

Thursday, June 13, 2024 - June 13, 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	2024-06-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, June 13, 2024 - June 13, 2024	
Session Classification & Date	REGULAR SESSION 2024-06-13	
Total Indexed Docket Items	14 agenda items	

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS			
ITEM NUMBER & DOCKET TITLE		CATEGORY / FISCAL NOTE	ACTION / VOTE
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 a Well-Dril		Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's May 9, 2024, Regul		Routine Business	PASSED (5-0)
b: Aquifer status update.		Discussion and Possibl	Discussion and Pos
c: Upcoming events of possible interest. 5. Discussion a		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 on a request for suppo		Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action on submitting comments		Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action on a work order under		Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action on (1) the annual audi		Discussion and Possibl	PASSED (5-0)
h: Discussion and possible action on preliminary FY 25 b		Discussion and Possibl	PASSED (5-0)
i: Team-building workshop ii. Salamander Conservation gr		Discussion and Possibl	Discussion and Pos

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, renewal of the biannual agree ment with the U.S. Geological Survey for Lovelady Well continuous water level data collection for \$14,740, and Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act,

Directors' Compensation Claims, renewal of the biannual agreement with the U.S. Geological Survey for Lovelady Well continuous water level data collection for \$14,740, a

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 a Well-Drilling Authorization during District- declared drought for Aqua Texas Sierra West public water supply. The well location is in Hays County on a 0.18-acre tract located at 272 Canna Lily Circle, Driftwood, TX 78619, in Precinct 1; Lat/Long: 30.06392 N, 98.00746 W. The well is proposed to be completed in [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a Well-Drilling Authorization during District- declared drought for Aqua Texas Sierra West public water supply. The well location is in Hays County on a 0.18-acre tract located at 272 Canna Lily Cir

Item b: Approval of minutes of the Board's May 9, 2024, Regular Meeting. 2 4. General Manager's Report. Discussion and possible action. Topics [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's May 9, 2024, Regular Meeting. 2 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 Aqua Texas Oak Meadows public water supply. The well location is in Hays County on a 0.60-acre tract located at Oak Meadows Rd, San Marcos, TX 78666, in Precinct 1; Lat/Long: 29 57' 54.21" N, 97 58' 39.29" W. The well is proposed to be [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to a Well-Drilling Authorization during District- declared drought for Aqua Texas Oak Meadows public water supply. The well location is in Hays County on a 0.60-acre tract located at Oak Meadows Rd, Sa

Item d: Discussion and possible action on a request for support for Milestone Community Builders Service Extension Request of the City of Austin for the Hays Commons development. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a request for support for Milestone Community Builders Service Extension Request of the City of Austin for the Hays Commons development.

Item e: Discussion and possible action on submitting comments to the Texas Commission on Environmental Quality in connection with Hays Common Development, Inc. Water Quality Land Application Permit for Municipal Wastewater. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on submitting comments to the Texas Commission on Environmental Quality in connection with Hays Common Development, Inc. Water Quality Land Application Permit for Municipal Wastewater.

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

Item g: Discussion and possible action on (1) the annual audit including requirements for securing an auditor and conducting an annual audit under District rule 4-8.4, and Water Code sections 36.057 (c) and 36.153; and, (2) the July 20, 2023 contract for auditing services with Montemayor Britten Bender PC. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on (1) the annual audit including requirements for securing an auditor and conducting an annual audit under District rule 4-8.4, and Water Code sections 36.057 (c) and 36.153; and, (2) the July 20, 2023 contra

Item h: Discussion and possible action on preliminary FY 25 budget. 3 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: * Meetings and conferences attended or that will be attended; [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on preliminary FY 25 budget. 3 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

Item i: Team-building workshop ii. Salamander Conservation grant and new multiport well iii. New RFQ issued for legal services in FY 25 -- Team-building workshop ii. Salamander Conservation grant and new multiport well iii. New RFQ issued for legal services in FY 25

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 2024-06-13, 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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