

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)**Thursday, April 11, 2019 - April 11, 2019**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	2019-04-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, April 11, 2019 - April 11, 2019
Session Classification & Date	REGULAR SESSION 2019-04-11
Total Indexed Docket Items	6 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Consent Agenda. (Note: These items may be considered	Discussion and Possibl	PASSED (5-0)
a: Discussion and possible action related to the Interlo	Discussion and Possibl	PASSED (5-0)
b: General Manager's Report. (Note: Topics discussed i	Reports	Reports
b: Discussion and possible action related to the impleme	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to an update f	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action related to the Kinder	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Consent Agenda. (Note: These items may be considered and approved as one motion.

Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular Business on this agenda.)

1. Approval of Financial Reports under the Public Funds Investment Act, Directors' [Vote: PASSED (5 Yes, 0 No)] -- Consent Agenda. (Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular

Item a: Discussion and possible action related to the Interlocal Agreement Between the Barton Springs Edwards Aquifer Conservation District and the City of Austin for the collaboration and coordination of respective Habitat Conservation Plans. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the Interlocal Agreement Between the Barton Springs Edwards Aquifer Conservation District and the City of Austin for the collaboration and coordination of respective Habitat Conservation Plans.

Item b: General Manager's Report. (Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information -transfer purposes. The

Directors will not take any action unless the topic is specifically listed elsewhere in this agenda for consideration. A Director may request an individual topic that is presented only under this agenda item be placed on the -- General Manager's Report. (Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information -transfer purposes. The Directors will not take any action unless the topic is specific

Item b: Discussion and possible action related to the implementation of the Habitat Conservation Plan when conducting rulemaking and revising the Management Plan by Resolution #041119-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the implementation of the Habitat Conservation Plan when conducting rulemaking and revising the Management Plan by Resolution #041119-01.

Item c: Discussion and possible action related to an update from Sledge Law Group on the 86th Legislative Session. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to an update from Sledge Law Group on the 86th Legislative Session.

Item d: Discussion and possible action related to the Kinder Morgan Permian Highway Pipeline Project. 5. Adjournment. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the Kinder Morgan Permian Highway Pipeline Project. 5. Adjournment.

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 2019-04-11, 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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