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

Tuesday, August 6, 2019 | **11:00 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:

AGENDA

A. Call to Order

B. Public Comment

C. General Manager's Report

- *Recent Activities/Events (reports on conferences attended, meetings held, etc.)*
- *Legislative Activity*
- *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 **Receive report from EAA staff regarding the 2019 Water Conservation Grant Program and consider staff recommendation to approve conservation grants.**

E.2 **Consider EAA staff recommendation to approve the agenda for the August 13, 2019, technical briefing.**

E.3 **Consider EAA staff recommendation to approve the agenda for the August 13, 2019, regular meeting of the EAA Board of Directors.**

F. Staff Reports

G. Closed Session

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

I. Consider future agendas

J. Adjournment.

K. Written Reports

August 1, 2019

Jennifer Wong-Esparza
Assistant to Board Secretary

Pursuant to Sections 36.054(b) and 49.064, 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, as long as a quorum of the Board of Directors ("Board") of the Edwards Aquifer Authority is not present. However, because this meeting is open to the public, members of the Board who are not members of this committee may attend this meeting. If non-committee member directors attend this meeting in numbers such that a quorum of the Board is present, this meeting will constitute a special meeting of the Board subject to the Open Meetings Act and will be conducted in accordance therewith. However, non-committee member directors present at this meeting will have no right to vote on any matter before this committee. Moreover, no action taken at this committee meeting, whether or not there is a quorum of the Board present, shall constitute a final action of the Board.

In the Notice of Open Meeting for this committee 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 the committee chair determines, or the committee votes, that it is appropriate to discuss the matter in closed session. 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 if the committee chair determines, or the committee votes, that it is appropriate to discuss the matter in open session. In no event, however, will this committee take action on any agenda item in closed session, whether it be posted for open or closed session discussion.