

**Barton Springs/Edwards Aquifer Conservation District**  
**Board of Directors Meeting Minutes**  
**Special Called Meeting**  
**In-Person**  
**December 2, 2021**

Board members present at commencement: Blayne Stansberry, Craig Smith, Dan Pickens, and Christy Williams. Staff present included: Brian Smith, Michael Redman, David Marino, 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 meeting to order at 4:30, 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. Administer the oath of office, sworn statement and approval of bond for Lily Lucas, the newly appointed Director for Precinct 3.**

President Stansberry stated that Director Lucas was sworn in prior to the meeting.

Director Smith moved approval of the bond for Lily Lucas.

Director Pickens seconded the motion and it passed unanimously with a vote of 4 to 0.

President Stansberry stated that Director Lucas is now free to vote and participate in every way.

**4. Conduct interviews of final candidates for the General Manager position.**

President Stansberry stated that the Board would meet in Executive Session as authorized by the Texas Government Code Section 551.074 (Personnel Matters) to interview candidates for the General Manager position at 4:35 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 7:57 p.m. President Stansberry stated that no final actions or decisions were made while in Executive Session.

No action was taken.

**5. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager, including but not limited to, conducting interviews of candidates for the General Manager position.**

No action was taken.

**6. Adjournment.**

With no objection, President Stansberry adjourned the meeting at 7:57 p.m.

Approved by the Board on January 13, 2022

By: Blayne Stansberry  
Blayne Stansberry, Board President

Attest: Christy Williams  
Christy Williams, Board Secretary