

Thursday, April 11, 2024 - April 11, 2024

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	2024-04-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, April 11, 2024 - April 11, 2024
Session Classification & Date	REGULAR SESSION 2024-04-11
Total Indexed Docket Items	12 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Discussion and possible action related to the appoint	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds	Reports	Reports
b: Discussion and possible action on EEOC No. 451-2024-0	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's February 8, 2024,	Routine Business	PASSED (5-0)
c: Discussion and possible action related to the City of	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 5. Public Heari	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on grant agreement/con	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action on Interlocal Agreeemen	Reports	Reports
f: Discussion and possible action on Phase 2 Scope of W	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action on the District's tran	Discussion and Possibl	PASSED (5-0)
i: Trinity Sustainable Yield Studyiii. Groundwater Sympos	Discussion and Possibl	Discussion and Pos

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item a: Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager. [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.
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 b: Discussion and possible action on EEOC No. 451-2024-00138 charge of discrimination by Brian Smith against the District. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on EEOC No. 451-2024-00138 charge of discrimination by Brian Smith against the District.

Item b: Approval of minutes of the Board's February 8, 2024, Regular Meeting and Public Hearing. 1 4. General Manager's Report. Discussion and possible action. Topicsa. Review of key team activities/projects. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's February 8, 2024, Regular Meeting and Public Hearing. 1 4. General Manager's Report. Discussion and possible action. Topicsa. Review of key team activities/projects.

Item c: Discussion and possible action related to the City of Buda Aquifer Storage and Recovery (ASR) production/recovery permit application as described in the Public Hearing Agenda item above. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the City of Buda Aquifer Storage and Recovery (ASR) production/recovery permit application as described in the Public Hearing Agenda item above.

Item c: Upcoming events of possible interest. 5. Public Hearing The City of Buda, 405 E Loop St, Buda, TX, 78610, filed an Aquifer Storage and Recovery (ASR) application with the Barton Springs/Edwards Aquifer Conservation District (District). The City of Buda is applying for an Aquifer Storage and Recovery Permit that authorizes the production of Class D [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Public Hearing The City of Buda, 405 E Loop St, Buda, TX, 78610, filed an Aquifer Storage and Recovery (ASR) application with the Barton Springs/Edwards Aquifer Conservation District (District). The

Item d: Discussion and possible action on grant agreement/contract with City of Austin for installation of the Westbay Multiport equipment in the new Zilker Park monitoring well. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on grant agreement/contract with City of Austin for installation of the Westbay Multiport equipment in the new Zilker Park monitoring well.

Item e: Discussion and possible action on Interlocal Agreement for joint funding of an explanatory report and related activities for Groundwater Management Area 10. -- Discussion and possible action on Interlocal Agreement for joint funding of an explanatory report and related activities for Groundwater Management Area 10.

Item f: Discussion and possible action on Phase 2 Scope of Work related to database and MSA with LRE Water. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Phase 2 Scope of Work related to database and MSA with LRE Water.

Item g: Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments. 2 [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. 2

Item h: Discussion and possible action on the District's transition to new general counsel by end of the calendar year. 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 and possible action on the District's transition

to new general counsel by end of the calendar year. 7. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest to the Board

Item i: Trinity Sustainable Yield Studyii. Groundwater Symposium with the Edwards Aquifer Authorityiii. Administrative Program updateiv. New websiteb. Aquifer status update. -- Trinity Sustainable Yield Studyii. Groundwater Symposium with the Edwards Aquifer Authorityiii. Administrative Program updateiv. New websiteb. Aquifer status update.

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 2024-04-11, 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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