

**ORIGINAL
FILED FOR RECORD NOTICE OF OPEN MEETING**

Notice is given that a **Special Called Meeting**, the continuation of a **Public Hearing**, and a **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 **Saturday, September 17, 2011, commencing at 8:00 a.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 (Public Comments of a General Nature.)**
- 3. Public Hearing.**

The Board will continue its public hearing on proposed changes to the Rules, generally related to: modifying certain provisions applicable to non-public water supply fresh Edwards Aquifer Historical Production Permits during District-declared Emergency Response Period and applications approved during District-declared drought; clarifying eligibility requirements for authorizing nonexempt domestic use wells; clarifying provisions related to retirement of fresh Edwards Aquifer Historical Production Permits; modifying provisions related to the fresh Edwards Aquifer Extreme Drought Withdrawal Limitation; and making other, more general administrative clarifications and corrections.

- 4. Work Session.**

The Board will hold a work session on the annual goals/objectives for the District and for the General Manager in FY 2012; and will consider the GM's role in making progress towards FY 2011 goals and meeting Board expectations.

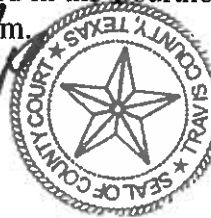
- 5. Regular Business: Board Discussion and Possible Actions.**

- a. Discussion and possible action concerning the approval of some or all of the proposed changes to the Rules, generally related to: modifying certain provisions applicable to non-public water supply fresh Edwards Aquifer Historical Production Permits during District-declared Emergency Response Period and applications approved during District-declared drought; clarifying eligibility requirements for authorizing nonexempt domestic use wells; clarifying provisions related to retirement of fresh Edwards Aquifer Historical Production Permits; modifying provisions related to the fresh Edwards Aquifer Extreme Drought Withdrawal Limitation; and making other, more general administrative clarifications and corrections.

- b. Discussion and possible action related to setting the District's FY 2012 Goals and Objectives.
- c. Discussion and possible action related to awarding the General Manager's incentive compensation for FY 2011 performance.

6. Adjournment.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the 13 day of September, 2011, at 1:27 m.



Michael P. Gonzales
Deputy Clerk
Travis County, TEXAS

MICHAEL P. GONZALES

Please note:

This agenda and available related documentation has been posted on our website, www.bseacd.org. The District Management Plan is also posted on the website.

The Work Session is open to the public, but there will be no opportunity provided for public comment or participation during the Work Session, except as specifically invited by the directors. Public comments may be made in the Regular Business part of the meeting on the posted agenda item that deals with the subject of the Work Session.

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.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Sep 13, 2011 01:27 PM 201181627

GONZALESM: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS