

**Barton Springs/Edwards Aquifer Conservation District**  
**Board of Directors Meeting Minutes**  
**Regular Meeting**  
**January 24, 2019**

Board members present at commencement: Blayne Stansberry, Bob Larsen, Craig Smith, Mary Stone and Blake Dorsett. Staff present included: Alicia Reinmund-Martinez, Brian Smith, Vanessa Escobar, Kendall Bell-Enders, and Tammy Raymond. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**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.**

President Stansberry called the meeting to order at 6:02 p.m., noting that a quorum of the Board was present.

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

There were no public comments of a general nature.

**3. Routine Business.**

- a. **Consent Agenda.** *(Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular Business on this agenda.)*

1. **Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.**

2. **Approval of minutes of the Board's January 10, 2019, Regular Meeting.**

Director Smith moved approval of Consent Agenda item 2. There were no expenditures greater than \$5000 that needed approval.

Director Stone seconded the motion and it passed unanimously with a vote of 5 to 0.

**b. General Manager's Report.** *(Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information-transfer purposes. The Directors will not take any action unless the topic is specifically listed elsewhere in this agenda for consideration.)*

### **Topics**

- i. Personnel matters
- ii. Upcoming public events of possible interest
- iii. Aquifer conditions and status of drought indicators
- iv. Update on certain projects and activities of individual teams
- v. Update on Board committee activity
- vi. Update on Permian Highway Pipeline Project

Updates were given by Ms. Reinmund-Martinez, Mr. Bill Dugat, and staff.

### **4. Presentations.**

#### **4a. Presentation on the status of development of the District's new database by Wade Oliver, Intera Inc.**

Mr. Wade Oliver gave a presentation on the schedule for finishing the development of an Integrated Groundwater Data Management and Reporting System – the District's new database.

#### **4b. Presentation on the development of a model to determine the sustainable yield of the Trinity Aquifers by Dr. Brian Smith.**

Dr. Brian Smith gave a presentation on the field activities and modeling associated with the sustainable yield studies for the Trinity Aquifer.

### **5. Directors' Reports.**

Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more of the following topical areas:

- Meetings and conferences attended or that will be attended;
- Board committee updates;
- Conversations with public officials, permittees, stakeholders, and other constituents;
- Commendations; and Issues or problems of concern.

The Directors gave reports on their activities for the month.

### **6. Adjournment.**

Without objection, President Stansberry adjourned the meeting at 7:42 p.m.

Approved by the Board on February 21, 2019

By: Blayne Stansberry  
Blayne Stansberry, President

Attest: Blake Dorsett  
Blake Dorsett, Board Secretary