EAA staff regarding EAA science programs.

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

January 8, 2026

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.