

NOTICE OF OPEN MEETING

Notice is given that a **Special Called Meeting and Work Session** of the Board of Directors 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 **Tuesday, August 31, 2010**, commencing at **6:00 pm**, 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. Public Comments (during Called Meeting).
3. Discussion and possible action related to the annual review of the performance and the FY 2011 compensation of the General Manager/Chief Operating Officer, and a report on the General Manager's determination of FY 2011 staff compensation.
4. Work Session.

The Board will hold a work session to discuss the establishment of the operational goals of the District in FY 2011.

Note: The work session of the Board is open to the public, but no opportunity for public comment may be provided in association with the ongoing discussions. Public comment periods are included in Meetings of the District's Board of Directors other than Work Sessions, where further discussion and any determinations or decisions regarding this topic would be made. No programmatic or policy actions will be taken in this work session.

5. Adjournment.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the 27th day of August, 2010, at 4:05 p.m.



CASEY HOLM 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.