

Thursday, May 8, 2025 - May 08, 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	2025-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, May 8, 2025 - May 08, 2025	
Session Classification & Date	REGULAR SESSION 2025-05-08	
Total Indexed Docket Items	13 agenda items	

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
a: Review of key team activities/projects.	Discussion and Possibl	Discussion and Pos
a: Approval of Financial Reports under the Public Funds	Reports	Reports
b: Trinity Sustainable Yield.	Discussion and Possibl	Discussion and Pos
b: Approval of minutes of the Board's April 10, 2025, Re	Routine Business	PASSED (5-0)
b: Discussion and possible action related to a contested	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to amending th	Discussion and Possibl	PASSED (5-0)
c: Committee newsd. Summer Board meeting schedulee. 2025	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 related to a new task	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action authorizing GM to decl	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action related to the 89th Te	Discussion and Possibl	PASSED (5-0)
h: Upcoming events of possible interest. 5. Staff Presen	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item a: Discussion and possible action related to the performance and compliance of Districtpermittees with their User Drought Contingency Plan curtailments. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the performance and compliance of Districtpermittees with their User Drought Contingency Plan curtailments.
Item a: Review of key team activities/projects. -- Review of key team activities/projects.

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

Item b: Approval of minutes of the Board's April 10, 2025, Regular Meeting and Public Hearing. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's April 10, 2025, Regular Meeting and Public Hearing. 1 4. General Manager's Report.

Item b: Discussion and possible action related to a contested-case hearing in the event a Texas Land Application permit is issued by the TCEQ to Milestone Community Builders for the Hays Commons development. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a contested-case hearing in the event a Texas Land Application permit is issued by the TCEQ to Milestone Community Builders for the Hays Commons development.

Item c: Discussion and possible action related to amending the District's Purchasing Policy. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to amending the District's Purchasing Policy.

Item c: Committee newsd. Summer Board meeting schedulee. 2025 TAGD Summit in Augustf. Antioch Cave Operations Houseg. Aquifer status update. [Vote: PASSED (5 Yes, 0 No)] -- Committee newsd. Summer Board meeting schedulee. 2025 TAGD Summit in Augustf. Antioch Cave Operations Houseg. Aquifer status update.

Item d: Discussion and possible action related to amending the Employee Policy Manual. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to amending the Employee Policy Manual.

Item e: Discussion and possible action related to a new task order for additional work on the databaseby LRE Water. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a new task order for additional work on the databaseby LRE Water.

Item f: 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 g: Discussion and possible action related to the 89th Texas Legislative Session. 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 89th Texas Legislative Session. 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 followin

Item h: Upcoming events of possible interest. 5. Staff Presentation: "From Rain Gauges to Spring Flows: Optimizing precipitation data forhydrogeologic analysis in the BSEACD region" 6. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Staff Presentation: "From Rain Gauges to Spring Flows: Optimizing precipitation data forhydrogeologic analysis in the BSEACD region" 6. Discussion and

Possible Action.

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 2025-05-08, 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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