



# 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*

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Tuesday, September 3, 2019

11:00 AM

EAA Board Room

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**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. 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*

**C. Public Comment**

**D. Committee Reports**

**E. Individual Consideration**

**E.1** Consider EAA staff recommendation to approve Proposed Rules related to the following Chapters of the EAA rules: Chapter 702 (Definitions); Chapter 707 (Procedure Before the Authority), Subchapters E (Actions on Applications) and F (Procedures for Contested Case Hearings); Chapter 709 (Fees), Subchapters B (Registration Fees), C (Permit Application Fees), D (Aquifer Management Fees), and E (Administrative Fees); Chapter 713 (Water Quality), Subchapters C (Well Construction, Operation, and Maintenance) and D (Well Closures); and Chapter 717 (Enforcement).

**E.2** Consider EAA staff recommendation to approve the agenda for the September 13-14, 2019 Board of Directors Work Session.

- E.3** Consider EAA staff recommendation to approve the agenda for the September 10, 2019, technical briefing.
- E.4** Consider EAA staff recommendation to approve the agenda for the September 10, 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 29, 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.