



## Legislation Details (With Text)

**File #:** AI 13-2562    **Version:** 1    **Name:** Appointment of members to EAC  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 12/28/2020    **In control:** Board of Directors  
**On agenda:** 1/12/2021    **Final action:** 1/12/2021  
**Title:** Consider appointment of Edwards Aquifer Conservancy board members.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/12/2021	1	Board of Directors		

### **Consider appointment of Edwards Aquifer Conservancy board members.**

#### RECOMMENDED MOTION:

The board may appoint seven individuals to the governing body of the Edwards Aquifer Conservancy.

#### SUMMARY:

The purpose of this agenda item is for the board to consider seven individuals interested in serving on the governing board of the Edwards Aquifer Conservancy. Appointment to the board will be for a two-year term. Current EAA board members, past EAA board members, and past EAA officers are eligible to serve on the EAC board. Once appointed by the EAA, the individuals serving as EAC board members will elect EAC officers.

#### M/WBE PARTICIPATION:

This agenda item does not involve the procurement of goods or services by the EAA and, therefore, this section is not applicable.

#### STRATEGIC PLAN REFERENCE:

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal H. Sustain Fiscal Stability.

#### FISCAL IMPACT:

None.