

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)**Thursday, November 14, 2019 - November 14, 2019**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	2019-11-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, November 14, 2019 - November 14, 2019
Session Classification & Date	REGULAR SESSION 2019-11-14
Total Indexed Docket Items	4 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Consent Agenda. (Note: These items may be considered	Discussion and Possibl	PASSED (5-0)
a: Discussion and possible action on a drilling authoriz	Discussion and Possibl	PASSED (5-0)
b: General Manager's Report. (Note: Topics discussed i	Reports	Reports
b: Discussion and possible action related to the resigna	Reports	Reports

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Consent Agenda. (Note: These items may be considered and approved as one motion.

Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular Business on this agenda .)

1. Approval of Financial Reports under the Public Funds Investment Act, Directors' [Vote: PASSED (5 Yes, 0 No)] -- Consent Agenda. (Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular

Item a: Discussion and possible action on a drilling authorization application filed by the City of Buda for a new nonexempt aquifer storage and recovery well in the Middle Trinity Aquifer for Public Water Supply. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a drilling authorization application filed by the City of Buda for a new nonexempt aquifer storage and recovery well in the Middle Trinity Aquifer for Public Water Supply.

Item b: General Manager's Report. (Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information- transfer purposes. The Directors will not take any action unless the topic is specifically listed elsewhere in this agenda for consideration . A Director may request an individual topic that is presented only under this agenda item be placed on the -- General Manager's Report. (Note: Topics discussed

in the General Manager's Report are intended for general administrative and operational information- transfer purposes. The Directors will not take any action unless the topic is specific

Item b: Discussion and possible action related to the resignation of the General Manager, the proposed process for transitioning to, and the employment and duties of, a new General Manager. 7. Directors' 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: -- Discussion and possible action related to the resignation of the General Manager, the proposed process for transitioning to, and the employment and duties of, a new General Manager. 7. Directors' Reports. Directors may report on their invol

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 2019-11-14, 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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