



# 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*

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Tuesday, May 12, 2026

1:00 PM

EAA Board Room

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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. Board members may participate by video conference consistent with Section 551.127 of the Texas Government Code and Section 7.09 of the EAA Bylaws.

The public may also attend the live meeting virtually by going to \_\_\_\_\_. Individuals wishing to offer public comment remotely 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 11, by emailing [jesparza@edwardsaquifer.org](mailto: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. 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 - April 14, 2026
- F.2** Consider recommendation from the Research & Technology Committee to approve a contract amendment with the U.S. Geological Survey, for mapping and cross-section development in the amount not to exceed \$80,000.
- F.3** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by Gaylon Trees and Debra Trees, et al.
- F.4** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by LEC Legacy, Ltd.
- F.5** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by Slate Creek Ranch, LLC.
- F.6** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by SA Rocking in the Free World, LP.
- F.7** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by SA Rocking in the Free World, LP.
- F.8** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by SA Landon Ridge, LP, a Texas limited partnership.
- F.9** Consider recommendation from the Permits/Enforcement Committee to approve a conversion of base irrigation groundwater owned by SA Landon Ridge, LP, a Texas limited partnership.
- F.10** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of \$12,362, for legal services for March 2026.

**G. Individual Consideration**

- G.1** Consider recommendation from the Research & Technology Committee to approve a contract renewal with Eurofins Environmental Testing South Central LLC, for analytical laboratory services in the amount not to exceed \$230,000.

- G.2** Consider recommendation from the Permits/Enforcement Committee to approve forbearance agreements with Robert Carl Reagan and Carolyn Reagan; Robert Carl Reagan, individually, and Trustee William Cecil Reagan GST Exempt Trust 1, and Trustee Robert Carl Reagan Trust; Cemex Construction Materials South, LLC; 4-M Ranch, LLC; Emilie E. Cowan; Frank Verstraeten; Deborah Jean Weynand Werth; Ray Griggs and Sharon M. Griggs; Sherman Mumme; and Russel A. Ellinger for Edwards groundwater withdrawal rights for the Voluntary Irrigation Suspension Program Option in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of not less than \$203,774.40 and not to exceed \$807,550.40.
- G.3** Consider recommendation from the Permits/Enforcement Committee to conditionally rescind limited production well status for the wells owned by MacArthur Park Church of Christ, based on the owners' inability to meet annual groundwater withdrawal limits.
- G.4** Consider recommendation from the Finance/Administrative Committee to approve an Edwards Aquifer Habitat Conservation Plan FY2026 Funding Application Amendment submitted by the Edwards Aquifer Authority and associated 2026 EAA Operating Budget amendment by increasing the Habitat Conservation Plan fund by \$32,000.
- G.5** Consider recommendation from the Finance/Administrative Committee to declare certain personal property of the EAA to be surplus and to authorize the disposal of the surplus property.
- G.6** Consider recommendation from the Finance/Administrative Committee to approve the purchase of IT cloud server hosting services from Amazon Web Services, Inc., in an amount not to exceed \$80,000, and the purchase of software and support services from SHI Government Solutions, Inc., in an amount not to exceed \$156,989, for calendar year 2026.
- G.7** Consider EAA staff recommendation to approve the purchase of a 2026 Ford Transit Van, using the Sourcewell Cooperative Purchasing Membership Program, in an amount not to exceed \$54,166.60.
- H. Staff Reports**
- H.1** Receive report from EAA staff regarding the EAA's Permitting 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**

May 6, 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.