



Legislation Details (With Text)

File #: AI 13-1693 **Version:** 1 **Name:** District 3 Board Vacancy
Type: Action Item **Status:** Passed
File created: 12/19/2017 **In control:** Board of Directors
On agenda: 1/9/2018 **Final action:** 1/9/2018
Title: Consider accepting the resignation of Director Rebekah Bustamante and declaring the vacancy of EAA Director District 3 in Bexar County.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Director Bustamante Intent to Resign 12-07-17, 2. Director Bustamante Resignation 01-01-18, 3. KSELP-#1473217-v4-Vacancy_calendar_for_district_no__3_(Bustamante)

Date	Ver.	Action By	Action	Result
1/9/2018	1	Board of Directors	approved	

Consider accepting the resignation of Director Rebekah Bustamante and declaring the vacancy of EAA Director District 3 in Bexar County.

RECOMMENDED MOTION:

Move the board accept the resignation of Director Rebekah Bustamante and declare the vacancy of Edwards Aquifer Authority Director District 3 in Bexar County.

SUMMARY:

The purpose of this agenda item is for the board to accept the resignation of Director Rebekah Bustamante and declare the vacancy of EAA Director District 3 in Bexar County. Director Bustamante submitted a letter to Chairman Luana Buckner on December 7, 2017, indicating her intent to resign. She followed this letter with an email on January 1 effectuating the resignation. A copy of both letters are attached to this summary. The resignation became final and effective on January 1, 2018, and by operation of law, the position of District 3 became vacant.

Following this formal acceptance of Director Bustamante's resignation and declaration of the District 3 vacancy, the board may interview and consider appointing a candidate later on this agenda. Also attached is a calendar to fill this vacancy, prepared by legal counsel.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

None.