



**Board of Directors' Work Session  
August 19-21, 2016  
Timed Agenda**

**Friday, August 19**

<b>12:00 – 1:00 p.m.</b>	<b>Lunch</b>	
<b>1:15 – 1:30 p.m.</b>	<b>Call to Order / Welcome</b>	<i>Chairman Buckner/Ruiz</i>
<b>1:30 – 2:00 p.m.</b>	<b>Work Session Introduction/Overview/Teambuilding</b>	<i>Lewis</i>
<b>2:00 – 3:00 p.m.</b>	<b>General Manager's Report</b> <ul style="list-style-type: none"> <li>• State of the EAA</li> <li>• Certainty <ul style="list-style-type: none"> <li>○ Water quantity</li> <li>○ Water quality</li> </ul> </li> <li>• Priorities</li> <li>• Fiscal boundaries</li> <li>• Strategic/legacy decision making</li> </ul>	<i>Ruiz</i>
<b>3:00 – 3:15 p.m.</b>	<b>Break</b>	
<b>3:15 – 4:00 p.m.</b>	<b>Discussion: Sustain Fiscal Stability (Goal H)</b> <ul style="list-style-type: none"> <li>• Stability &amp; Stewardship: Balancing Priorities with Resources</li> <li>• Financial forecast</li> <li>• Edwards Aquifer Conservancy</li> </ul>	<i>Ruiz</i> <i>Marquez/Hendrix</i> <i>Friberg</i>
<b>4:00 – 5:00</b>	<b>Closed Session: Legal Landscape III</b> <ul style="list-style-type: none"> <li>• Takings – Past, Present &amp; Future</li> </ul>	<i>Frownfelter</i>
<b>5:00 – 6:30 p.m.</b>	<b>Free</b>	
<b>6:30 p.m.</b>	<b>Dinner</b>	

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## 7:00 – 8:45 a.m.

**9:00 –10:30 a.m.**

## Friberg

- Hamilton*

**10:30 – 10:45 a.m.**

**10:45 – 11:30 a.m.**

*Friberg*

- 11:30 – 1:00 p.m.**

**1:15 – 2:45 p.m.**

*Hamilton*

*Marquez*

**2:45 – 3:00 p.m.**

**3:00 – 4:30 p.m.**

*Friberg*

*Pence*

**4:30 – 5:30 p.m.**

**Director-Only session/Closed session (if necessary)**

**5:30 – 6:30 p.m.**

**6:30 p.m.**

## ***Dinner***



**Board of Directors' Work Session  
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**Sunday, August 21**

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|---------------------------|--|-------------------|
| <b>7:00 – 8:45 a.m.</b>   | <b>Breakfast</b>   |                   |
| <b>9:00 a.m.</b>          | <b>Overview of Day 3 Agenda</b>  | <i>Lewis</i>      |
| <b>9:00 – 10:30 a.m.</b>  | <b>Discussion: Build Shared Value in the EAA Mission (Goal G)</b> <ul style="list-style-type: none"><li>• Legislative Agenda <i>Carriage House Partners</i><br/><i>Discuss EAA's approach to the 85<sup>th</sup> Texas Legislature</i></li></ul> |                   |
| <b>10:30 – 10:45 a.m.</b> | <b>Break</b>   |                   |
| <b>10:45 - noon.</b>      | <b>Review</b> <ul style="list-style-type: none"><li>• 2017 Operational Direction</li><li>• Future items for consideration</li><li>• Wrap up</li></ul>  | <i>Lewis/Ruiz</i> |
| <b>12:00 – 1:00 p.m</b>   | <b>Adjourn/Lunch</b>   |                   |