

Thursday, November 7, 2024 - November 07, 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	2024-11-07

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, November 7, 2024 - November 07, 2024
Session Classification & Date	REGULAR SESSION 2024-11-07
Total Indexed Docket Items	11 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: Approval of minutes of the Board's October 10, 2024,	Routine Business	PASSED (5-0)
b: Discussion and possible action on proposed amendments	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to amending th	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on Rule 3-7.8 - Imposi	Discussion and Possibl	PASSED (5-0)
d: Upcoming events of possible interest. 5. GM Quarterly	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action on GM goals for FY 25.	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on a draft, new-Board	Discussion and Possibl	PASSED (5-0)
i: Trinity Sustainable Yield Studyii. Administrative Gro	Reports	Reports

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 permitteeswith 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: Approval of minutes of the Board's October 10, 2024, Regular Meeting. 4. General Manager's Report. Discussion and Possible Action. 1 Topics: [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's October 10, 2024, Regular Meeting. 4. General Manager's Report. Discussion and Possible Action. 1 Topics:

Item b: Discussion and possible action on proposed amendments to the District's enforcement plan. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on proposed amendments to the District's enforcement plan.

Item c: Discussion and possible action related to amending the District's FY 25 Fee Schedule. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to amending the District's FY 25 Fee Schedule.

Item d: Discussion and possible action on Rule 3-7.8 - Imposition of Regulatory Fees, including consideration and adoption of amendment(s) to the rule. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Rule 3-7.8 - Imposition of Regulatory Fees, including consideration and adoption of amendment(s) to the rule.

Item d: Upcoming events of possible interest. 5. GM Quarterly Update on FY 24 Annual Goals 6. Public Hearing on amending Rule 3-7.8. - Imposition of Regulatory Fees 7. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. GM Quarterly Update on FY 24 Annual Goals 6. Public Hearing on amending Rule 3-7.8. - Imposition of Regulatory Fees 7. Discussion and Possible Action.

Item e: Discussion and possible action on GM goals for FY 25. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on GM goals for FY 25.

Item f: Discussion and possible action on a draft, new-Board Member, Onboarding Information outline. 8. 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 a draft, new-Board Member, Onboarding Information outline. 8. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more o

Item i: Trinity Sustainable Yield Studyii. Administrative Group - annual audit updateiii. Annual report obligationsb. Ruby Ranch WSC, Order Granting Variance updatec. Aquifer status update. -- Trinity Sustainable Yield Studyii. Administrative Group - annual audit updateiii. Annual report obligationsb. Ruby Ranch WSC, Order Granting Variance updatec. 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 2024-11-07, 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 CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

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