

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

Thursday, September 10, 2026 - September 10, 2026

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	2026-09-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, September 10, 2026 - September 10, 2026
Session Classification & Date	REGULAR SESSION 2026-09-10
Total Indexed Docket Items	10 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: Discussion and possible action on Drought Stage.	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's August 13, 2026, R	Routine Business	PASSED (5-0)
b: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action regarding extension of	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to Texas Land	Discussion and Possibl	PASSED (5-0)
f: General Counsel's Report: The District's legal counse	Reports	Reports
g: Discussion and possible action regarding the date of	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action related to authorizing	Reports	Reports
i: Discussion and possible action on Resolution and Orde	Discussion and Possibl	PASSED (5-0)

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 \$10,000. 1 -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000. 1
Item a: Discussion and possible action on Drought Stage. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Drought Stage.
Item b: Approval of minutes of the Board's August 13, 2026, Regular Meeting and Public Hearing. 4. General Manager's Report. * Presentation by LRE/Spheros on the Revised Draft: Hydrogeological and Geochemical Study of the Lower Trinity Aquifer * GM Update * Aquifer

Status Report 5. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's August 13, 2026, Regular Meeting and Public Hearing. 4. General Manager's Report. * Presentation by LRE/Spheros on the Revised Draft: Hydrogeological and Geochemical Study of the Lower Trinity Aquifer * GM

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 c: Discussion and possible action regarding extension of legal services agreement with SledgeLaw Group, PLLC. Discussion and possible action related to the November 2026 General Election for Directors, including but not limited to adopting an order canceling the election for precincts 2 and 5, and declaring unopposed candidates elected. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action regarding extension of legal services agreement with SledgeLaw Group, PLLC. Discussion and possible action related to the November 2026 General Election for Directors, including but not limited to adopting an o

Item e: 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 f: 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 applications with the Railroad Commission of Texas or the Texas Commission on -- 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 wi

Item g: Discussion and possible action regarding the date of the upcoming Board meeting. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action regarding the date of the upcoming Board meeting.

Item h: Discussion and possible action related to authorizing the General Manager to publish proposed amendments to the District Rules and set a public hearing for their consideration -- Discussion and possible action related to authorizing the General Manager to publish proposed amendments to the District Rules and set a public hearing for their consideration

Item i: Discussion and possible action on Resolution and Order Establishing Interim Procedures for Acceptance and Processing of Certain Permit Applications During Stage 3 Drought and Pending Completion of Rulemaking to Conform the District Rules to Laws Enacted by the 89th Texas Legislature and to Make Other Changes [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Resolution and Order Establishing Interim Procedures for Acceptance and Processing of Certain Permit Applications During Stage 3 Drought and Pending Completion of Rulemaking to Conform the District Rules to

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 2026-09-10, 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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