

NOTICE OF OPEN MEETING

Notice is given that a **Special Called Meeting and Work Session** 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 **Saturday, January 15, 2011, commencing at 9:00 a.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. Work Session.

The Board will recess into a Work Session for reviewing and assessing the FY 2010 performance of the District as to the goals, objectives and performance standards in the current District Management Plan, and for identifying possible needed changes to the District Management Plan for the future. Note: The Work Session is open to the public but there will not be opportunity for further public participation in this session.

4. Discussion and possible action related to approving the performance of the District as to the goals, objectives and performance standards in the current District Management Plan, for incorporation into the District's 2010 Annual Report. Note: This item will be taken up immediately after the Work Session in Item 3 above.
5. Adjournment.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the ____ day of January, 2011, at ____m.

Deputy Clerk
Travis County, TEXAS

Please note:

This agenda and available related documentation has been posted on our website, www.bseacd.org. The District Management Plan is also posted on the website.

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.