

Thursday, April 10, 2025 - April 10, 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	2025-04-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, April 10, 2025 - April 10, 2025	
Session Classification & Date	REGULAR SESSION 2025-04-10	
Total Indexed Docket Items	12 agenda items	

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Public hearing, discussion, and possible action relat	Public Hearing	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds	Reports	Reports
a: Review of key team activities/projects.	Discussion and Possibl	Discussion and Pos
b: Approval of minutes of the Board's March 13, 2025, Re	Routine Business	PASSED (5-0)
b: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
b: Trinity Sustainable Yield.	Discussion and Possibl	Discussion and Pos
c: Aqua Texas, Sierra West minor amendmentd. Staff profe	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action on a Conditional Edwar	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on FY25 budget amendme	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action authorizing GM to decl	Discussion and Possibl	PASSED (5-0)
f: Upcoming events of possible interest. 5. Discussion a	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action related to the 89th Te	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item a: Public hearing, discussion, and possible action related to proposed amendments to District Rules: 3-1.4 - Application for Registration, Production Permits, Source and Recovery Permits, Transport Permits, Well Plugging, Well Development, Well Drilling, or Well Modifications Authorization; 3-1.6 - Action on Permits; 3-1.9 - Permit Amendments; 3-1.24 - Conditional [Vote: PASSED (5 Yes, 0 No)] -- Public hearing, discussion, and possible action related to proposed amendments to District Rules: 3-1.4 - Application for Registration, Production Permits, Source and Recovery Permits, Transport Permits, Well Plugging, Well

Development, Wel

Item a: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000.

Item a: Review of key team activities/projects. -- Review of key team activities/projects.

Item b: Approval of minutes of the Board's March 13, 2025, Regular Meeting. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's March 13, 2025, Regular Meeting. 1 4. General Manager's Report.

Item b: 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 b: Trinity Sustainable Yield. -- Trinity Sustainable Yield.

Item c: Aqua Texas, Sierra West minor amendment. Staff professional development activity. Aquifer status update. [Vote: PASSED (5 Yes, 0 No)] -- Aqua Texas, Sierra West minor amendment. Staff professional development activity. Aquifer status update.

Item c: Discussion and possible action on a Conditional Edwards Class C, Individual Production Permit (IPP) application by Prominence Midtown, LP for residential, common-area irrigation. The IPP application is for 550,000 gallons per year from state well no. 58-50-201 located at 30.130971, - 97.473641 on the property at 5107 Menchaca Road, Austin, Texas. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a Conditional Edwards Class C, Individual Production Permit (IPP) application by Prominence Midtown, LP for residential, common-area irrigation. The IPP application is for 550,000 gallons per year from state

Item d: Discussion and possible action on FY25 budget amendment. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on FY25 budget amendment.

Item e: Discussion and possible action authorizing GM to declare the next stage of drought. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action authorizing GM to declare the next stage of drought.

Item f: Upcoming events of possible interest. 5. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Discussion and Possible Action.

Item f: Discussion and possible action related to the 89th Texas Legislative Session. 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more of the following topical areas: * Meetings and conferences attended or that will be attended; [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the 89th Texas Legislative Session. 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more of the followin

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 2025-04-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bseacd.org>

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