

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)

Thursday, January 9, 2025 - January 09, 2025

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	2025-01-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, January 9, 2025 - January 09, 2025
Session Classification & Date	REGULAR SESSION 2025-01-09
Total Indexed Docket Items	14 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Review of key team activities/projects.	Discussion and Possibl	Discussion and Pos
a: Discussion and possible action authorizing GM to decl	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds	Reports	Reports
b: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
b: MoPac South Comment Period extension (to 1/28/25)	Discussion and Possibl	Discussion and Pos
b: Approval of minutes of the Board's December 12, 2024,	Routine Business	PASSED (5-0)
c: Discussion and possible action related to the receipt	Discussion and Possibl	PASSED (5-0)
c: Approval of out-of-state travel for two staff members	Discussion and Possibl	Discussion and Pos
c: Antioch Cave tour in February	Discussion and Possibl	Discussion and Pos
d: Discussion and possible action related to an ESRI Sma	Discussion and Possibl	PASSED (5-0)
d: Response to RFQ for TAS modeling support	Discussion and Possibl	Discussion and Pos
e: Update on proposed Agreed Order with Aqua Texas, Blis	Discussion and Possibl	PASSED (5-0)
f: Aquifer status update.	Discussion and Possibl	Discussion and Pos
g: Upcoming events of possible interest. 6. Discussion a	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item a: Review of key team activities/projects. -- Review of key team activities/projects.
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: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000. 1 -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000. 1

Item b: 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 b: MoPac South Comment Period extension (to 1/28/25) -- MoPac South Comment Period extension (to 1/28/25)

Item b: Approval of minutes of the Board's December 12, 2024, Regular Meeting and Public Hearing. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's December 12, 2024, Regular Meeting and Public Hearing.

Item c: Discussion and possible action related to the receipt and approval of the FY 24 Financial Audit report provided by P. Andrew Hall, LLC. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the receipt and approval of the FY 24 Financial Audit report provided by P. Andrew Hall, LLC.

Item c: Approval of out-of-state travel for two staff members to attend conference. 5. General Manager's Report. -- Approval of out-of-state travel for two staff members to attend conference. 5. General Manager's Report.

Item c: Antioch Cave tour in February -- Antioch Cave tour in February

Item d: Discussion and possible action related to an ESRI Small Utility Cloud-Based Enterprise, a three- year agreement that will grant District staff access to ESRI term license software. 7. Presentation by Dr. Jordan Furnans, LRE Water on Well-Impact Analysis project findings. 8. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to an ESRI Small Utility Cloud-Based Enterprise, a three- year agreement that will grant District staff access to ESRI term license software. 7. Presentation by Dr. Jordan Furnans, LRE Water on Well-Im

Item d: Response to RFQ for TAS modeling support -- Response to RFQ for TAS modeling support

Item e: Update on proposed Agreed Order with Aqua Texas, Bliss Spillar Lower Trinity [Vote: PASSED (5 Yes, 0 No)] -- Update on proposed Agreed Order with Aqua Texas, Bliss Spillar Lower Trinity

Item f: Aquifer status update. -- Aquifer status update.

Item g: Upcoming events of possible interest. 6. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 6. Discussion and Possible Action.

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 2025-01-09,

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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