BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TF

Thursday, June 11, 2026 - June 11, 2026

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	2026-06-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Thursday, June 11, 2026 - June 11, 2026**
Session Classification & Date	**REGULAR SESSION | 2026-06-11**
Total Indexed Docket Items	**10 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Approval of staff's recommendation to transition to T	**Discussion and Possibl**	**Discussion and Pos**
a: Discussion and possible action on Resolution 061126-0	**Discussion and Possibl**	**PASSED (5-0)**
b: Discussion and possible action on Drought Stage.	**Discussion and Possibl**	**PASSED (5-0)**
b: Approval of Financial Reports under the Public Funds	**Reports**	**Reports**
c: Discussion and possible action on the FY27 DRAFT Budg	**Discussion and Possibl**	**PASSED (5-0)**
c: Approval of minutes of the Board's May 14, 2026, Regu	**Routine Business**	**PASSED (5-0)**
d: Discussion and possible action related to the perform	**Discussion and Possibl**	**PASSED (5-0)**
e: Discussion and possible action on selecting and engag	**Discussion and Possibl**	**PASSED (5-0)**
f: Discussion and possible action related to a Report of	**Reports**	**Reports**
g: Discussion and possible action related to a Report of	**Reports**	**Reports**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Approval of staff's recommendation to transition to Texas Regional Bank. -- Approval of staff's recommendation to transition to Texas Regional Bank.

Item a: Discussion and possible action on Resolution 061126-01 to open new account with Texas Regional Bank and designate authorized signators for said account. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Resolution 061126-01 to open new account with Texas Regional Bank and designate authorized signators for said account.

Item b: Discussion and possible action on Drought Stage. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Drought Stage.

Item b: Approval of Financial Reports under the Public Funds Investment Act, Directors'

Compensation Claims, Specified Expenditures greater than $10,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than $10,000.

Item c: Discussion and possible action on the FY27 DRAFT Budget. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on the FY27 DRAFT Budget.

Item c: Approval of minutes of the Board's May 14, 2026, Regular Meeting and Public Hearing. 1 4. General Manager's Report. * GM Update * Aquifer status update 5. Public Hearing - GMA 10 DFCs The District will hold a public hearing on proposed Desired Future Conditions (DFCs) for Groundwater Management Area -10 as adopted on April 27, 2026. The Board will accept [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's May 14, 2026, Regular Meeting and Public Hearing. 1 4. General Manager's Report. * GM Update * Aquifer status update 5. Public Hearing - GMA 10 DFCs The District will hold a public hearing on proposed Desi

Item d: 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 e: Discussion and possible action on selecting and engaging Patillo, Brown, & Hill LLP. as the recommended Certified Public Accountant for the FY 26 audit. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on selecting and engaging Patillo, Brown, & Hill LLP. as the recommended Certified Public Accountant for the FY 26 audit.

Item f: Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Onion Creek Meadows system for failure to reduce pumping during District declared drought. -- Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Onion Creek Meadows system for failure to reduce pumping during Dist

Item g: Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Shady Hollow Estates system for failure to reduce pumping during District declared drought. 7. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest -- Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Shady Hollow Estates system for failure to reduce pumping during Dis

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 2026-06-11, 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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