

NOTICE OF OPEN MEETING

Notice is given that a **Special Called Meeting** 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, April 17, 2018, commencing at 6:00 p.m.** for the following purposes:

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. Citizens Communications.
3. Board interviews. The Board will go into Executive Session to conduct interviews with two candidates for the General Manager position.
4. Discussion and possible action related to selecting a candidate for the GM position and authorizing the Board Personnel Committee to begin employment negotiations.
5. Adjournment.

Please note:

This agenda has been posted on our website, www.bseacd.org. There is no additional documentation available to the public for items on this agenda.

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.