



# Edwards Aquifer Authority

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

## NOTICE OF OPEN MEETING - Draft

### Board of Directors

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

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Friday, September 16, 2022

1:00 PM

EAA Education Outreach Center - 23400 Cibolo  
Vista, SATX, 78261

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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.

FOR ACCESS TO THIS LOCATION, PLEASE CONTACT JENNIFER WONG ESPARZA AT [JESPARZA@EDWARDSAQUIFER.ORG](mailto:JESPARZA@EDWARDSAQUIFER.ORG) BY 5:00PM THURSDAY, SEPTEMBER 15.

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. The "Road Map"

*- Partnerships*  
*- Inclusion, Imagination and Innovation*

E. Education Outreach Center Tour

F. Legislative Update

G. Adjournment

September 8, 2022

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.