

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors Meeting Minutes  
Special Called Meeting  
September 4, 2014**

Board members present at commencement: Craig Smith, Mary Stone and Blake Dorsett. Bob Larsen was absent. Staff present: John Dupnik, and Tammy Raymond. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**1. Call to Order.**

Mr. Smith presiding in Dr. Larsen's absence called the meeting to order at 6:00 p.m., noting that a quorum of the Board was present.

**2. Citizen Communications (Public Comments).**

There were no comments of a general nature.

**3. Presentations by invited firms offering contracted legislative consulting services.**

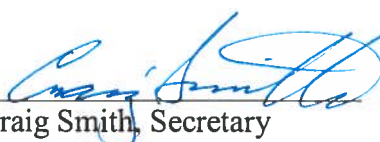
The four invited firms gave 30-minute presentations to the Board.

**4. Adjournment.**

Without objection, Mr. Smith adjourned the meeting at 8:12 p.m.

Approved by the Board on September 25, 2014:

By:   
Robert D. Larsen, Acting President

Attest:   
Craig Smith, Secretary