

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors Meeting Minutes  
Special Called Meeting  
August 1, 2019**

Board members present at commencement: Blayne Stansberry, Mary Stone, Craig Smith, and Blake Dorsett. Bob Larsen was absent. Staff present: Alicia Reinmund-Martinez, Dana Wilson, and Tammy Raymond. Also present were those on the attached sign-in sheet. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**1. Call to Order.**

President Stansberry called the meeting to order at 4:02 p.m., noting that a quorum of the Board was present.

**2. Citizen Communications (Public Comments of a General Nature).**

There were no public comments of a general nature.

**3. Discussion and Possible Action.**

**Discussion and possible action related to rescheduling the public hearing before the end of the current fiscal year for the FY 2020 annual budget and the amended FY2020 Fee Schedule.**

After discussion, Director Smith moved to change the previously set Public Hearing date for approval of the FY 2020 annual budget and amended fee schedule from August 15, 2019 to August 22, 2019.

Director Stone seconded the motion and it passed unanimously with a vote of 4 to 0.

**4. Adjournment.**

Without objection, President Stansberry adjourned the meeting at 4:07 p.m.

Approved by the Board on August 22, 2019

By: Blayne Stansberry  
Blayne Stansberry, President

Attest: Blake Dorsett  
Blake Dorsett, Board Secretary