

Regional Planning Committee – AUGUST 11, 2004
NOTICE OF A COMBINED MEETING OF THE
EXECUTIVE & CORE COMMITTEES
OF THE
REGIONAL PLANNING COMMITTEE FOR THE
BARTON SPRINGS SEGMENT OF THE EDWARDS AQUIFER

Dripping Springs City hall
550 E HWY 290 West
Dripping Springs, TX
(512) 858-2148 Regional Planning Office
(512) 858-4725 Dripping Springs City Hall

This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The EXECUTIVE and CORE COMMITTEES of the Regional Planning Committee for the Barton Springs segment of the Edwards Aquifer will hold a meeting at **7:00 P.M.** on the **11th day of AUGUST, 2004**, in the Dripping Springs City Hall. An Open Meeting will be held concerning the following subjects (The Executive Committee and/or Core Committee may vote and/or act on any of the following items):

CALL TO ORDER

Executive Committee

City of Austin
Council Member Daryl Slusher
Barton Springs/Edwards Aquifer Conservation District
Precinct 5, Craig Smith
City of Dripping Springs
Mayor Todd Purcell

Hays County
Hays County Judge Jim Powers
Hays-Trinity Groundwater Conservation District
Al Broun, President
Travis County
Commissioner Gerald Daugherty

Core Committee

City of Austin
Council Member Daryl Slusher
Barton Springs/Edwards Aquifer Conservation District
Precinct 5, Craig Smith
Village of Bee Cave
Alderman Mike Murphy
City of Buda
Mayor John Trube
City of Dripping Springs
Mayor Todd Purcell
Hays County
Hays County Judge Jim Powers

Hays-Trinity Groundwater Conservation District
Al Broun, President
City of Kyle
Council Member Lon Taylor
City of Rollingwood
Alderman Bill Hamilton
City of Sunset Valley
Mayor Terry Cowan
Travis County
Commissioner Gerald Daugherty

NOTE: The members of the STAKEHOLDER COMMITTEE may also be in attendance.

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Committees, please submit a Public Participation/ Witness Form. NO ACTION MAY BE TAKEN BY THE Committees DURING PUBLIC COMMENTS.

New and Old Business

Consent Items – Combined Committees:

1. Approve Minutes of June 23, 2004 Combined Committees' Meeting. **[Powers]**
2. Approve Progress Report by the Executive Director. **[Powers]**

Consent Items – Executive Committee:

3. Approve Financial Report by the Executive Director. **[Powers]**
4. Approve Request from City of Dripping Springs for Reimbursement of expenses for legal fees, supplies and services. **[Powers]**

New Business

5. Stakeholder Committee Report by the Executive Director. Discussion and possible action by either Committee may follow. **[Powers]**
6. Presentation by the Consultant regarding contract progress and deliverables under Work Order #1, and proposed restructuring of future Work Orders. Discussion and possible action by either Committee may follow. **[Powers]**

EXECUTIVE SESSIONS

(The Regional Planning Committee 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), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters).

ANNOUNCEMENTS

7. The next regular meeting of the Stakeholder Committee is scheduled for August 18, 2004 at the Oak Hill United Methodist Church, from 6:00 to 10:00 PM.
8. The next regular meeting of the Executive and Core Committees is scheduled for September 8, 2004 at the Dripping Springs City Hall, 7:00 PM.

ADJOURNMENT

*This facility and its parking are wheelchair accessible.
Requests for special accommodations must be made 24 hours in advance of this meeting.
Please contact at (512) 858.2148 or (512) 858.4725 for further information*