

2024 Thursday, December 12, 2024 - December 12, 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	2024-12-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	2024 Thursday, December 12, 2024 - December 12, 2024	
Session Classification & Date	REGULAR SESSION 2024-12-12	
Total Indexed Docket Items	16 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: Discussion and possible action authorizing GM to decl	Discussion and Possibl	PASSED (5-0)
a: Review of key team activities/projects.	Discussion and Possibl	Discussion and Pos
b: Aquifer status update.	Discussion and Possibl	Discussion and Pos
b: Approval of minutes of the Board's November 7, 2024,	Routine Business	PASSED (5-0)
b: Discussion and possible action on an Individual Produ	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 6. Public Heari	Discussion and Possibl	PASSED (5-0)
c: Approval of amendments to Agreement Related to Fundin	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action related to the receipt	Discussion and Possibl	PASSED (5-0)
d: Approval of the Engagement Agreement with Bickerstaff	Discussion and Possibl	PASSED (5-0)
e: Approval of a nine-month task order with the AAG for	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action on Aqua Texas Bliss Sp	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on FY 2024 Annual Repo	Reports	Reports
g: Discussion and possible action on Board Officer posit	Discussion and Possibl	PASSED (5-0)
i: Final staff coaching session with AAG ii. RFQ for TAS	Discussion and Possibl	Discussion and Pos

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

Item a: Review of key team activities/projects. -- Review of key team activities/projects.

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

Item b: Approval of minutes of the Board's November 7, 2024, Regular Meeting and Public Hearing. 1 [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's November 7, 2024, Regular Meeting and Public Hearing. 1

Item b: Discussion and possible action on an Individual Production Permit application by Driftwood Water Conservation, LLC for 8 million gallons per year from the Middle Trinity Aquifer for commercial water use. The new well is located at 8940 FM 150 W, Driftwood, Texas (30 03'00.1" N 97 58'59.5" W). [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on an Individual Production Permit application by Driftwood Water Conservation, LLC for 8 million gallons per year from the Middle Trinity Aquifer for commercial water use. The new well is located at 8940 FM 1

Item c: Upcoming events of possible interest. 6. Public Hearing on Individual Production Permit application by Driftwood Water Conservation, LLC. for 8 million gallons per year from the Middle Trinity Aquifer for commercial water use. The new well is located at 8940 FM 150 W, Driftwood, Texas (30 03'00.1" N 97 58'59.5" W) [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 6. Public Hearing on Individual Production Permit application by Driftwood Water Conservation, LLC. for 8 million gallons per year from the Middle Trinity Aquifer for commercial water use. The new well

Item c: Approval of amendments to Agreement Related to Funding Water Saving Devices entered with the Ruby Ranch Water Supply Corporation. [Vote: PASSED (5 Yes, 0 No)] -- Approval of amendments to Agreement Related to Funding Water Saving Devices entered with the Ruby Ranch Water Supply Corporation.

Item c: 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 d: Discussion and possible action related to the receipt and approval of the FY 24 Annual Financial Audit report provided by the District's auditor/CPA. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the receipt and approval of the FY 24 Annual Financial Audit report provided by the District's auditor/CPA.

Item d: Approval of the Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP. [Vote: PASSED (5 Yes, 0 No)] -- Approval of the Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP.

Item e: Approval of a nine-month task order with the AAG for bookkeeping and HR services. 5. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of a nine-month task

order with the AAG for bookkeeping and HR services. 5. General Manager's Report.

Item e: Discussion and possible action on Aqua Texas Bliss Spillar, Lower Trinity Notice of Alleged Violation and proposed Agreed Order for early resolution of enforcement action related to failure to reduce pumping during District declared drought. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Aqua Texas Bliss Spillar, Lower Trinity Notice of Alleged Violation and proposed Agreed Order for early resolution of enforcement action related to failure to reduce pumping during District declared drought

Item f: Discussion and possible action on FY 2024 Annual Report including Appendix B. -- Discussion and possible action on FY 2024 Annual Report including Appendix B.

Item g: Discussion and possible action on Board Officer positions. 8. HR and GM Quarterly Reports: FY 25 1st quarter (September thru November) 2 The Board will conduct a closed meeting to discuss the HR & GM Quarterly Reports and may discuss one or more of the following: "the appointment, employment, evaluation, reassignment, duties, [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Board Officer positions. 8. HR and GM Quarterly Reports: FY 25 1st quarter (September thru November) 2 The Board will conduct a closed meeting to discuss the HR & GM Quarterly Reports and may discuss one or

Item i: Final staff coaching session with AAG ii. RFQ for TAS model support iii. Neighborhood Well Checkups iv. Well-impact analysis results (preliminary) -- Final staff coaching session with AAG ii. RFQ for TAS model support iii. Neighborhood Well Checkups iv. Well-impact analysis results (preliminary)

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 2024-12-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bseacd.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CANDIDATE RECRUITMENT

Run for Local Office: Challenge Municipal Overreach in Your Community

From city council and school board to county commissioner, qualified constitutional conservatives can

Learn more: <https://cerberuscampaigns.com/apply>