



Edwards Aquifer Authority

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

Meeting Minutes - Draft

Board of Directors

Tuesday, March 13, 2018

2:00 PM

EAA Board Room

A. Call to Order – Roll Call – Pledge of Allegiance.

Chairman Buckner called the meeting to order at 2:05 p.m.

Present: 15 - Chairman Luana Buckner, Director Deborah Carington, Treasurer Ron Ellis, Director Rader Gilleland, Director Kathleen Krueger, Director Don Laffere, Director Gary Middleton, Director Byron Miller, Director Carol Patterson, Director Pat Stroka, Secretary Enrique Valdivia, Director Ron Walton, Director Clark Ward, Director Scott Yanta and Vice Chairman Ben Youngblood

Absent: 1 - Director Amy Akers

B. Public comment.

There were no citizens who requested to address the board.

C. Director Appointment.

C.1 Interview, select and appoint a candidate to fill the unexpired term for EAA Director District 3.

Chairman Buckner and the board interviewed each candidate for the District 3 vacancy in the following order:

1. Mr. Abelardo Antonio Salinas III
2. Mr. George F. Rice
3. Ms. Susan Kutscher Hughes

Chairman Buckner called for a roll call vote on the selection of a candidate for the Director District 3 position. Seven directors voted in favor of Ms. Susan Kutscher Hughes (Buckner, Carington, Gilleland, Miller, Stroka, Yanta, and Youngblood), three directors voted in favor of Mr. Abelardo Antonio Salinas III (Ellis, Laffere, and Patterson), and three directors voted in favor of Mr. George F. Rice (Krueger, Valdivia, and Walton).

D. Adjournment.

There being no further business to discuss, the meeting adjourned at 3:34 p.m.

Enrique P. Valdivia
Secretary, Board of Directors

Jennifer Wong-Esparza
Assistant to Board Secretary