



EDWARDS AQUIFER
A U T H O R I T Y

NOTICE OF OPEN MEETING

Available at www.edwardsaquifer.org

A meeting of the Aquifer Management Planning Committee of the Board of Directors of the Edwards Aquifer Authority is scheduled for **Tuesday, March 24, 2009 at 9:30 a.m.** in the Conference Center of the Authority's office, 1615 N. St. Mary's Street, San Antonio, Texas.

Members of this committee are George Rice – Chairman, Ellis, James, Patterson, Taylor, and Yablonski.

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. **Consider and take action on Authority staff recommendation to approve Proposed Rules to amend the following chapters of the EDWARDS AQUIFER AUTHORITY RULES as they relate to groundwater conservation plan requirements and authorize the General Manager to take all actions required by law to process these proposed rules:**
 - **ch. 702 (Definitions); and**
 - **ch. 715 (Comprehensive Groundwater Management), Subchapter C (Groundwater Conservation and Reuse)**
3. **Receive report from Authority staff on the Authority's 2008 Precipitation Enhancement Program.**
4. **Consider and take action on Authority staff recommendation to renew an Interlocal Cooperation Agreement between the Authority and Wintergarden Groundwater Conservation District, for Precipitation Enhancement Program activities for the period April 15, 2009, through September 30, 2009, in an amount not to exceed \$38,587.50, and authorize the General Manager to execute the agreement.**
5. **Consider and take action on Authority staff recommendation to renew an Interlocal Cooperation Agreement between the Authority and Evergreen Underground Water Conservation District, for Precipitation Enhancement Program activities for the period April 15, 2009, through September 30, 2009, in an amount not to exceed \$88,200, and authorize the General Manager to execute the agreement.**
6. **Consider and take action on Authority staff recommendation to approve a regulatory concept memorandum regarding the control of fires on the recharge zone and authorize staff and general counsel to prepare proposed rules accordingly.**
7. **Receive report from Authority staff on the schedule for developing a phased plan for a comprehensive water quality protection program, as indicated in Goal D of the Authority's Strategic Plan for 2009.**
8. **Receive report from Authority staff on policy implications of public comments previously received concerning Edwards Aquifer Authority Rules: Chapter 715 (Comprehensive Water Management); Subchapter E (Critical Period Management Plan).**
9. **Consider future meeting agendas.**

March 19, 2009

Jennifer Wong-Esparza
Assistant to Board Secretary

Pursuant to Section 36.064(b) of the Texas Water Code, this scheduled meeting of the Aquifer Management Planning 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.