

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)**Thursday, January 12, 2023 - January 12, 2023**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	2023-01-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, January 12, 2023 - January 12, 2023
Session Classification & Date	REGULAR SESSION 2023-01-12
Total Indexed Docket Items	8 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: Discussion and possible action on a Report of Investi	Reports	Reports
b: Aquifer status update.	Discussion and Possibl	Discussion and Pos
b: Approval of minutes of the Board's December 8, 2022 R	Routine Business	PASSED (5-0)
c: Discussion, possible action and update on the HCP Man	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 5. Presentatio	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, and Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.

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: Discussion and possible action on a Report of Investigation, Notice of Alleged Violation, and draft Agreed Order for Aqua Texas Bliss Spillar. -- Discussion and possible

action on a Report of Investigation, Notice of Alleged Violation, and draft Agreed Order for Aqua Texas Bliss Spillar.

Item b: Aquifer status update. -- Aquifer status update.

Item b: Approval of minutes of the Board's December 8, 2022 Regular Meeting. 2 4. General Manager's Report. Discussion and possible action. Topics [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's December 8, 2022 Regular Meeting. 2 4. General Manager's Report. Discussion and possible action. Topics

Item c: Discussion, possible action and update on the HCP Management Advisory Committee and annual report process/timeline. 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, possible action and update on the HCP Management Advisory Committee and annual report process/timeline. 7. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest to the

Item c: Upcoming events of possible interest. 5. Presentation. Presentation by Staff on policy -related topics concerning unreasonable impacts and/or sustainable use of the Trinity Aquifer(s). 6. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Presentation. Presentation by Staff on policy -related topics concerning unreasonable impacts and/or sustainable use of the Trinity Aquifer(s). 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 2023-01-12, 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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