



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Research & Technology Committee

Carol Patterson – Chairman

*Directors Carington, Gilleland, Valdivia, Ward, Yanta, and
Youngblood*

Geary Schindel - EAA Staff Liaison

Tuesday, October 23, 2018

9:00 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 renew a contract with Test America, for analytical services, in an amount not to exceed \$210,000.

E. Staff Reports

- E.1** Receive report from EAA staff on proposed strategic modifications to Edwards Aquifer water quality sampling program.
- E.2** Receive report from EAA staff on National Academies of Sciences Report No. 3 on the Edwards Aquifer Habitat Conservation Program.
- E.3** Receive report from EAA staff on recent MODFLOW model analyses of EAHCP Conservation Measures.
- E.4** Receive report from EAA staff on programs and initiatives of the EAA's Aquifer Management Services Division.
- E.5** Receive report from EAA staff on current aquifer conditions.

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**

October 18, 2018

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.