

**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 **1<sup>st</sup> 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*