



# Edwards Aquifer Authority

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

## Meeting Minutes - 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

Ed. Outreach Ctr.-23400 Cibolo Vista, SATX 78261

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#### A. Call to Order – Roll Call

*Chairman Buckner reconvened the meeting at 1:15 p.m.*

**Present:** 12 - Chair Luana Buckner, Director Don Baker, Director Deborah Carington, Director Rader Gilleland, Director Kathleen Krueger, Treasurer Byron Miller, Director Carol Patterson, Director Rachel Sanborn, Vice Chair Enrique Valdivia, Director Ron Walton, Director Scott Yanta and Secretary Ben Youngblood

**Absent:** 5 - Director Fohn Bendele, Director Austin Bodin, Director Gary Middleton, Director Abe Salinas and Director Randall Perkins

#### B. Public Comment

*There were no citizens who requested to address the board.*

#### C. Team Building

#### D. The "Road Map"

*Mr. Michael De La Garza, Executive Director - Communications & Development, briefed the board regarding an overview of the Education Outreach Center.*

#### E. Education Outreach Center Tour

*Ms. Sarah Valdez, Senior STEM Outreach Educator, gave the board an introduction to the EOC and provided a tour.*

#### F. Legislative Update

*Mr. Gavin Massingill, Mr. James Mathis, Mr. Joe Valenzuela, and Elise Gamez Richardson, Carriage House Partners, briefed the board regarding legislative updates.*

*Mr. Roland Ruiz, General Manager, provided a work session wrap up.*

**G. Adjournment**

*There being no further business to discuss, the meeting adjourned at 3:45 p.m.*

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*Benjamin F. Youngblood III*  
*Secretary, Board of Directors*

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*Jennifer Wong-Esparza*  
*Assistant to Board Secretary*