

## **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

Thursday, May 15, 2025

12:30 PM

Medina Dam / Pearson Lake

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.

## **AGENDA**

- A. Call to Order
- B. Tour of Medina Dam / Pearson Lake
- C. 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.