# 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*

**Tuesday, November 10, 2026** | **1:00 PM** | **EAA Board Room**

**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 https://edwardsaquifer-org.zoom.us/j/93657949766. 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, November 9, by emailing 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**

**E.1** Receive report from Bexar Medina Atascosa Water Control and Improvement District No. 1 regarding an evaluation of the Medina Lake water supply.

## F. Consent Agenda

**F.1** Approval of previous board meeting minutes
- Regular Board Meeting - October 6, 2026

**F.2** Consider recommendation from the Finance/Administrative Committee to approve an amendment to Article X of the ByLaws of the Edwards Aquifer Authority pertaining to the EAA Investment Policy and Investment Strategy and designating investment officers.

**F.3** Consider recommendation from the Finance/Administrative Committee to approve an engagement letter with RSM US, L.L.P., to provide independent audit services for fiscal year 2026, in an amount not to exceed $98,000.

**F.4** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of $840, for legal services for September 2026.

**F.5** Consider recommendation from EAA staff to approve a conversion of base irrigation groundwater owned by Continental Homes of Texas, L.P.

**F.6** Consider recommendation from EAA staff to approve a conversion of base irrigation groundwater owned by Meritage Homes of Texas, LLC, an Arizona limited liability company.

## G. Individual Consideration

**G.1** Consider General Manager recommendation to approve the 2027 amended plan agreement with the Texas County and District Retirement System for the plan year commencing January 1, 2027.

**G.2** 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 $225,000.

**G.3** **Consider recommendation from the Finance/Administrative Committee to approve the Edwards Aquifer Habitat Conservation Plan FY2027 Funding Applications submitted by the Edwards Aquifer Authority ($12,912,228), the City of New Braunfels ($450,385), and the City of San Marcos/Texas State University ($482,100).**

**G.4** **Receive report from EAA staff regarding the public hearing process and consider recommendation from the Finance/Administrative Committee to adopt the annual operating budget and associated aquifer management fee and program aquifer management fee rates for fiscal year 2027.**

**G.5** **Consider canvassing and declaring the official results of the election held within the boundaries of the EAA on Tuesday, November 3, 2026, to elect one voting member to the EAA Board of Directors from single-member EAA Director District No. 1 in Bexar County, and authorize the Chairman to issue certificates of election accordingly as provided by law.**

## 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)
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

November 5, 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.