

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

Thursday, September 12, 2024 - September 12, 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	2024-09-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, September 12, 2024 - September 12, 2024
Session Classification & Date	REGULAR SESSION 2024-09-12
Total Indexed Docket Items	17 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
24: audit.	Discussion and Possibl	Discussion and Pos
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: Discussion and possible action related to proposed ch	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's August 8, 2024, Re	Routine Business	PASSED (5-0)
b: Aquifer status update.	Discussion and Possibl	Discussion and Pos
c: Upcoming events of possible interest. 5. D	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to a Well Dril	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action related to cost-share,	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to an Agreed O	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on a FY 24 budget amen	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on selecting a Certifi	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action on a Task Order under	Discussion and Possibl	PASSED (5-0)
i: Staff news ii. Administrative Program update iii. Sta	Discussion and Possibl	Discussion and Pos
i: Discussion and possible action related to November 20	Discussion and Possibl	PASSED (5-0)
v: Trinity Sustainable Yield Committee	Discussion and Possibl	Discussion and Pos

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 24: audit. -- audit.

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 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 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: Discussion and possible action related to proposed changes to the District's drought enforcement plan. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to proposed changes to the District's drought enforcement plan.

Item b: Approval of minutes of the Board's August 8, 2024, Regular Meeting and Public Hearing. 1 4. General Manager's Report. Discussion and possible action. Topics [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's August 8, 2024, Regular Meeting and Public Hearing. 1 4. General Manager's Report. Discussion and possible action. Topics

Item b: Aquifer status update. -- Aquifer status update.

Item c: Upcoming events of possible interest. 5. Discussion and possible action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events of possible interest. 5. Discussion and possible action.

Item c: Discussion and possible action related to a Well Drilling Authorization during District-declared drought for Anthem 918 LLC and future water quality treatment wet basins (2) that will treat stormwater runoff. The proposed well will be situated at a total well depth of 1,200' - Middle Trinity Aquifer - in Hays County at coordinates 30 02' 36.6" N, 97 54' 30.6" W. A future [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a Well Drilling Authorization during District-declared drought for Anthem 918 LLC and future water quality treatment wet basins (2) that will treat stormwater runoff. The proposed well will be situa

Item d: Discussion and possible action related to cost-share, fixture-replacement program partnership with Ruby Ranch Water Supply Corporation. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to cost-share, fixture-replacement program partnership with Ruby Ranch Water Supply Corporation.

Item e: Discussion and possible action related to an Agreed Order for initiation and resolving an enforcement proceeding 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 an enforcement proceeding concerning Ruby Ranch Water Supply Corporation for failure to reduce pumping during District-declared drought.

Item f: Discussion and possible action on a FY 24 budget amendment. [Vote: PASSED (5 Yes, 0

No)] -- Discussion and possible action on a FY 24 budget amendment.

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

Item h: Discussion and possible action on a Task Order under an existing Master Service Agreement with Austin Alliance Group. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a Task Order under an existing Master Service Agreement with Austin Alliance Group.

Item i: Staff news ii. Administrative Program update iii. Staff/Board Workshop iv. Interviews with candidates for new General Counsel in 2025 -- Staff news ii. Administrative Program update iii. Staff/Board Workshop iv. Interviews with candidates for new General Counsel in 2025

Item i: Discussion and possible action related to November 2024 elections for Directors including but not limited to adopting an order canceling elections for precincts 1, 3 and 4 and declaring unopposed candidates elected. 2 6. 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 November 2024 elections for Directors including but not limited to adopting an order canceling elections for precincts 1, 3 and 4 and declaring unopposed candidates elected. 2 6. Director Reports.

Item v: Trinity Sustainable Yield Committee -- Trinity Sustainable Yield Committee

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 2024-09-12, 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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