



Edwards Aquifer Authority

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

Master

File Number: AI 13-2003

File ID: AI 13-2003

Type: Action Item

Status: Passed

Version: 3

Reference:

In Control: Board of Directors

File Created: 01/15/2019

File Name: HCP Budget Amendent

Final Action: 02/12/2019

Title: Consider recommendation from the Finance/Administrative Committee to amend the 2019 EAA Operating Budget by increasing the General Fund appropriation by \$241,419 and increasing the Habitat Conservation Plan Fund by \$409,606.

Notes:

Agenda Date: 02/12/2019

Agenda Number: G.3

Sponsors:

Enactment Date:

Attachments: 2019 EAA HCP Amendment 011419

Enactment Number:

Contact:

Hearing Date:

Drafter: fmarquez@edwardsaquifer.org

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance/Administrative Committee	01/22/2019	recommended for approval	Board of Directors			
	Action Text: A motion was made by Director Miller, seconded by Director Laffere, the Finance/Administrative Committee recommend the board amend the 2019 EAA Operating budget by increasing the General Fund appropriation for Professional Technical Services and Property Services by \$409,606 and increasing the Habitat Conservation Plan Fund appropriation for Professional Technical Services by \$409,606. The motion passed viva voce.						
	Notes: Mr. Marquez briefed the committee regarding amendments to the 2019 EAA Operating Budget.						
3	Board of Directors	02/12/2019	approved				
	Action Text: A motion was made by Treasurer Ellis, seconded by Director Laffere, the board amend the 2019 EAA Operating budget by increasing the General Fund appropriation for Professional Technical Services and Property Services by \$409,606 and increasing the Habitat Conservation Plan Fund appropriation for Professional Technical Services by \$409,606. The motion passed viva voce.						

Text of Legislative File AI 13-2003