NOTICE OF OPEN MEETING

Notice is given that a joint **Work Session** of the Barton Springs/Edwards Aquifer Conservation District's Board of Directors and the Board's *ad hoc* Stakeholder Advisory Committee, along with the District's General Manager/Chief Operating Officer and other staff, will be convened for purposes of assessing the efficacy of various approaches to resolve the gap between currently allowable pumpage and that required to meet the adopted Desired Future Condition of the Barton Springs Aquifer. This meeting will be held at the Hampton Branch of the Austin Public Library, located at 5125 Convict Hill Road, Austin, Texas, on **Tuesday, April 24, 2012, at 6:30 p.m.** for taking up the following matters:

Note: The Board may take up these matters in any order or in any combination, at its discretion.

1. Call to Order.

2. Introductions and Review of Purpose of Work Session.

3. Overview of Some Strategies for "Closing the Gap".

4. Group Evaluation of Strategies.

5. Discussion of Next Steps.

6. Adjournment.

Note: This work session of the Board and its Stakeholder Advisory Committee is open to the public, but opportunity for other public comment in this meeting is solely at the discretion and specific request of a Board member. Public comment periods are included in the Regular Meetings of the District's Board of Directors, where further discussion and any determinations or decisions regarding this meeting's purpose would be made. No programmatic or policy actions will be taken in this work session.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the __th day of April, 2012, at _____.m.

_____,
Deputy Clerk
Travis County, TEXAS

The Barton Springs/Edwards Aquifer is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-282-8441 at least 24 hours in advance if accommodation is needed.