

NOTICE OF OPEN MEETING

Notice is given that a **Work Session** of the Board of Directors, its general counsel and legislative liaison, and the General Manager/Chief Operating Officer of the Barton Springs/Edwards Aquifer Conservation District will be held at the **District office**, located at 1124 Regal Row, Austin, Texas, on **Monday, May 14, 2012, at 6:30 pm** for the following purposes:

1. Call to Order.
2. Discussion concerning legislative initiatives and related issues of importance to groundwater conservation districts in general and the BSEACD in particular, and identifying possible elements of the District's legislative agenda for the upcoming session.
3. Adjournment.

Note: This work session of the Board is open to the public, but no opportunity for public comment will be provided, either in association with the discussion of an agenda item or in a separate comment period. Any such comments are at the discretion of the directors. Public comment periods are included in the Regular Meetings of the District's Board of Directors, when further discussion and any determinations or decisions regarding this topic would be made.

The public is further advised that the District's attorney will attend this work session and the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to adjourn into a closed Executive Session at any time during the course of this meeting to discuss the matter listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney).

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 May, 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.