



# Edwards Aquifer Authority

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

## NOTICE OF OPEN MEETING

### Finance/Administrative Committee

*Ron Ellis -- Chairman*

*Directors Laffere, Miller, Salinas, Valdivia, and Youngblood*

*Felix Marquez - EAA Staff Liaison*

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Tuesday, March 26, 2019

10:30 AM

EAA Board Room

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**A. Call to Order**

**B. Public Comment**

**C. Committee Reports**

**D. Individual Consideration**

**D.1** Receive report from independent auditor, RSM LLP, and consider draft audit report for the 12-month period of January 1, 2018 through December 31, 2018.

**D.2** Consider EAA staff recommendation to approve the purchase of technology hardware and associated software from Insight Public Sector.

**D.3** Consider EAA staff recommendation to approve an agreement with Quacito LLC, for development of an EAA website.

**D.4** Consider EAA staff recommendation to approve an amendment to the FY2019 Edwards Aquifer Habitat Conservation Plan Funding Application, increasing the amount of this funding application by \$1,241,906 for Refugia activities.

**D.5** Consider EAA staff recommendation to amend the 2019 EAA Operating Budget by increasing the General Fund appropriation by \$84,901 and decreasing the Habitat Conservation Plan Fund by \$139,080.

**D.6** Consider EAA staff recommendation to approve payment to Kemp Smith for legal services for February 2019.

**E. Staff Reports**

- E.1                    Receive report from EAA staff on the status and plans for improvements to the EAA property located at 1610 N. St. Mary's St.**
- E.2                    Receive report from EAA staff on unaudited financial statements for February 2019.**
  
- 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**

March 21, 2019

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.