

Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Special Called Meeting
May 18, 2010

Board members present at commencement: Mary Stone and Jack Goodman. Staff present: Kirk Holland, Shannon DeLong, and Tammy Raymond. There were no members of the public present. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

1. Call to Order.

Ms. Stone called the meeting to order at 10:01 a.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments).

There were no public comments of a general nature.

3. Discussion and possible action on canvassing the May 8, 2010 election results, and declaring a winner.

Mr. Holland presented the election results provided to the District by the Election Administrator, Ms. Gail Fisher, from the Travis County Clerk's Office and by Ms. Joyce Cowan, Elections Administrator of Hays County.

Final results: Gary Franklin – 89 votes
Charlie Nettles – 68 votes

Ms. Stone asked if any members present would like to examine any of the election returns provided by the County Clerks.

Hearing none, Mr. Goodman moved to waive the examination of each precinct return.

Ms. Stone stepped off the dais and seconded the motion and it passed unanimously with a vote of 2 to 0.

Ms. Stone then moved that the Board as the canvassing authority for the Director election, canvass the results of the May 8, 2010, General Election of the Barton Springs/Edwards Aquifer Conservation District by adopting the proposed order declaring that the election was properly conducted, and that Gary Franklin is the winner of the single-member precinct 2 election.

Mr. Goodman seconded the motion and it passed unanimously with a vote of 2 to 0.

4. Adjournment.

Ms. Stone adjourned the meeting at 10:08 a.m.

Approved by the Board:

By: Mary Stone
Mary Stone, Vice President

Attest: Gary Franklin
Gary Franklin, Secretary