



# Edwards Aquifer Authority

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

## NOTICE OF OPEN MEETING

### Board of Directors

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Friday, August 19, 2016

1:00 PM

Tapatio Springs - Boerne Texas

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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 – Welcome - Overview**

- Work Session Introduction/Overview

**B. General Manager Report**

- State of the Edwards Aquifer Authority

**C. EAA Strategic Goal H: Sustain Fiscal Stability**

- Financial Forecast
- Edwards Aquifer Conservancy

**D. 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.

**E. EAA Strategic Goal D: Prevent the Pollution of the Aquifer**

- Discussion of draft proposed aquifer protection rules and associated programs

**F. EAA Strategic Goal B: Ensure Effective Management of the Edwards Aquifer**

- Other potential rulemaking

**G. Staff Reports on Implementation of 2016-20 Strategic Plan**

- 2016 Implementation

**H. EAA Strategic Goal G: Build Shared Value in the EAA Mission**

- Discuss the EAA's approach to the 85th Texas Legislature

## **I. Adjournment.**

August 16, 2016

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.