

Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Regular Meeting
June 13, 2019

Board members present at commencement: Blayne Stansberry, Mary Stone, Bob Larsen, Craig Smith and Blake Dorsett. Staff present included: Alicia Reinmund-Martinez, Brian Smith, Vanessa Escobar, Dana Wilson, Lane Cockrell 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 May 23, 2019, Regular Meeting.**
3. **Approval of the Master Technical Services Agreement Work Order Number 1, Revision 2 (no-cost time extension) with INTERA Incorporated related to the groundwater and water well management system – the database.**
4. **Approval for out-of-state travel for Brian Smith to attend the National Speleological Society conference in Cookville, Tennessee on June 17-21, 2019.**

Director Smith moved approval of Consent Agenda Items 1 through 4, noting an invoice from Bickerstaff, Heath in the amount of \$18,565.30.

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

1. Personnel matters.
2. Aquifer conditions and status of drought indicators.
3. Upcoming public events of possible interest.
4. Review of Status Report Update – at directors' discretion.
5. Update on projects and activities of individual teams.
6. Update on the Travis County ILA.
7. Update on development activities over aquifer recharge and contributing zones.
8. Update on activities related to area roadway projects.
9. Update on GMA and regional water planning activities.
10. Update on the State Office of Administrative Hearings proceedings for the Electro Purification LLC permit applications.

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

4. Discussion and possible action.

b. Discussion and possible action related to the Hill Country Conservancy Fund (Fund) including appointing a Director to serve as a director of the Fund and authorizing the appointee to take necessary action to accomplish creation and governance of the Fund.

After discussion, Director Stone moved approval of re-appointing Craig Smith to serve as the District's Representative on the Hill County Conservancy Fund.

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

a. Presentation, discussion, and possible action related to the 86th Legislative Session Debriefing Report.

c. Discussion and possible action related to the draft State Auditor's Office report.

President Stansberry stated that the Board would meet in Executive Session on items 4a. and 4c. as authorized by the Texas Government Code 551.071 (Consultation with Attorney) at 7:00

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 7:50 p.m. President Stansberry stated that no final actions or decisions were made while in Executive Session.

Director Stone moved to authorize the General Manager and the Board President to convey the Board's responses to the State Auditor's Office.

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

5. Adjournment.

Without objection, President Stansberry adjourned the meeting at 7:51 p.m.

Approved by the Board on June 27, 2019

By: Blayne Stansberry Attest: Blake Dorsett
Blayne Stansberry, President Blake Dorsett, Board Secretary