

Thursday, May 9, 2024 - May 09, 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	2024-05-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, May 9, 2024 - May 09, 2024	
Session Classification & Date	REGULAR SESSION 2024-05-09	
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 perform	Discussion and Possibl	PASSED (5-0)
a: Approval of Financial Reports under t he Public Funds	Reports	Reports
b: Discussion and possible action on a combined drilling	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's April 11, 2024, Re	Routine Business	PASSED (5-0)
c: Discussion and possible action on an Individual Produ	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 5. Discussion a	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on EEOC No. 451-2024-0	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action on the Agreed Order pr	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on a Statement of Work	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on a new Master Servic	Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action on the District's tran	Discussion and Possibl	PASSED (5-0)
i: Trinity Sustainable Yield Studyiii. Administrative Pro	Discussion and Possibl	Discussion and Pos

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
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 a: Approval of Financial Reports under t he Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000. (Pages 7,26) -- Approval of Financial Reports under t he Public Funds Investment Act, Directors'	

Compensation Claims, and Specified Expenditures greater than \$5,000. (Pages 7,26)

Item b: Discussion and possible action on a combined drilling authorization and Individual Production Permit (IPP) application during District-declared drought for Oak Haven Preserve. The well location is 1775 Hilliard Rd, San Marcos, TX 78666, in Precinct 1. Lat/Long: 29.93444 N, -97.95592 W. The annual volume applied for is 1,642,500 gallons [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a combined drilling authorization and Individual Production Permit (IPP) application during District-declared drought for Oak Haven Preserve. The well location is 1775 Hilliard Rd, San Marcos, TX 78666, in

Item b: Approval of minutes of the Board's April 11, 2024, Regular Meeting and Public Hearing and the April 16, 2024, Special-Called Meeting. (Page 30) 1 4. General Manager's Report. Discussion and possible action. (Page 38) Topicsa. Review of key team activities/projects. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's April 11, 2024, Regular Meeting and Public Hearing and the April 16, 2024, Special-Called Meeting. (Page 30) 1 4. General Manager's Report. Discussion and possible action. (Page 38) Topicsa. Review of key

Item c: Discussion and possible action on an Individual Production Permit (IPP) application during District-declared drought for PQ Holdings, LLC. The well location is 12419 Lowden Lane, Austin, TX 78652, in Precinct 2. Lat/Long: 30 8' 9.72"N, -97 50' 4.44"W. the annual volume applied for is 72,857 gallons from the Edwards Aquifer, converting an existing- [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on an Individual Production Permit (IPP) application during District-declared drought for PQ Holdings, LLC. The well location is 12419 Lowden Lane, Austin, TX 78652, in Precinct 2. Lat/Long: 30 8' 9.72"N, -9

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 d: Discussion and possible action on EEOC No. 451-2024-00138 charge of discrimination by Brian Smith against the District. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on EEOC No. 451-2024-00138 charge of discrimination by Brian Smith against the District.

Item e: Discussion and possible action on the Agreed Order presented to Ruby Ranch Water Supply Corporation. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on the Agreed Order presented to Ruby Ranch Water Supply Corporation.

Item f: Discussion and possible action on a Statement of Work under a MSA with the Austin Alliance Group. (Page 59) [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a Statement of Work under a MSA with the Austin Alliance Group. (Page 59)

Item g: Discussion and possible action on a new Master Service Agreement and an initial Statement of Work with William R. Hutchison, Ph.D., P.E., P.G. (Page 64) [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a new Master Service Agreement and an initial Statement of Work with William R. Hutchison, Ph.D., P.E., P.G. (Page 64)

Item h: Discussion and possible action on the District's transition to new general counsel by end of the calendar year. (Page 75) 2 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more of the following topical areas: [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible

action on the District's transition to new general counsel by end of the calendar year.
(Page 75) 2 6. Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest

Item i: Trinity Sustainable Yield Studyii. Administrative Program updateiii. Conservation grant statusiv. New monitoring wells status: updatev. New Property Developments within the Districtb. Aquifer status update. -- Trinity Sustainable Yield Studyii. Administrative Program updateiii. Conservation grant statusiv. New monitoring wells status: updatev. New Property Developments within the Districtb. Aquifer status update.

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 2024-05-09, 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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