

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Special Called Meeting & Work Session
June 20, 2011**

Board members present at commencement: Mary Stone, Gary Franklin, Jack Goodman, Bob Larsen and Craig Smith. Staff present: Kirk Holland, John Dupnik, Brian Smith, Dana Wilson, Robin Gary and Tammy Raymond. Bill Dugat of Bickerstaff also participated in the meeting. 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.

1. Call to Order.

Ms. Stone called the meeting to order at 6:34 p.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments).

There were no public comments of a general nature.

4. Special Called Board Meeting.

4d. Discussion and possible action related to progress with the negotiated rulemaking with Centex.

Mr. Holland explained that negotiated rulemaking discussions between the District and Centex were proceeding, and the ball was in Centex-Corporate Office's court to respond with some alternative language of its own after the District offered its suggestions.

Mr. David Loftis of Centex confirmed that they are in the process of working on alternative language but have not finalized the document. He hoped that he would have a final red-lined version by the July 14th Board Meeting.

No Board action was taken.

3. Work Session of Board.

3b. Discussions related to possible revisions of the District Management Plan, including objectives and strategies.

The Board discussed and noted changes and revisions that they would like to see included in the Objectives and Strategies portion of the prospective Management Plan.

4. Special Called Board Meeting.

4b. Discussion and possible action related to draft revisions of parts of the Management Plan. Note: No changes to the prevailing Management Plan will be adopted under this agenda item. Any change to the Management Plan requires specification of changes proposed, a public hearing on those changes, and a properly posted action item stating intent to change the Plan.

Staff recommended that they continue to evolve the Management Plan along the lines discussed in the Work Session and as directed previously by the Board.

No formal action was needed.

3. Work Session of Board.

3a. Presentation and discussion of Initial Assessment regarding the need to redistrict the Director Precincts based upon recently issued 2010 Census data.

Mr. Dugat gave a presentation on the Initial Assessment for re-districting and its statutory requirements. He had developed and suggested a series of criteria for drawing new precinct boundaries and also some guidelines for public participation in the re-districting. He reported that apart from any other considerations that might affect actual boundaries, the incorporation of territory that was newly annexed by the City into the nearest of the two urban precincts maintained the population balance for those two urban precincts, but that the suburban precincts were unbalanced population-wise, and that circumstance would mandate boundary changes upon re-districting even just on the basis of population.

4. Special Called Board Meeting.

4a. Discussion and possible action related to approving two resolutions in connection with re-districting of the District.

- i. **Resolution regarding the criteria to be utilized by the District for the 2011 redistricting process.**
- ii. **Resolution to adopt redistricting guidelines, which set standards for public participation for the 2011 redistricting.**

Mr. Smith moved approval of Resolution 062011-01 regarding criteria and 062011-02 regarding guidelines in connection with re-districting of the District.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 5 to 0.

4c. Discussion and possible action related to recent statutory changes potentially affecting the timing and cost of District director elections.

Mr. Dugat discussed implications of SB 100 on the timing of both our next election and the re-districting deadlines, the options that might be available, and the legal basis for those options.

He recommended that for now we continue to proceed with the redistricting initiative as if we were having a May 2012 director election, and the Board generally agreed with that approach. The Board did express interest in at least finding out what some of the other larger jurisdictions with May elections were proposing to do before a final decision was made, and without objection Mr. Dugat committed to do so.

No formal Board action was needed.

4f. Discussion and possible action related to the election of Board Officers for the next 12 months.

Dr. Larsen moved to maintain the same set of Board officers for the next year.

President – Mary Stone
Vice President – Gary Franklin
Secretary – Craig Smith

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

4e. Discussion and possible action relating to *City of Kyle vs. Goodman et al. and the Barton Springs Edwards Aquifer Conservation District, Cause No. 10-1267, 22nd District Court, Hays County, Texas.*

The Board adjourned into Executive Session at 8:09 p.m. Ms. Stone stated that no decisions or actions would be taken while in Executive Session.

The Board reconvened into open session at 8:34 p.m. Ms. Stone stated that no decisions or actions were taken while in Executive Session.

Dr. Larsen moved to direct Mr. Holland and Mr. Dugat to send a counter proposal to the City of Kyle.

Mr. Goodman seconded the motion and it passed unanimously with a vote of 5 to 0.

5. Adjournment.

Without objection, Ms. Stone adjourned the meeting at 8:34 p.m.

Approved by the Board:

By: 
Mary Stone, President

Attest: 
Craig Smith, Secretary