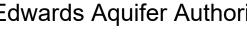
# **Edwards Aquifer Authority**



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

## **Legislation Text**

File #: Al 13-2794, Version: 1

Consider EAA staff recommendation to approve the agenda for the December 14, 2021, regular meeting of the EAA Board of Directors.

#### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the December 14, 2021, regular board meeting.

#### SUMMARY:

The purpose of this standing agenda item is for the Executive Committee to consider approval of a draft agenda for the December 14, 2021, regular board meeting.

Attached is the draft agenda for the board meeting. This agenda is subject to change by the Executive Committee.

### 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.