

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the San Antonio Basin Groundwater Sustainability Agency ("Agency" or "SABGSA") Board of Directors ("Board") will hold a SPECIAL Board Meeting at 2:00 P.M. on Friday, May 8, 2020 as a teleconference. Call In 712-770-4598, code 935251. This meeting is open to the public.

SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY (SABGSA) BOARD OF DIRECTORS SPECIAL MEETING AGENDA Friday, May 8, 2020

1. CALL TO ORDER and ROLL CALL

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items <u>not</u> appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion, answer questions, or take any action on any items presented during public comments. In the Board's discretion, any issue raised during Public Comment may be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to no more than three minutes.

3. ACTION ITEMS

- a. Budget for Pre- and Post- Groundwater Sustainability Plan ("GSP") Activities

 The Board of Directors will review and take action on a proposed multi-year Agency budget to cover activities pre-GSP submittal and post-GSP adoption, for fiscal years 2020-2025.
- 4. NEXT REGULAR MEETING: <u>May 19, 2020 at Los Alamos Community Services District or by</u> teleconference
- 5. ADJOURNMENT

Please contact Anna Olsen at aolsen@sanantoniobasingsa.org with any questions.