



Edwards Aquifer Authority

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

Meeting Minutes - Final

Board of Directors

Thursday, September 15, 2022

1:00 PM

JW Marriott - 23808 Resort Pkwy, SATX, 78261

A. Call to Order – Roll Call

Chairman Buckner called the meeting to order at 1:00 p.m.

Present: 9 - Director Don Baker, Director Fohn Bendele, Director Deborah Carington, Director Rader Gilleland, Treasurer Byron Miller, Director Carol Patterson, Director Rachel Sanborn, Director Scott Yanta and Secretary Ben Youngblood

Absent: 6 - Director Austin Bodin, Director Kathleen Krueger, Director Gary Middleton, Director Abe Salinas, Director Randall Perkins and Vice Chair Enrique Valdivia

B. Public Comment

There were no citizens who requested to address the board.

C. Team Building

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

Dr. Lewis led the board in team building activities.

Chairman Buckner recessed the meeting at 1:54 p.m.

Chairman Buckner reconvened the meeting at 2:14 p.m.

D. State of the EAA

Mr. Roland Ruiz, General Manager, briefed the board regarding the history and the future of the EAA, as well as the Next Generation vision.

Chairman Buckner recessed the meeting at 3:13 p.m.

Chairman Buckner reconvened the meeting at 3:39 p.m.

E. Certainty & Sustainability

Mr. Ruiz provided an overview regarding EAA certainty and sustainability.

Ms. Shelly Hendrix, Director/Controller Financial Services, briefed the board regarding the EAA financials.

Mr. Marc Friberg, Executive Director - External & Regulatory Affairs, briefed the board regarding development of alternative funding.

F. Adjournment

Chairman Buckner recessed the meeting at 4:21 p.m.

Benjamin F. Youngblood III
Secretary, Board of Directors

Jennifer Wong-Esparza
Assistant to Board Secretary