

NOTICE OF OPEN MEETING

Notice is given that a **Work Session and 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 **Tuesday, March 1, 2016, at 6:00 pm** for the following purposes:

- 1. Call to Order.**
- 2. Citizens Communications (Public Comments of a General Nature.)**
- 3. Work Session.**

Discussion related to amendments and changes to the District's Rules and Bylaws for implementation of HB 3405, other legislation from the 84th Legislative Session, and other changes.

- 4. Discussion and Possible Action.**

Discussion and possible action related to approval of draft rule language to implement HB 3405 and other legislation from the 84th Legislative Session and incorporate other relevant amendments and changes to the District's Rules and Bylaws to be the subject of a public hearing on or after March 24, 2016.

- 5. Adjournment.**

Please note: This agenda and available related documentation have been posted on our 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.