



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Board of Directors

Tuesday, August 14, 2018

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 June 2018.**

E. Board Reports

F. Consent Agenda

- F.1** **Approval of previous board meeting minutes**
 - Regular Board Meeting - July 10, 2018

- F.2** **Consider recommendation from the Permits/Enforcement Committee to accept the settlement counter-offer from the City of Selma, related to exceeding authorized groundwater withdrawals during 2017.**

- F.3** Consider recommendation from the Permits/Enforcement Committee to accept a settlement counter-offer from the Ronald G. Heiligman and Jacqueline D. Heiligman, husband and wife, related to exceeding authorized groundwater withdrawals during 2017.
- F.4** Consider recommendation from the Permits/Enforcement Committee to approve an application to convert base irrigation groundwater owned by Bexar County, based on a change in land use.
- F.5** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for June 2018.
- F.6** Consider recommendation from the Finance/Administrative Committee to amend the 2018 Operating Budget by increasing Computer Hardware Expenditures by \$38,500, and reducing other line items accordingly.

G. Individual Consideration

- G.1** Consider EAA staff recommendation to approve an interlocal cooperation contract with Texas A&M-San Antonio, for strategic planning services associated with Edwards Aquifer Conservancy, in an amount not to exceed \$100,710.43.
- G.2** Consider recommendation from the Permits/Enforcement Committee to approve a Notice of Claim to Interest in Initial Regular Permit No. P100-396 (BE00157) by Cano Investments.
- G.3** Consider recommendation from the Finance/Administrative Committee to approve the purchase of employee medical insurance from Blue Cross Blue Shield of Texas through CBG Benefits Group, in the approximate amount of \$759,821, for the period October 1, 2018 through September 30, 2019.
- G.4** Consider EAA staff recommendation to approve water conservation grant contracts 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)

Uvalde Cty. UWCD. v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018)

Gibson v. Edwards Aquifer Auth., (County Court at Law 2, Comal County, Texas, June 1, 2018)

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.**

August 9, 2018

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.