

Thursday, October 10, 2024 - October 10, 2024

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	2024-10-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, October 10, 2024 - October 10, 2024	
Session Classification & Date	REGULAR SESSION 2024-10-10	
Total Indexed Docket Items	11 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 Funds	Reports	Reports
a: Review of key team activities/projects.	Discussion and Possibl	Discussion and Pos
a: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's September 12, 2024	Routine Business	PASSED (5-0)
b: Discussion and possible action related to production	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 5. Human Resour	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to amendments	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action related to amending th	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action on amending Rule 3-7.8	Public Hearing	PASSED (5-0)
f: Discussion and possible action related to the selecti	Discussion and Possibl	PASSED (5-0)
i: Trinity Sustainable Yield Studyii. Administrative Pro	Discussion and Possibl	Discussion and Pos

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item a: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000 including emergencypurchase authorizations, a new task order under an existing MSA with William R. Hutchison, Ph.D., P.E., P.G., and moving the regular November Board meeting date from the 14th to the -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000 including emergencypurchase authorizations, a new task order under an existing MSA with William	
Item a: Review of key team activities/projects. -- Review of key team activities/projects.	

Item a: 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: Approval of minutes of the Board's September 12, 2024, Regular Meeting and September 16, 2024, Special Called-Meeting. 4. General Manager's Report. Discussion and Possible Action. Topics: [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's September 12, 2024, Regular Meeting and September 16, 2024, Special Called-Meeting. 4. General Manager's Report. Discussion and Possible Action. Topics:

Item b: Discussion and possible action related to production volume that exceeds annual authorized volume, per Rule 3-8.5 and Rule 3-8.8, by District permittees: 1) Aqua Texas Bliss Spillar, and 2) Tindol Restaurant Group, LLC. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to production volume that exceeds annual authorized volume, per Rule 3-8.5 and Rule 3-8.8, by District permittees: 1) Aqua Texas Bliss Spillar, and 2) Tindol Restaurant Group, LLC.

Item c: Upcoming events of possible interest. 5. Human Resources (HR) quarterly report. Discussion and possible action. 6. Discussion and possible action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Human Resources (HR) quarterly report. Discussion and possible action. 6. Discussion and possible action.

Item c: Discussion and possible action related to amendments to the District's drought chart and enforcement plan. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to amendments to the District's drought chart and enforcement plan.

Item d: Discussion and possible action related to amending the District's Fee Schedule FY25. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to amending the District's Fee Schedule FY25.

Item e: Discussion and possible action on amending Rule 3-7.8 - Imposition of Regulatory Fees, including setting a public hearing for consideration and adoption of amendments to the rule. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on amending Rule 3-7.8 - Imposition of Regulatory Fees, including setting a public hearing for consideration and adoption of amendments to the rule.

Item f: Discussion and possible action related to the selection of General Counsel. 7. 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 selection of General Counsel. 7. 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 t

Item i: Trinity Sustainable Yield Studyii. Administrative Program updateiii. Drought declaration/communicationsb. Aquifer status update. -- Trinity Sustainable Yield Studyii. Administrative Program updateiii. Drought declaration/communicationsb. Aquifer status update.

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 2024-10-10, 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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