



# Edwards Aquifer Authority

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

## Meeting Minutes Board of Directors

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Tuesday, August 8, 2017

2:00 PM

EAA Board Room

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### A. Call to Order – Roll Call.

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

*Present: 7 - Director Amy Akers, Chairman Luana Buckner, Director Rebekah Bustamante, Treasurer Ron Ellis, Director Don Laffere, Director Pat Stroka, and Director Ron Walton*

*Absent: 1 - Director Clark Ward*

**Present:** 9 - Director Deborah Carington, Director Rader Gilleland, Director Kathleen Krueger, Director Gary Middleton, Treasurer Byron Miller, Director Carol Patterson, Chair Enrique Valdivia, Director Scott Yanta and Secretary Ben Youngblood

### B. Public comment.

*There were no citizens who requested to address the board.*

### C. Director Appointments

#### C.1 Receive report from EAA staff on director application process.

*Chairman Buckner invited former directors, Mr. Craig Massouh and Ms. Susan Hughes, to address the board.*

*Mr. Massouh addressed the board regarding his departure from the board, and Ms. Hughes addressed the board regarding her departure from the board.*

*Mr. Roland Ruiz, General Manager, briefed the board regarding the process of filling the vacant director positions for District 6 (Bexar County) and District 8 (Comal County), formerly held by Susan Hughes and Craig Massouh.*

**This staff report was presented.**

#### C.2 Consider accepting the resignation of Director Susan Hughes and declaring the vacancy of EAA Director District 6 in Bexar County.

**A motion was made by Director Laffere, and seconded by Treasurer Ellis, the board accept the resignation of Director Susan Hughes and declare the vacancy of Edwards Aquifer Authority Director District 6 in Bexar County. The motion passed viva voce.**

- C.3**                      **Consider accepting the resignation of Director Craig Massouh and declaring the vacancy of EAA Director District 8 in Comal County.**

A motion was made by Director Stroka, and seconded by Vice-Chairman Youngblood, the board accept the resignation of Director Craig Massouh and declare the vacancy of Edwards Aquifer Authority Director District 8 in Comal County. The motion passed viva voce.

- C.4**                      **Interview, select and appoint candidates to fill the unexpired terms for EAA Director District 6, and EAA Director District 8.**

A motion was made by Treasurer Ellis, seconded by Director Laffere, the board appoint Ms. Deborah Baker Carington to fill the unexpired term for the vacant Director - District 6 position on the EAA Board of Directors; and the board appoint Ms. Kathleen Tobin Krueger to fill the unexpired term for the vacant Director - District 8 position on the EAA Board of Directors. The motion passed viva voce.

- C.5**                      **Administer oath of office to the new EAA Director District 6, Bexar County; and the new EAA Director District 8, Comal County.**

*Chairman Luana Buckner administered the oath of office to the new Director - District 6, Bexar County; and the new Director - District 8, Comal County.*

**D.     Adjournment.**

*There being no further business to discuss, the meeting adjourned at 2:41 p.m.*

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*Enrique P. Valdivia*  
*Secretary, Board of Directors*

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*Jennifer Wong-Esparza*  
*Assistant to Board Secretary*