



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

Board of Directors

Luana Buckner, Chair
Enrique Valdivia, Vice Chair Ben Youngblood, Secretary
Byron Miller, Treasurer

Thursday, September 15, 2022

1:00 PM

JW Marriott - 23808 Resort Pkwy, SATX, 78261

Pursuant to the Texas Open Meetings Act, Ch. 551, Texas Government Code, a meeting of the Board of Directors of the Edwards Aquifer Authority will be held on the date, time, and location stated above.

Please See Timed Agenda

AGENDA

A. Call to Order – Roll Call

B. Public Comment

C. Team Building

The Board may participate in team building activities throughout the work session.

D. State of the EAA

- History to Future
- Next Generation

E. Certainty & Sustainability

- Financial
- EAHCP
- Alternative Funding

F. Adjournment

Jennifer Wong-Esparza
Assistant to Board Secretary

In this Notice of Open Meeting ("Notice"), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that item in open session if it is otherwise appropriate to discuss the item in closed session. If, during the discussion of an agenda item posted for discussion in open session, a matter is raised that is appropriate for discussion in closed session, the Board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item to be discussed in closed session is not intended to limit or require discussion of that item in closed session if it is otherwise appropriate to discuss the item in open session. In open session, the Board may discuss and take action on any agenda item for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session.