Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Finance/Administrative Committee

Ron Ellis – Chairman
Directors Akers, Bendele, Bustamante, Laffere, Massouh, Miller, and Youngblood
Felix Marquez - EAA Staff Liaison

Tuesday, August 23, 2016 **10:30 AM** **EAA Board Room**

At this meeting, the following business may be considered, and the committee may take action to make recommendations to the board on any of the following items:

A. Call to Order

B. Public Comment

C. Committee Reports

D. Individual Consideration

D.1 **Consider EAA staff recommendation to authorize the General Manager to submit the Edwards Aquifer Habitat Conservation Program FY2017 Funding Application to the EAHCP process.**

D.2 **Consider EAA staff recommendation to approve payment to Kemp Smith for legal services for July 2016.**

D.3 **Interview independent auditor candidates and consider selection of a finalist to conduct the EAA's fiscal year 2016 audit.**

E. Staff Reports

E.1 **Receive report from EAA staff on unaudited financial statements for July 2016.**

F. Closed Session

G. Consider and take action on recommendation(s) regarding matters deliberated in closed session.

H. Consider future agendas

I. Adjournment.

J. Written Reports

August 18, 2016

Jennifer Wong-Esparza
Assistant to Board Secretary

Pursuant to Section 36.064(b) of the Texas Water Code, this scheduled meeting of this Committee is not subject to the requirements of the Texas Open Meetings Act, Chapter 551, Texas Government Code. However, because this meeting is open to the public, members of the Board of Directors of the Edwards Aquifer Authority who are not members of this committee may attend this meeting. If non-committee member directors attend this meeting such that a quorum of the Board of Directors of the Edwards Aquifer Authority is present, this meeting will constitute a meeting of the Board of Directors of the Authority for the purposes of the Open Meetings Act. In any event, non-committee member directors present at this meeting will have no right to vote on any matter before the committee. Moreover, and in any event, no final action of the Edwards Aquifer Authority will be taken at this meeting. In this Notice of Open Meeting, the posting of an agenda item 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 executive session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the committee may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The committee may discuss in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session. In no event, however, will the committee take action on any agenda item in executive session, whether it be posted for open or executive session discussion.