BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TF

Thursday, October 9, 2025 - October 09, 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	2025-10-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Thursday, October 9, 2025 - October 09, 2025**
Session Classification & Date	**REGULAR SESSION | 2025-10-09**
Total Indexed Docket Items	**11 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: New GM Update	**Discussion and Possibl**	**Discussion and Pos**
a: Approval of Financial Reports under the Public Funds	**Reports**	**Reports**
b: Discussion on Stage 3 Exceptional Drought.	**Discussion and Possibl**	**Discussion and Pos**
b: GMA 10 October Meeting	**Discussion and Possibl**	**Discussion and Pos**
b: Approval of minutes of the Board's September 11 , 202	**Routine Business**	**PASSED (5-0)**
c: Madelynn Estate TPDES Permit	**Discussion and Possibl**	**PASSED (5-0)**
c: Discussion and possible action related to Texas Land	**Discussion and Possibl**	**PASSED (5-0)**
d: Aquifer Status Report 5. Discussion and Possible Acti	**Reports**	**Reports**
d: Discussion and possible action on amendments to the E	**Discussion and Possibl**	**PASSED (5-0)**
e: General Counsel's Report: The District's legal counse	**Reports**	**Reports**

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: New GM Update -- New GM Update

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 b: Discussion on Stage 3 Exceptional Drought. -- Discussion on Stage 3 Exceptional Drought.

Item b: GMA 10 October Meeting -- GMA 10 October Meeting

Item b: Approval of minutes of the Board's September 11 , 2025, Regular Meeting and Public Hearing. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's September 11 , 2025, Regular Meeting and Public Hearing. 1 4. General Manager's Report.

Item c: Madelynn Estate TPDES Permit [Vote: PASSED (5 Yes, 0 No)] -- Madelynn Estate TPDES Permit

Item c: 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 d: Aquifer Status Report 5. Discussion and Possible Action. -- Aquifer Status Report 5. Discussion and Possible Action.

Item d: Discussion and possible action on amendments to the Employee Policy Manual. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on amendments to the Employee Policy Manual.

Item e: 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

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 2025-10-09, 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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