

2025 Thursday, December 11, 2025 - December 11, 2025

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	2025-12-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	2025 Thursday, December 11, 2025 - December 11, 2025
Session Classification & Date	REGULAR SESSION 2025-12-11
Total Indexed Docket Items	13 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Approval of Financial Reports under the Public F und	Reports	Reports
a: District Updateb. Aquifer Status Report 5. Discussion	Reports	Reports
a: BSEACD Board Officer Elections.	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's October 9, 2025, R	Routine Business	PASSED (5-0)
b: Approval of FY 2025 Annual Report.	Reports	Reports
c: Approval of FY 2025 Audit.	Discussion and Possibl	Discussion and Pos
d: Discussion and possible action on Drought Stage.	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on update to GMA 10 in	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on Resolution 121125-0	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action on new interlocal agre	Discussion and Possibl	PASSED (5-0)
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 Financial Reports under the Public F unds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000. -- Approval of Financial Reports under the Public F unds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.
Item a: District Updateb. Aquifer Status Report 5. Discussion and Possible Action. --

District Update b. Aquifer Status Report 5. Discussion and Possible Action.

Item a: BSEACD Board Officer Elections. [Vote: PASSED (5 Yes, 0 No)] -- BSEACD Board Officer Elections.

Item b: Approval of minutes of the Board's October 9, 2025, Regular Meeting. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's October 9, 2025, Regular Meeting. 1 4. General Manager's Report.

Item b: Approval of FY 2025 Annual Report. -- Approval of FY 2025 Annual Report.

Item c: Approval of FY 2025 Audit. -- Approval of FY 2025 Audit.

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

Item e: 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 f: Discussion and possible action on update to GMA 10 interlocal agreement to fund modeling for DFC planning. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on update to GMA 10 interlocal agreement to fund modeling for DFC planning.

Item g: Discussion and possible action on Resolution 121125-01 replacing Dr. Loftus with Mr. Flatten as the Standard signee. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Resolution 121125-01 replacing Dr. Loftus with Mr. Flatten as the Standard signee.

Item h: Discussion and possible action on new interlocal agreement to engage Texas Health Benefits Pool as the District's health care benefits provider. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on new interlocal agreement to engage Texas Health Benefits Pool as the District's health care benefits provider.

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 w

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 2025-12-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bseacd.org>

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