

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors  
Special Called Meeting  
November 19, 2012**

Board members present at commencement: Mary Stone and Craig Smith. Staff present: Kirk Holland, John Dupnik, Dana Wilson, and Tammy Raymond. There were no members of the public present, so there is no sign-in sheet attached. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**1. Call to Order.**

Ms. Stone called the meeting to order at 3:31 p.m., noting that two Directors are considered a quorum when canvassing an election.

**2. Citizen Communications (Public Comments of a General Nature).**

There were no public comments.

**3. Discussion and Possible Action related to canvassing the results of the November 6, 2012, elections in director precincts 1, 3, and 4.**

Mr. Smith moved that the Board, as the canvassing authority for the Director elections, canvass the results of the November 6, 2012, General Election of the Barton Springs/Edwards Aquifer Conservation District by adopting the proposed order found with this agenda item, and declare that the election was properly conducted, and that Mary Stone, Robert (Bob) Larsen and Blake Dorsett are winners of their respective elections.

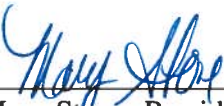
Ms. Stone seconded the motion and it passed with a vote of 2 to 0.


See attached Order.

**4. Adjournment.**

Without objection, Ms. Stone adjourned the meeting at 3:39 p.m.

Approved by the Board on December 13, 2012:

By:   
Mary Stone, President

Attest:   
Craig Smith, Secretary