

**BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)****Thursday, March 13, 2025 - March 13, 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 | 2025-03-13   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                           |
|-------------------------------|-------------------------------------------|
| Meeting Session Title         | Thursday, March 13, 2025 - March 13, 2025 |
| Session Classification & Date | REGULAR SESSION   2025-03-13              |
| Total Indexed Docket Items    | 19 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 related to a Combo App | Discussion and Possibl | PASSED (5-0)       |
| b: Approval of minutes of the Board's February 13, 2024, | Routine Business       | PASSED (5-0)       |
| b: Trinity Sustainable Yield.                            | Discussion and Possibl | Discussion and Pos |
| c: Discussion and possible action related to Texas Old T | Discussion and Possibl | PASSED (5-0)       |
| c: Next well-water checkup                               | Discussion and Possibl | Discussion and Pos |
| c: Seeking approval for staff request for out-of-state t | Discussion and Possibl | Discussion and Pos |
| d: Preapproval for payment of scholarships 1 4. General  | Discussion and Possibl | Discussion and Pos |
| d: Discussion and possible action related to an applicat | Discussion and Possibl | PASSED (5-0)       |
| d: Town-hall meetings anyone?                            | Discussion and Possibl | Discussion and Pos |
| e: EPA-Interagency MAR workshop                          | Discussion and Possibl | Discussion and Pos |
| e: Discussion and possible action related to a proposal  | Discussion and Possibl | PASSED (5-0)       |
| f: Discussion and possible action related to drought dec | Discussion and Possibl | PASSED (5-0)       |
| f: City of Buda proclamation for National Groundwater We | Discussion and Possibl | Discussion and Pos |
| g: Aquifer status update.                                | Discussion and Possibl | Discussion and Pos |
| g: Discussion and possible action related to the 89 th T | 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: 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 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 related to a Combo Application for Drilling Authorization & Production Permit by Far South Mining for 1,500,000 gallons from the Middle Trinity Aquifer for industrial water use. The well is to be located near Fulton Ranch Rd. Wimberley, Texas, at Lat: 29 56' 25" N, Long: 98 1' 14" W. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a Combo Application for Drilling Authorization & Production Permit by Far South Mining for 1,500,000 gallons from the Middle Trinity Aquifer for industrial water use. The well is to be located near

Item b: Approval of minutes of the Board's February 13, 2024, Regular Meeting. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's February 13, 2024, Regular Meeting.

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

Item c: Discussion and possible action related to Texas Old Town and a Notice of Alleged Violation for noncompliance with their User Drought Contingency Plan. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to Texas Old Town and a Notice of Alleged Violation for noncompliance with their User Drought Contingency Plan.

Item c: Next well-water checkup -- Next well-water checkup

Item c: Seeking approval for staff request for out-of-state travel. -- Seeking approval for staff request for out-of-state travel.

Item d: Preapproval for payment of scholarships 1 4. General Manager's Report. -- Preapproval for payment of scholarships 1 4. General Manager's Report.

Item d: Discussion and possible action related to an application for a Major Amendment to a Class D Conditional Production Permit filed by Ruby Ranch Water Supply Corporation. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to an application for a Major Amendment to a Class D Conditional Production Permit filed by Ruby Ranch Water Supply Corporation.

Item d: Town-hall meetings anyone? -- Town-hall meetings anyone?

Item e: EPA-Interagency MAR workshop -- EPA-Interagency MAR workshop

Item e: Discussion and possible action related to a proposal from LRE Water to study the Lower Trinity Aquifer. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a proposal from LRE Water to study the Lower Trinity Aquifer.

Item f: Discussion and possible action related to drought declaration or authorizing GM to

declare the next stage of drought. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to drought declaration or authorizing GM to declare the next stage of drought.

Item f: City of Buda proclamation for National Groundwater Week -- City of Buda proclamation for National Groundwater Week

Item g: Aquifer status update. -- Aquifer status update.

Item g: Discussion and possible action related to the 89 th Texas Legislative Session 7. Review of the Performance of the General Manager: HR and GM Quarterly Reports: FY 25, 2 nd qtr. (December through February) 2 8. 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 89 th Texas Legislative Session 7. Review of the Performance of the General Manager: HR and GM Quarterly Reports: FY 25, 2 nd qtr. (December through February) 2 8. Director Reports. Directors ma

Item h: Upcoming events of possible interest. 5. Staff presentation by Bri Moore : "Vulnerability and Risk Mapping for the Protection of Karst Aquifer Waters" 6. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Staff presentation by Bri Moore : "Vulnerability and Risk Mapping for the Protection of Karst Aquifer Waters" 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 2025-03-13, 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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