

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors Meeting Minutes  
Board Governance Workshop  
Telephone & Videoconference  
April 22, 2021**

Board members present at commencement: Blayne Stansberry, Christy Williams, Dan Pickens, Blake Dorsett, and Craig Smith. Director Dorsett left the meeting at approximately 4:15 p.m. Staff present included: Vanessa Escobar and Michael Redman. Facilitators Sue Breland, Mark Hall, and Alice Dendinger led the training. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**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.**

President Stansberry called the virtual meeting to order at 4:03 p.m., noting that a quorum of the Board was present.

**2. Board Governance Training**

Hanson Professional Services / Breland Facilitation led a workshop on best practices, roles and responsibilities for effective group performance.

**3. Adjournment.**

Without objection, President Stansberry adjourned the meeting at 6:37 p.m.

Approved by the Board on May 13, 2021

By: Blayne Stansberry  
Blayne Stansberry, Board President

Attest: Blake Dorsett  
Blake Dorsett, Board Secretary