



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Board of Directors

Tuesday, February 14, 2017

3:00 PM

EAA Board Room

Pursuant to the Texas Open Meetings Act, Ch. 552, 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.

- 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.)
 - Upcoming Activities/Events (conferences, meetings, etc.)
 - Operational Announcements (schedule changes, program updates, etc.)
 - Recent Activities of the Edwards Aquifer Habitat Conservation Program
 - Recent Legislative Activities
 - Aquifer Conditions
- D. Treasurer's Report**
 - D.1** Receive report from EAA staff on unaudited financial statements for December 2016.
- E. Board Reports**
- F. Consent Agenda**
 - F.1** Approval of previous board meeting minutes
 - Regular Board Meeting - January 10, 2017
 - F.2** Consider recommendation from the Permits/Enforcement Committee to approve leases of permitted Edwards groundwater rights with Texas by Anderson Family Properties, LP; Weldon Gilleland and wife, Judie M. Gilleland; Houston H. Harte and Carolyn H. Harte, Co-Trustees of the Harte Management Trust; Larry E. Seitz MD Revocable Trust; Gary W. Lochte and wife, Judith Lochte; and Mike H. McCraw and Paula N. McCraw, husband and wife, for the Aquifer Storage and Recovery Project of the San Antonio Water System, in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of \$2,614,287.48.

- F.3** Consider recommendation from the Permits/Enforcement Committee to approve amended leases of permitted Edwards groundwater rights with Thomas Verstuyft and wife, Betty Verstuyft, Fred Verstuyft etux Nancy Verstuyft and Randy Verstuyft; and Verstuyft Family Farms for the Aquifer Storage and Recovery Project of the San Antonio Water System, in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of \$223,300.00.
- F.4** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by Benjamin and Shelia Johnston, based on a change in land use.
- F.5** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2016.
- F.6** Consider recommendation from the Finance/Administrative Committee to approve a one-year renewal and extension of a contract with BBVA Compass for central depository services for the period March 1, 2017 through February 28, 2018.
- G. Individual Consideration**
- G.1** Receive report regarding an interlocal cooperation contract with New Braunfels Utilities for the development and use of an aquifer storage and recovery project.
- H. Staff Reports**
- 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)

Active Litigation:

League of United Latin Am. Citizens v. Edwards Aquifer Auth. (W.D. Tex. filed June 21, 2012)

In re Jaffe, No. 16-50355 (W.D. Tex. filed Feb. 12, 2016)

Active Litigation - Enforcement:

Edwards Aquifer Auth. v. Barnard (274th Hays Cnty. filed Oct. 6, 2010)

2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071)
3. Consultation with Attorney - Settlement Offers (§ 551.071)
4. Consultation with Attorney (§ 551.071)
5. Deliberations Regarding Real Property (§ 551.072)
6. Deliberations Regarding Personnel Matters (§ 551.074)

J. Consider recommendation(s) regarding matters discussed in closed session.**K. Discuss items for future board meeting agendas.****L. Adjournment.**

February 9, 2017

Jennifer Wong-Esparza
Assistant to Board Secretary

In this Notice of Open Meeting ("Notice"), the posting of an agenda as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, 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 as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter 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, whether it be posted for open or closed session discussion.