

Thursday, August 14, 2025 - August 14, 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	2025-08-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, August 14, 2025 - August 14, 2025
Session Classification & Date	REGULAR SESSION 2025-08-14
Total Indexed Docket Items	13 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Review of key team activities/projectsb. Trinity Sust	Discussion and Possibl	PASSED (5-0)
a: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Report s under the Public Fund	Reports	Reports
b: Public Hearing, discussion, and possible action relat	Public Hearing	PASSED (5-0)
b: Approval of minutes of the Board's July 10, 2025, Reg	Routine Business	PASSED (5-0)
c: Approval of Task Order #23 for the Austin Alliance Gr	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to the adoptio	Discussion and Possibl	PASSED (5-0)
d: Approval of an engagement Letter from P. Andrew Hall,	Discussion and Possibl	Discussion and Pos
d: Public Hearing, discussion, and possible action on Fi	Public Hearing	PASSED (5-0)
e: Discussion and possible action on amendments to the E	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action related to Texas Land	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on declaring the next	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action related to the appoint	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Review of key team activities/projectsb. Trinity Sustainable Yieldc. Antioch Cave Operations Housed. Aquifer status updatee. 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. Antioch Cave Operations Housed. Aquifer status updatee. Upcoming events of possible interest 5. Discussion and Possible Action.

Item a: Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments, and (new!) well-owner spotlight. [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, and (new!) well-owner spotlight.

Item a: Approval of Financial Report s under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000. -- Approval of Financial Report s under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.

Item b: Public Hearing, 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 [Vote: PASSED (5 Yes, 0 No)] -- Public Hearing, 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 Zon

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

Item c: Approval of Task Order #23 for the Austin Alliance Group to provide bookkeeping and payroll services in FY 26. 2 [Vote: PASSED (5 Yes, 0 No)] -- Approval of Task Order #23 for the Austin Alliance Group to provide bookkeeping and payroll services in FY 26. 2

Item c: Discussion and possible action related to the adoption of the FY 2026 Fee Schedule and annual water use fee for the City of Austin by Resolution #081425-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the adoption of the FY 2026 Fee Schedule and annual water use fee for the City of Austin by Resolution #081425-01.

Item d: Approval of an engagement Letter from P. Andrew Hall, LLC for the FY 25 audit. 4. General Manager's Report. -- Approval of an engagement Letter from P. Andrew Hall, LLC for the FY 25 audit. 4. General Manager's Report.

Item d: Public Hearing, discussion, and possible action on Final-draft FY 26 budget. [Vote: PASSED (5 Yes, 0 No)] -- Public Hearing, discussion, and possible action on Final-draft FY 26 budget.

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

Item f: 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 g: Discussion and possible action on declaring the next stage of drought. [Vote: PASSED

(5 Yes, 0 No)] -- Discussion and possible action on declaring the next stage of drought.

Item h: Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager. 6. 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 ap [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager. 6. General Counsel's Report: The District's legal counsel will brief the Board on pert

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 2025-08-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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