Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Executive Committee

Luana Buckner – Chairman
Directors Ellis, Patterson, Stroka, Valdivia, and Youngblood
Marc Friberg - EAA Staff Liaison

Monday, December 3, 2018 **11:00 AM** **EAA Board Room**

F.1 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. General Manager's Report

- *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. Committee Reports

E. Individual Consideration

E.1 **Consider requests from Director Ron Walton to be eligible for reimbursement of 2018 conference related expenses.**

E.2 **Consider EAA staff recommendation to approve payment to Kemp Smith for legal services for October 2018.**

E.3 **Consider EAA staff recommendation to approve the agenda for the December 11, 2018, special meeting of the EAA Board of Directors.**

E.4 **Consider EAA staff recommendation to approve the agenda for the December 11, 2018, regular meeting of the EAA Board of Directors.**

F. Staff Reports

F.1 **Receive report from EAA staff regarding 2019 legislative activity.**

G. Closed Session

G.1 **Closed Session.**

1. Consultation with Attorney - Pending Litigation (§ 551.071)

Active Litigation:

League of United Latin Am. Citizens v. Edwards Aquifer Auth. (5th Cir. Aug. 9, 2018)

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

Gibson v. Edwards Aquifer Auth. (Cty. Ct. at Law No. 2, Comal Cty., Tex. filed June 1, 2018)

Monitored Litigation:

In re Estate of Eva May Sanderlin (Cty. Ct., Uvalde Cty. filed Jan. 8, 2015)

Lone Star GCD v. City of Conroe (Tex. App.-Beaumont interlocutory appeal filed Oct. 3, 2018)

In re Estate of Watts (Prob. Ct. No. 1, Bexar Cty. filed Jan. 27, 2016)

Flying "L" Guest Ranch, Ltd. v. Bandera Cty. RAGD (198th Bandera Cty. filed Jan. 12, 2018)

End Op v. Meyer (Tex. App.-Austin Aug. 29, 2018)

Stratta v. Roe (W.D. Tex. filed Apr. 13, 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)

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

I. Consider future agendas

J. Adjournment.

K. Written Reports

November 29, 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.