

NOTICE OF OPEN MEETING

Notice is given that a **Work Session** of the Board of Directors and the General Manager/Chief Operating Officer of the Barton Springs/Edwards Aquifer Conservation District will be held at the **District office**, located at 1124 Regal Row, Austin, Texas, on **Tuesday, September 17, 2013, at 6:00 pm** for the following purposes:

1. Call to Order.
2. Discussion related to the FY 2014 District goals and objectives, and the FY 2014 goals and objectives for the General Manager.
3. Discussion related to tracking progress towards satisfying the District's Management Plan goals and objectives.
4. Adjournment.

Note: This work session of the Board is open to the public, but no opportunity for public comment will be provided, either in association with the discussion of an agenda item or in a separate comment period. Any such comments are at the discretion of the directors. Public comment periods are included in the Regular Meetings of the District's Board of Directors, when further discussion and any determinations or decisions regarding this topic would be made.

No programmatic or policy actions will be taken in this work session.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the _____ day of September, 2013, at _____.m.

Deputy Clerk
Travis County, TEXAS

The Barton Springs/Edwards Aquifer 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.