



# Edwards Aquifer Authority

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

## NOTICE OF OPEN MEETING - Draft

### Board of Directors

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Friday, September 22, 2017

9:00 AM

The Hangar Hotel - Fredericksburg, TX

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**A. Call to Order – Welcome – Overview**

- Work Session Introduction/Overview

**B. Visioning/Team Building**

Director/Staff Team Building

**C. General Manager Report**

- State of the Edwards Aquifer Authority

**D. Discuss EAA Legislative Goals**

- Review the 85th Texas Legislative Session and discuss the goals for the 86th Texas Legislative Session

**E. Closed Session.**

The Board of Directors of the Edwards Aquifer Authority may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act.

**F. Strategic Plan Review (Organizational Effectiveness)**

- 2017 Implementation

**G. Strategic Plan Review (Aquifer Management & Protection)**

- 2017 Implementation

**H. Adjournment.**