

## 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 identifying and assessing Alternative Water Supplies for the Barton Springs Segment of the Edwards Aquifer. This meeting will be held at the Manchaca Fire/Rescue (aka MVFD/Travis Co. ESD #5) station at 1310 FM 1626, Manchaca, Texas, on **Thursday, February 28, 2013, from 7 pm to 9 pm**, for taking up the following matters:

1. Call to Order.
2. Introductions and Review of Purpose of Work Session.
3. Overview Presentation of Alternate Water Supplies White Paper.
4. Group Discussion and Feedback on 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 \_\_\_<sup>th</sup> day of February, 2013, 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.