

Thursday, February 8, 2024 - February 08, 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	2024-02-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, February 8, 2024 - February 08, 2024	
Session Classification & Date	REGULAR SESSION 2024-02-08	
Total Indexed Docket Items	13 agenda items	

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Discussion and possible action on EEOC No. 451-2024-0	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds	Reports	Reports
b: Discussion and possible action related to a Report of	Reports	Reports
b: Approval of minutes of the Board's January 11, 2024,	Routine Business	PASSED (5-0)
c: Discussion and possible action on contract with City	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 5 . Discussion	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on well-impact analysi	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on declaring drought-s	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on the District's gene	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action on Hill Country develo	Discussion and Possibl	PASSED (5-0)
i: Trinity Sustainable Yield Studyii. Database updateiii	Discussion and Possibl	Discussion and Pos
i: Discussion and possible action on holding a March Boa	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item a: 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 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 related to a Report of Investigation, Notice of Alleged Violation, and Draft Agreed Order for initiation and resolving enforcement proceeding concerning Roy Seiders for failure to reduce pumping during District declared drought. -- Discussion and possible action related to a Report of Investigation, Notice of Alleged Violation, and Draft Agreed Order for initiation and resolving enforcement proceeding concerning Roy Seiders for failure to reduce pumping during District

Item b: Approval of minutes of the Board's January 11, 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 January 11, 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 on contract with City of Austin for installation of Multiport Monitor Well in Zilker Park. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on contract with City of Austin for installation of Multiport Monitor Well in Zilker Park.

Item c: Upcoming events of possible interest. 5 . Discussion and possible action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5 . Discussion and possible action.

Item d: Discussion and possible action on well-impact analysis award solely to LRE Water and approved new scope of work under existing Master Service Agreement. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on well-impact analysis award solely to LRE Water and approved new scope of work under existing Master Service Agreement.

Item e: 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 f: Discussion and possible action on declaring drought-stage change. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on declaring drought-stage change.

Item g: Discussion and possible action on the District's general counsel and transition to new lead attorney by end of the calendar year. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on the District's general counsel and transition to new lead attorney by end of the calendar year.

Item h: Discussion and possible action on Hill Country developments outside of the District's territory (e.g., Blizexas LLC - Rockingwall Ranch Proposed Permit No. WQ0016111001) [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Hill Country developments outside of the District's territory (e.g., Blizexas LLC - Rockingwall Ranch Proposed Permit No. WQ0016111001)

Item i: Trinity Sustainable Yield Studyii. Database updateiii. Administrative Program Review/Activitiesb. Aquifer status update. -- Trinity Sustainable Yield Studyii. Database

updateiii. Administrative Program Review/Activitiesb. Aquifer status update.

Item i: Discussion and possible action on holding a March Board meeting. 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interestto 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 holding a March Board meeting. 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interestto the Board, in one or more of the following topical area

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 2024-02-08, 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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