

Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Special Meeting
Telephone & Videoconference
March 25, 2021

Board members present at commencement: Blayne Stansberry, Christy Williams, and Craig Smith. Dan Pickens arrived at 4:15 p.m. Staff present included: Vanessa Escobar, Michael Redman, Dana Wilson, Brian Smith, Justin Camp, Erin Swanson, Kendall Bell Enders, Jeff Watson 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 virtual meeting to order at 4:00 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. Consent Agenda.

a. Approval of February 2021 Financial Reports under the Public Funds Investment Act.

Ms. Wilson gave a brief update on the quarterly financials.

4. Presentations.

4a. Discussion and update on the Administrative Team programmatic activities.

Ms. Dana Wilson gave a presentation on the activities of the Administrative Team.

4b. Discussion and update on Aquifer Science Team programmatic activities.

Dr. Brian Smith gave a presentation on the activities of the Aquifer Science Team.

4c. Discussion and update on General Management activities and project overview.

Ms. Vanessa Escobar gave a presentation on all of the special projects and on-going duties that she works on throughout the year. She also discussed dates to have Strategic Planning meetings.

5. Adjournment.

Without objection, President Stansberry adjourned the meeting at 5:21 p.m.

Approved by the Board on April 8, 2021

By: Blayne Stansberry
Blayne Stansberry, Board President

Attest: Blake Dorsett
Blake Dorsett, Board Secretary