

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

Thursday, June 12, 2025 - June 12, 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	2025-06-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, June 12, 2025 - June 12, 2025
Session Classification & Date	REGULAR SESSION 2025-06-12
Total Indexed Docket Items	9 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Discussion, and possible action related to proposed a	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds	Reports	Reports
a: Review of key team activities/projectsb. Trinity Sust	Discussion and Possibl	PASSED (5-0)
b: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's May 8, 2025, Regul	Routine Business	PASSED (5-0)
c: Discussion and possible action on preliminary FY 26 b	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on Report of Investiga	Reports	Reports
e: Discussion and possible action authorizing GM to decl	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: Discussion, and possible action related to proposed amendments to District Rules: 2-1. Definition of Terms; 3-1.18. Emergency Approvals; 3-1.20 General Permits by Rule; 3-1.23 Maximum Allowable Withdrawals for Management Zones; 3-1.24. Conditional Production Permits; 3-3.7. Proscribed Water Use During Declared Droughts; 3-7.3. Drought Stages and [Vote: PASSED (5 Yes, 0 No)] -- Discussion, and possible action related to proposed amendments to District Rules: 2-1. Definition of Terms; 3-1.18. Emergency Approvals; 3-1.20 General Permits by Rule; 3-1.23 Maximum Allowable Withdrawals for Management Zones; 3-1.24. Cond
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 a: Review of key team activities/projectsb. Trinity Sustainable Yieldc. Public Funds Investment Actd. Antioch Cave Operations Housee. Aquifer status updatef. Upcoming events of possible interest 5. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Review of key team activities/projectsb. Trinity Sustainable Yieldc. Public Funds Investment Actd. Antioch Cave Operations Housee. Aquifer status updatef. Upcoming events of possible interest 5. Discussion and Possible Action.

Item b: 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 b: Approval of minutes of the Board's May 8, 2025, Regular Meeting. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's May 8, 2025, Regular Meeting. 1 4. General Manager's Report.

Item c: Discussion and possible action on preliminary FY 26 budget. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on preliminary FY 26 budget.

Item d: Discussion and possible action on Report of Investigation and Notice of Alleged Violation forresolving and enforcement proceeding concerning Aqua Texas, Oak Creek Meadows failure toreduce pumping during District -declared drought. -- Discussion and possible action on Report of Investigation and Notice of Alleged Violation forresolving and enforcement proceeding concerning Aqua Texas, Oak Creek Meadows failure toreduce pumping during District -declared drought.

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: Discussion and possible action related to the 89th Texas Legislative Session. 6. Review of the performance of the General Manager: GM Quarterly Report: FY 25, 3rd qtr. (March through May) 7. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the 89th Texas Legislative Session. 6. Review of the performance of the General Manager: GM Quarterly Report: FY 25, 3rd qtr. (March through May) 7. Director Reports. Directors may report on their i

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 2025-06-12, 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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