

**NOTICE OF OPEN MEETING**

**ORIGINAL  
FILED FOR RECORD**

Notice is given that a **Work Session and Special Called Meeting** of the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held in **the District office**, 1124 Regal Row, Austin, TX, on **Thursday, November 29, 2012**, commencing at **6:30 p.m.** for the following purposes, which may be taken in any order at the discretion of the Board:

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) 418.183 (Homeland Security). No final action or decision will be made in Executive Session.

- 1. Call to Order.**
- 2. Citizen Communications (Public Comments of a General Nature).**
- 3. Administer Sworn Statement and Oath of Office for Newly Elected Director(s).**
- 4. General Manager's Report.** Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information-transfer purposes. The Directors will not take any action on them in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda.
- 5. Board Discussion and Possible Action.**
  - a. Discussion and possible action related to approving performance bonds for Mary Stone, Bob Larsen, and Blake Dorsett.
  - b. Discussion and possible action related to approving the progress documented by Appendix B of the 2012 Annual Report. (After Work Session.)

**6. Work Session.**

The Board will hold a Work Session to evaluate the District's progress towards achieving the goals and objectives of the Management Plan, to be reported in the Annual Report's Appendix B.

**7. Adjournment.**

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the \_\_\_\_\_ day of November, 2012, at \_\_\_\_\_ .m.

\_\_\_\_\_, Deputy Clerk

Travis County, TEXAS

**Please note:**

This agenda and available related documentation have been posted on our website, [www.bseacd.org](http://www.bseacd.org). If you have a special interest in a particular item on this agenda and would like any additional documentation that may be developed for Board consideration, please let staff know at least 24 hours in advance of the Board Meeting so that we can have those copies made for you.

The Barton Springs/Edwards Aquifer Conservation District 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.

**STAYS IN FILE**



Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 16 day of  
NOVEMBER 2012.  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By [Signature] Deputy

**T. PEREZ**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Nov 16, 2012 03:00 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS