

Regional Planning Committee Meeting – DECEMBER 01, 2004
NOTICE OF A COMBINED MEETING OF THE
EXECUTIVE & CORE COMMITTEES
OF THE
REGIONAL PLANNING COMMITTEE FOR THE
WATER QUALITY PROTECTION PLANNING PROJECT 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 **7:30 P.M.** on the **1st day of December, 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
President Al Broun
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
President Al Broun
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 October 27, 2004 Combined Committees' Meeting. **[Powers]**
2. Approve Administrative Report by the Executive Director. **[Powers]**

Consent Items – Executive Committee:

3. Approve Monthly Financial Status Report by the Executive Director. **[Powers]**

Old and New Business

4. Information presentation by the Consultant regarding planning progress. **[Powers]**
5. Information presentation by the Executive Director and Stakeholder Committee regarding planning progress. **[Powers]**
6. Update by the Executive Director regarding the status of the invitation to the Blanco-Pedernales Groundwater Conservation District and Blanco County to participate in the Regional Water Quality Planning Project. **[Powers]**
7. Discussion and possible action by the Executive Committee on a Revised Budget and Spending Plan. **[Powers]**
8. Discussion and possible action by the Combined Committees to cancel or delay the December 8, 2004 regular combined meeting. **[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

9. The next regular meeting of the Executive and Core Committees is scheduled for Wednesday, December 8, 2004 at the Dripping Springs City Hall, at 7:00 PM.
10. The next regular meeting of the Stakeholder Committee is scheduled for Wednesday, December 15, 2004 at the Oak Hill United Methodist Church, at 6:00 PM.
11. The January, 2005 regular meeting of the Executive and Core Committees is scheduled for Wednesday, January 12, 2005 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*