

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Special Called Meeting
April 17, 2018**

Board members present at commencement: Blayne Stansberry, Craig Smith, Bob Larsen, Mary Stone and Blake Dorsett. Staff present: Kirk Holland and Tammy Raymond. Also present were those on the attached sign-in sheet. 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 citizen communications of a general nature.

3. Board interviews. The Board will go into Executive Session to conduct interviews with two candidates for the General Manager position.

President Stansberry stated that there was one candidate present at the meeting, and that the Board would meet in Executive Session as authorized by the Texas Government Code Section 551.074 (Personnel Matters) at 6:03 p.m. President Stansberry stated that no final actions or decisions would be made while in Executive Session.

The Board reconvened into open session at 7:49 p.m. President Stansberry stated that no final actions or decisions were made while in Executive Session.

4. Discussion and possible action related to selecting a candidate for the GM position and authorizing the Board Personnel Committee to begin employment negotiations.

President Stansberry commended the Personnel Committee staff for doing an excellent job in the hiring process. She also noted that the Board appreciated all of the applicants that applied and took the time to interview with the committee.

Director Stone moved that the Board will make an offer to Alisha Reinmund-Martinez for the position of General Manager.

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

Director Stone then moved for the Board Personnel Committee to complete employment negotiations with the candidate based on the draft employment letter dated April 17, 2018.

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

Without objection, President Stansberry adjourned the meeting at 7:52 p.m.

Approved by the Board on May 10, 2018

By: Blayne Stansberry
Blayne Stansberry, President

Attest: Blake Dorsett
Blake Dorsett, Board Secretary