



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Board of Directors

Tuesday, November 14, 2017

3:00 PM

EAA Board Room

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 – 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.)
 - 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

- D.1** **Receive report from EAA staff on unaudited financial statements for September 2017.**

E. Board Reports

F. Consent Agenda

- F.1** **Approval of previous board meeting minutes**
 - Regular Board Meeting - October 10, 2017
- F.2** **Consider recommendation from EAA staff to approve payment to Kemp Smith for legal services for September 2017.**
- F.3** **Consider recommendation from EAA staff to declare certain personal property of the EAA to be surplus and to authorize the disposal of the surplus property.**
- F.4** **Consider recommendation from EAA staff to approve the 2018 plan agreement with the Texas Counties and District Retirement System.**

G. Individual Consideration

- G.1** Consider recommendation from EAA staff to authorize the General Manager to submit proposed amendments to the EAHCP's San Antonio Water System Aquifer Storage and Recovery Springflow Protection Measure for consideration through the EAHCP Adaptive Management Process.
- G.2** Consider recommendation from the Executive Committee to approve a renewal and amendment of Contract No. 13-670-EX with Carriage House Partners, LTD, for legislative consultant services, in an amount not to exceed \$284,000.
- G.3** Consider recommendation from EAA staff to approve the purchase and installation of computer network equipment from SHI, in the amount of \$102,477.
- G.4** Consider recommendation from EAA staff to amend the 2017 Operating Budget by increasing Capital Expenditures by \$89,056, and reducing other line items accordingly.
- G.5** Consider recommendation from EAA staff to approve the Edwards Aquifer Habitat Conservation Plan FY2018 Funding Applications submitted by the Edwards Aquifer Authority (\$17,680,444), the City of New Braunfels (\$520,000), and the City of San Marcos/Texas State University (\$851,583).
- G.6** Consider recommendation from EAA staff to adopt the annual budget for fiscal year 2018, and assessing aquifer management fee and program aquifer management fee rates for 2018.

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)

Active Litigation:

League of United Latin Am. Citizens v. Edwards Aquifer Auth. (W.D. Tex. filed June 21, 2012)

Active Litigation - Enforcement:

Edwards Aquifer Auth. v. Barnard (274th Hays Cty. filed Oct. 6, 2010)

2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071)
3. Consultation with Attorney - Settlement Offers (§ 551.071)
4. Consultation with Attorney (§ 551.071)
5. Deliberations Regarding Real Property (§ 551.072)
6. Deliberations Regarding Personnel Matters (§ 551.074)

J. Consider recommendation(s) regarding matters discussed in closed session.**K. Discuss items for future board meeting agendas.****L. Adjournment.**

November 9, 2017

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.