

## NOTICE OF OPEN MEETING

Notice is given that a **Special Called Meeting and Work Session** of the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held at the **District office**, located at 1124 Regal Row, Austin, Texas, on **Tuesday, June 17, 2014, at 6:00 pm** for the following purposes:

**1. Call to Order.**

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

**3. Work Session**

Discussion related to indentifying certain initiatives, strategies, or possible elements to be included in the District's legislative agenda for the upcoming session.

**4. Discussion and Possible Action**

**a.** Discussion and possible action related to authorizing the GM to provide testimony to the legislature in support of the District's legislative agenda and on other general issues of importance to Groundwater Conservation Districts.

**b.** Discussion and possible action related to issuing a request for qualifications for contracted legislative support.

**c.** Discussion and possible action related to preliminary approval of the suggested edits in response to comments from the Management Advisory Committee.

**5. Adjournment.**

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the \_\_\_\_\_ day of June, 2014, 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.