

Regional Planning Committee – JUNE 23, 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 **23rd day of JUNE 2004**, in the Dripping Springs City Hall. (This meeting will address matters that were on the agenda of the meeting planned for June 9th, 2004, which was cancelled due to inclement weather.) 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

City of Buda
Council Member Bobby Lane
City of Dripping Springs
Mayor Todd Purcell
Hays County
Hays County Judge Jim Powers

Hays County 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

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

Old Business:

1. Approve Minutes of May 12, 2004 Joint Committee Meeting. **[Powers/Tull]**
2. Status Report by the Executive Director. **[Powers/Tull]**
3. Report regarding financial status and spending plans by Executive Director. **[Powers/Tull]**
4. Status Report by the Consultant. **[Powers/Tull]**
5. Stakeholder Committee Report by the Executive Director. **[Slusher/Tull]**

6. Discussion regarding the effect of Regional Water Quality Planning on New Development. **[Slusher/Tull]**

New Business

7. Discuss ways to expedite the regional water quality planning process of this group, including using the 2002 Fish and Wildlife measures as a starting point for developing recommended water quality protections in stakeholder, consultant and Core Committee efforts. **[Slusher/Cowan]**
8. Discussion and possible action regarding proposed rules for creating agenda for future meetings of the Core and Executive Committees. **[Powers/Tull]**
9. Discussion and possible action on a request from City of Dripping Springs for reimbursement of expenses for attorney fees and postage. **[Tull/ Purcell]**
10. Discussion and possible action on a proposed Contract for Website development services with TechPEOPLE, Inc. **[Tull/ Powers]**
11. Discussion and possible action to amend the contract for the Executive Director (discussion in executive session may be required). **[Purcell/Tull]**
12. Discussion and possible action concerning the holding of the July regular meeting of the Executive and Core Committees. **[Powers/Tull]**

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

13. The second Stakeholder Committee organizational meeting is scheduled for June 30, 2004 at the Waldorf School, from 6:00 to 10:00 PM.
14. The next regular meeting of the Executive and Core Committees is scheduled for July 13, 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*