

NOTICE OF OPEN MEETING

Notice is given that a **Special Called Meeting** of the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held at the District office, located at 1124 Regal Row, Austin, Texas, on **Thursday, January 30, 2020, commencing at 4:00 p.m.** for the following purposes:

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.
2. Citizens Communications.
3. Discussion and possible action on approval of a contract with USGS for geophysical studies that are a part of the ILA with Travis County.
4. Discussion and possible action relating to legal representation and engagement of legal counsel in connection with litigation against United States Army Corps of Engineers, United States Fish and Wildlife Service, Kinder Morgan Texas Pipeline, LLC, Permian Highway Pipeline, LLC (and their affiliates), relating to violations of the Endangered Species Act, the Clean Water Act, and the National Environmental Policy Act
5. Board interviews. The Board will go into Executive Session to conduct interviews with two candidates for the General Manager position.
6. Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a new General Manager.
7. Adjournment.

Please note: This agenda and available related documentation, if any, have been posted on the District website, www.bseacd.org. If you have a special interest in a particular item on this agenda and would like any additional documentation that may be developed for Board consideration, please let staff know at least 24 hours in advance of the Board Meeting so that we can have those copies made for you.

The Barton Springs/Edwards Aquifer Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-282-8441 at least 24 hours in advance if accommodation is needed.