

NOTICE OF OPEN MEETING

Notice is given that a **Special Called Meeting** of the Election Canvassing Committee 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 **Monday, November 19, 2012**, commencing at **3:30 p.m.** for the following purposes:

1. Call to Order.
2. Citizen Communications (Public Comments of a General Nature).
3. Discussion and Possible Action related to canvassing the results of the November 6, 2012, elections in director precincts 1, 3, and 4.
4. 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. 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.