

Thursday, August 8, 2024 - August 08, 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	2024-08-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, August 8, 2024 - August 08, 2024	
Session Classification & Date	REGULAR SESSION 2024-08-08	
Total Indexed Docket Items	12 agenda items	

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Discussion and possible action related to the approval of the FY 2025 Fee schedule by Resolution #080824-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the approval of the FY 2025 Fee schedule by Resolution #080824-01.	Discussion and Possible Action	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.	Reports	Reports
b: Discussion and possible action related to the approval of the FY 2025 Fee schedule by Resolution #080824-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the approval of the FY 2025 Fee schedule by Resolution #080824-01.	Discussion and Possible Action	PASSED (5-0)
b: Approval of minutes of the Board's June 11, 2024, Regular Session.	Routine Business	PASSED (5-0)
c: Discussion and possible action related to an Agreed Order of Dispute Resolution between the District and the City of Barton Springs-Edwards.	Discussion and Possible Action	PASSED (5-0)
c: Upcoming events of possible interest. 5. Public Hearing on the proposed amendment to the Barton Springs-Edwards Aquifer Conservation District's Comprehensive Management Plan.	Discussion and Possible Action	PASSED (5-0)
d: Discussion and possible action related to the performance of the Board's duties.	Discussion and Possible Action	PASSED (5-0)
e: Staff presentation on Trinity Sustainable Yield project.	Discussion and Possible Action	Discussion and Possible Action
f: Discussion and possible action on selecting a Certified Professional Engineer to prepare the Barton Springs-Edwards Aquifer Conservation District's Comprehensive Management Plan.	Discussion and Possible Action	PASSED (5-0)
g: Discussion and possible action related to adopting an ordinance to amend the Barton Springs-Edwards Aquifer Conservation District's Comprehensive Management Plan.	Discussion and Possible Action	PASSED (5-0)
h: Discussion and possible action related to Legal Services.	Discussion and Possible Action	PASSED (5-0)
i: Trinity Sustainable Yield Study. Administrative Procedures.	Discussion and Possible Action	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES		
Item a: Discussion and possible action related to the approval of the FY 2025 Fee schedule by Resolution #080824-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the approval of the FY 2025 Fee schedule by Resolution #080824-01.		
Item a: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.		

Item b: Discussion and possible action related to the approval of the FY 2025 Proposed Budget. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the approval of the FY 2025 Proposed Budget.

Item b: Approval of minutes of the Board's June 11, 2024, Regular Meeting. 1 4. General Manager's Report. Discussion and possible action. Topicsa. Review of key team activities/projects. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's June 11, 2024, Regular Meeting. 1 4. General Manager's Report. Discussion and possible action. Topicsa. Review of key team activities/projects.

Item c: Discussion and possible action related to an Agreed Order for initiation and resolving enforcementproceeding concerning Ruby Ranch Water Supply Corporation for failure to reduce pumping during District declared drought. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to an Agreed Order for initiation and resolving enforcementproceeding concerning Ruby Ranch Water Supply Corporation for failure to reduce pumping during District declared drought.

Item c: Upcoming events of possible interest. 5. Public Hearing Public Hearing on the District's FY 2025 Fee Schedule, and FY 2025 Proposed Budget. 6 . Discussion and possible action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Public Hearing Public Hearing on the District's FY 2025 Fee Schedule, and FY 2025 Proposed Budget. 6 . Discussion and possible action.

Item d: 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 permitteeswith their User Drought Contingency Plan curtailments.

Item e: Staff presentation on Trinity Sustainable Yield project: Phase 2 Trinity Aquifer Sustainability modeldevelopment and policy implications. -- Staff presentation on Trinity Sustainable Yield project: Phase 2 Trinity Aquifer Sustainability modeldevelopment and policy implications.

Item f: Discussion and possible action on selecting a Certified Public Accountant for the FY 24 audit. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on selecting a Certified Public Accountant for the FY 24 audit.

Item g: Discussion and possible action related to adopting an Order Calling the November 5, 2024 Election; approving Joint Election and Election Services Agreements with Travis, Hays, and Caldwell counties; and ordering other matters incident and related to such election. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to adopting an Order Calling the November 5, 2024 Election; approving Joint Election and Election Services Agreements with Travis, Hays, and Caldwell counties; and ordering other matters incident and r

Item h: Discussion and possible action related to Legal Services Agreement Regarding Legislative Matters, with SledgeLaw Group PLLC. 2 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interestto the Board, in one or more of the following topical areas: [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to Legal Services Agreement Regarding Legislative Matters, with SledgeLaw Group PLLC. 2 6. Director Reports. Directors may report on their involvement in

activities and dialogue that are of likely inte

Item i: Trinity Sustainable Yield Studyii. Administrative Program updateiii. Status of Legal Services RFQiv. District groundwater-dependent populationv. TX Public Information Act (PIA) requestsvi. Hays Trinity GCD newsvii. Permit renewalsb. Aquifer status update. [Vote: PASSED (5 Yes, 0 No)] -- Trinity Sustainable Yield Studyii. Administrative Program updateiii. Status of Legal Services RFQiv. District groundwater-dependent populationv. TX Public Information Act (PIA) requestsvi. Hays Trinity GCD newsvii. Permit renewalsb. Aquifer

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 2024-08-08, 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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