



EDWARDS AQUIFER
A U T H O R I T Y

NOTICE OF OPEN MEETING

Available at www.edwardsaquifer.org

A meeting of the Finance/Administrative Committee of the Board of Directors of the Edwards Aquifer Authority is scheduled for **Tuesday, March 22, 2011, at 11:00 a.m.** in the Conference Center of the Authority's office, 1615 N. St. Mary's Street, San Antonio, Texas.

Members of this committee include Directors Lovett – Chairman, Ellis, Miller, Yablonski, and Youngblood.

At this meeting, the following business may be considered, and the committee may take action to make recommendations to the board on any of the following items:

1. **Public Comment.**
2. **Receive presentation from the Authority's independent auditor, Weaver, LLP, and consider and take action on the draft audit report for the 12-month fiscal period of January 1, 2010, through December 31, 2010.**
3. **Receive report from staff on issues related to the Authority's building expansion and renovation project.**
4. **Consider and take action on Authority staff recommendation to approve payment to Kemp Smith for legal services for February 2011.**
5. **Consider report and take action on Authority staff recommendation from to accept the unaudited financial statements for the month of February 2011.**
6. **Consider and take action on Authority staff recommendation to adopt a resolution and order of the Board of Directors of the Edwards Aquifer Authority declaring certain personal property of the Authority to be surplus and authorizing the General Manager to sell or otherwise dispose of the surplus Authority property.**
7. **Consider and take action on Authority staff recommendation to approve the Redistricting Benchmark Criteria based on 2010 U.S. Census data for the Edwards Aquifer Authority's 2011-2012 redistricting activities.**
8. **Consider future meeting agendas.**

March 17, 2011

Jennifer Wong-Esparza
Assistant to Board Secretary

Pursuant to Section 36.064(b) of the Texas Water Code, this scheduled meeting of the Finance/Administrative Committee is not subject to the requirements of the Texas Open Meetings Act, Chapter 551, Texas Government Code. However, because this meeting is open to the public, members of the Board of Directors of the Edwards Aquifer Authority who are not members of this committee may attend this meeting. If non-committee member directors attend this meeting such that a quorum of the Board of Directors of the Edwards Aquifer Authority is present, this meeting will constitute a meeting of the Board of Directors of the Authority for the purposes of the Open Meetings Act. In any event, non-committee member directors present at this meeting will have no right to vote on any matter before the committee. Moreover, and in any event, no final action of the Edwards Aquifer Authority will be taken at this meeting.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the committee may, as permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The committee may discuss in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session. In no event, however, will the committee take action on any agenda item in executive session, whether it be posted for open or executive session discussion.