

**Regional Planning Committee – SEPTEMBER 8, 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  
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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 **8<sup>th</sup> day of SEPTEMBER, 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 August 11, 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]**

## **New and Old Business**

4. Stakeholder Committee Report by the Executive Director and Stakeholder Committee representative. Discussion and possible action by either Committee may follow. **[Powers]**
5. Presentation by the Consultant regarding contract progress. Discussion and possible action by either Committee may follow. **[Powers]**
6. Proposal for participation by the Blanco-Pedernales Groundwater Conservation District and Blanco County in the Regional Water Quality Planning Project. 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 September 15, 2004 at the Oak Hill United Methodist Church, from 6:00 to 10:00 PM. A pre-meeting workshop is planned for 5:00 PM regarding water quality goals.
8. The next regular meeting of the Executive and Core Committees is scheduled for October 13, 2004 at the Dripping Springs City Hall, at 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*