

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Special Called Meeting
May 7, 2015**

Board members present at commencement: Mary Stone, Craig Smith, Bob Larsen, Blake Dorsett and Blayne Stansberry. Staff present: John Dupnik and Tammy Raymond. 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 6:06 p.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments).

There were no comments of a general nature.

3. Discussion and possible action related to pursuit of the District's legislative agenda including proposed legislation to expand the District's territory and authority.

Mr. Dupnik provided a brief update on HB3405 and SB1440, the two bills that would expand the District.

The following citizens provided public comment.

Ms. Lila Knight of Kyle thanked the Board and staff for working so hard and diligently over the past months.

Mr. Les Carnes of Rolling Oaks subdivision also thanked the District and appreciates the effort put forth to help protect the wells in his area.

Mr. Dennis Miller asked questions regarding how the District would prove that pumping is affecting the DFC.

Commissioner Ray Whisenant stated that regulation is needed to protect landowners, and that he appreciated working on the bill with Mr. Dupnik.

After discussion, Ms. Stone stated that the Board would adjourn into Executive Session as authorized by the Texas Government Code Section 551.071 Consultation with Attorney at 6:30 p.m. Ms. Stone stated that no final actions or decisions would be made while in Executive Session.

The Board re-convened into open session at 8:17 p.m. Ms. Stone stated that no final actions or decisions were made while in Executive Session.

4. Adjournment.

Without objection, Ms. Stone adjourned the meeting at 817 p.m.

Approved by the Board on June 11, 2015:

By: 
Mary Stone, President

Attest: 
Blayne Stansberry, Secretary