

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)

Tuesday, March 10, 2026 - March 10, 2026

REGULAR Session Agenda Docket for Barton Springs/Edwards Aquifer Conservation District
(Travis County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-03-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Tuesday, March 10, 2026 - March 10, 2026
Session Classification & Date	REGULAR SESSION 2026-03-10
Total Indexed Docket Items	14 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Approval of FY 2025 Audit.	Discussion and Possibl	Discussion and Pos
a: GM Update	Discussion and Possibl	Discussion and Pos
a: Approval of Financial Reports under the Public Funds	Reports	Reports
b: Approval of minutes of the Board's February 12, 2026,	Routine Business	PASSED (5-0)
b: Discussion and possible action on Drought Stage.	Discussion and Possibl	PASSED (5-0)
b: Aquifer Status Report 5. Discussion and Possible Acti	Reports	Reports
c: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on FY2025 Habitat Cons	Discussion and Possibl	PASSED (5-0)
e: Announcement regarding Board President's appointment	Discussion and Possibl	Discussion and Pos
f: Discussion and possible action regarding Desired Futu	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on the District's Prof	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action to authorize the Gener	Reports	Reports
i: Discussion and possible action related to Texas Land	Discussion and Possibl	PASSED (5-0)
j: General Counsel's Report: The District's legal counse	Reports	Reports

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item a: Approval of FY 2025 Audit. -- Approval of FY 2025 Audit.
- Item a: GM Update -- GM Update
- Item a: Approval of Financial Reports under the Public Funds Investment Act, Directors'

Compensation Claims, Specified Expenditures greater than \$10,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.

Item b: Approval of minutes of the Board's February 12, 2026, Regular Meeting. 4. General Manager's Report. 1 [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's February 12, 2026, Regular Meeting. 4. General Manager's Report. 1

Item b: Discussion and possible action on Drought Stage. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Drought Stage.

Item b: Aquifer Status Report 5. Discussion and Possible Action. -- Aquifer Status Report 5. Discussion and Possible Action.

Item c: Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments.

Item d: Discussion and possible action on FY2025 Habitat Conservation Plan (HCP). [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on FY2025 Habitat Conservation Plan (HCP).

Item e: Announcement regarding Board President's appointment of Mr. Flatten as the new coordinator for GMA-10. -- Announcement regarding Board President's appointment of Mr. Flatten as the new coordinator for GMA-10.

Item f: Discussion and possible action regarding Desired Future Condition (DFC) proposals for the GMA-10 planning cycle. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action regarding Desired Future Condition (DFC) proposals for the GMA-10 planning cycle.

Item g: Discussion and possible action on the District's Professional Services Policy [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on the District's Professional Services Policy

Item h: Discussion and possible action to authorize the General Manager to execute and submit an application on behalf of the District for an FY2026 Texas Water Development Board Groundwater Research, Science, and Data Collection Grant requesting TWDB funding to support third-party groundwater modeling services for Phase II of the Trinity Aquifer -- Discussion and possible action to authorize the General Manager to execute and submit an application on behalf of the District for an FY2026 Texas Water Development Board Groundwater Research, Science, and Data Collection Grant requesting T

Item i: Discussion and possible action related to Texas Land Application Permit No. WQ0016373001 and the Decision of the TCEQ Executive Director for Hays Commons Development, Inc. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to Texas Land Application Permit No. WQ0016373001 and the Decision of the TCEQ Executive Director for Hays Commons Development, Inc.

Item j: General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications

with the Railroad -- General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Barton Springs/Edwards Aquifer Conservation District (Travis County, Texas) convened on 2026-03-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bseacd.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>