

NOTICE OF OPEN MEETING

Notice is given that a **Work Session of the Board of Directors** (Board) of the Barton Springs/Edwards Aquifer Conservation District to be held on **Wednesday, May 19, 2021**, commencing at **4:00p. via Telephone and Videoconference** pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, as modified by the Governor of Texas (Governor) who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975. Under his proclamation of March 13, 2020, the Governor certified that the COVID-19 pandemic poses an imminent threat of disaster and declared a state of disaster for all counties in Texas. The COVID-19 pandemic makes it difficult to convene a quorum of the Board at one location with the public. Moreover, the COVID-19 pandemic creates an emergency and unforeseeable situation, a sense of urgency, and immediacy for conducting the meeting via Telephone and Videoconference.

This meeting will be audio/video recorded.

1. Call to Order.
2. Goal Exploration Workshop - Hanson Professional Services / Breland Facilitation will lead a strategic planning workshop to discuss internal and external strategic goals.
3. Adjournment.

Note: This work session of the Board is open to the public, but no opportunity for public comment will be provided. No programmatic or policy actions will be taken in this work session.

INSTRUCTIONS FOR JOINING MEETING

You may join the meeting by one of two options:

1. **Join the Meeting using Zoom** – use your computer audio/video features

<https://us02web.zoom.us/j/83815354713?pwd=VIE5MjhLTUQ2QVFCWThaRmhSNGhOdz09>

Meeting ID: 838 1535 4713

Passcode: 821328

Helpful Tips – For tips on how to set up Zoom on your device prior to the Board Meeting, visit the District's Board Meeting webpage: <https://bseacd.org/transparency/agendas-backup/>

2. **Join the Meeting by Telephone only**

Meeting Dial In +1-346-248-7799 Passcode: 821328

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