



Edwards Aquifer Authority

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

Meeting Minutes - Draft

Board of Directors

Friday, September 21, 2018

9:00 AM

The Hangar Hotel - Fredericksburg, Texas

A. Call to Order – Welcome – Work Session Overview

Chairman Buckner called the meeting to order at 9:18 a.m.

Present: 15 - Chairman Luana Buckner, Director Deborah Carington, Treasurer Ron Ellis, Director Rader Gilleland, Director Susan Hughes, 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 Scott Yanta and Vice Chairman Ben Youngblood

Absent: 2 - Director Amy Akers and Director Clark Ward

B. Team Building

Dr. Richard Lewis, Round Top Associates, provided the board with a work session overview.

Dr. Lewis led the board in a team building activity.

Dr. Lewis highlighted the results of the work session survey.

C. Master Planning: A Look Toward the 2020-30 Strategic Plan

Mr. Roland Ruiz, General Manager, briefed the board regarding master planning - a look toward the 2020-30 strategic plan.

Chairman Buckner recessed the meeting at 10:25 a.m.

Chairman Buckner reconvened the meeting at 10:53 a.m.

The Financial Picture

Ms. Shelly Hendrix, Director/Controller Financial Services, briefed the board regarding the financial picture, highlighting reserve projections, the five-year forecast, and the 2019 proposed budget schedule.

Chairman Buckner recessed the meeting at 11:49 a.m.

Chairman Buckner reconvened the meeting at 1:06 p.m.

Dr. Lewis led the board in a team building activity.

Mr. Darcy Frownfelter, General Counsel, provided the board with a legal update.

Chairman Buckner recessed the meeting at 2:04 p.m.

Chairman Buckner reconvened the meeting at 2:22 p.m.

Mr. Gavin Massengill, Mr. James Mathis, and Mr. James Clark, Carriage House Partners, briefed the board regarding legislative goal setting.

Chairman Buckner recessed the meeting at 3:50 p.m.

Chairman Buckner reconvened the meeting at 4:05 p.m.

The board met in a director-only session.

Chairman Buckner recessed the meeting at 5:00 p.m.

Saturday, September 22

Sustainable Aquifer Stewardship

Chairman Buckner reconvened the meeting at 9:03 a.m.

Dr. Lewis led the board in a team building activity.

Mr. Ruiz provided the board with an introduction to sustainable aquifer stewardship.

Mr. Mark Hamilton, Executive Director - Aquifer Management Services, briefed the board regarding sustainable aquifer stewardship, specifically research, science, and data management.

Regulation Through Service

Mr. Marc Friberg, Executive Director - External & Regulatory Affairs, briefed the board regarding regulation through service, including compliance and permitting.

Chairman Buckner recessed the meeting at 10:12 a.m.

Chairman Buckner reconvened the meeting at 10:40 a.m.

Resources for Tomorrow

Mr. Felix Marquez, Executive Director - Administration & Financial Services, briefed the board regarding resources for tomorrow, including personnel and internship programs.

Chairman Buckner recessed the meeting at 11:43 a.m.

Chairman Buckner reconvened the meeting at 12:41 p.m.

Building Productive Relationships

Mr. Mike De La Garza, Senior Director - Communications & Development, briefed the board regarding building productive relationships.

Dr. Lewis addressed the board regarding next steps.

D. Legal Update

E. Legislative Goal Setting

F. 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.

G. Adjournment

There being no further business to discuss, the meeting adjourned at 1:37 p.m.