

Thursday, September 11, 2025 - September 11, 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	2025-09-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, September 11, 2025 - September 11, 2025
Session Classification & Date	REGULAR SESSION 2025-09-11
Total Indexed Docket Items	9 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 perform	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Reports under the Public Funds	Discussion and Possibl	Discussion and Pos
a: Aquifer Status Report 5. Staff Presentation: "Update	Reports	Reports
b: Discussion and possible action on declaring the next	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's August 14, 2025, R	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action on submitting comments	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action related to Texas Land	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to the appoint	Discussion and Possibl	PASSED (5-0)
f: General Counsel's Report: The District's legal course	Reports	Reports

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Discussion and possible action related to the performance and compliance of Districtpermittees with their User Drought Contingency Plan curtailments. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the performance and compliance of Districtpermittees with their User Drought Contingency Plan curtailments.

Item a: 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 a: Aquifer Status Report 5. Staff Presentation: "Update on 2026 DFC planning cycle for GMA 10" 6. Discussion and Possible Action. -- Aquifer Status Report 5. Staff Presentation:

"Update on 2026 DFC planning cycle for GMA 10" 6. Discussion and Possible Action.

Item b: Discussion and possible action on declaring the next stage of drought. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on declaring the next stage of drought.

Item b: Approval of minutes of the Board's August 14, 2025, Regular Meeting and Public Hearing. 4. General Manager's Report. 1 [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's August 14, 2025, Regular Meeting and Public Hearing. 4. General Manager's Report. 1

Item c: Discussion and possible action on submitting comments to the Texas Environmental Commission on Environmental Quality related to the Texas Pollutant Discharge Elimination System Permit No. WQ0016475001 and the Decision of the TCEQ Executive Director for Allied Development LLC. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on submitting comments to the Texas Environmental Commission on Environmental Quality related to the Texas Pollutant Discharge Elimination System Permit No. WQ0016475001 and the Decision of the TCEQ Executive

Item d: Discussion and possible action related to Texas Land Application Permit No. WQ0016373001 and the Decision of the TCEQ Executive Director for Hays Commons Development, Inc. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to Texas Land Application Permit No. WQ0016373001 and the Decision of the TCEQ Executive Director for Hays Commons Development, Inc.

Item e: Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager, including but not limited to, conducting interviews of candidates for the General Manager position. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager, including but not limited to, conducting interviews of candidates for the General Manag

Item f: General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad -- General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including wi

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 2025-09-11, 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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