

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

Thursday, February 13, 2025 - February 13, 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	2025-02-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, February 13, 2025 - February 13, 2025
Session Classification & Date	REGULAR SESSION 2025-02-13
Total Indexed Docket Items	13 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 authorizing GM to decl	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's January 9, 2024, R	Routine Business	PASSED (5-0)
b: Update on NOAV and proposed Agreed Order with Aqua Te	Discussion and Possibl	PASSED (5-0)
b: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
c: Discussion and possible action related to authorizing	Discussion and Possibl	PASSED (5-0)
c: Teambuilding workshops: Feb. 19 and 3rd qtr.	Discussion and Possibl	Discussion and Pos
d: Trinity Sustainable Yield.	Discussion and Possibl	Discussion and Pos
d: Discussion and possible action on approval of the dra	Reports	Reports
e: Discussion and possible action related to the 89 th T	Discussion and Possibl	PASSED (5-0)
e: Aquifer status update.	Discussion and Possibl	Discussion and Pos
f: Upcoming events of possible interest. 5. Discussion a	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, 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 authorizing GM to declare the next stage of drought. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action authorizing GM to declare the next stage of drought.

Item b: Approval of minutes of the Board's January 9, 2024, Regular Meeting. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's January 9, 2024, Regular Meeting. 1 4. General Manager's Report.

Item b: Update on NOAV and proposed Agreed Order with Aqua Texas, Bliss Spillar Lower Trinity [Vote: PASSED (5 Yes, 0 No)] -- Update on NOAV and proposed Agreed Order with Aqua Texas, Bliss Spillar Lower Trinity

Item b: 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 c: Discussion and possible action related to authorizing publication of draft amendments to the District Rules and setting a rulemaking hearing relating to amending the aquifer-test requirement tiers as reflected in the Guidelines for Hydrogeologic Reports and Aquifer Testing, and related District Rules: 3-1.4, 3-1.6, 3-1.9, 3-1.24, and 3-1.25. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to authorizing publication of draft amendments to the District Rules and setting a rulemaking hearing relating to amending the aquifer-test requirement tiers as reflected in the Guidelines for Hydrogeo

Item c: Teambuilding workshops: Feb. 19 and 3rd qtr. -- Teambuilding workshops: Feb. 19 and 3rd qtr.

Item d: Trinity Sustainable Yield. -- Trinity Sustainable Yield.

Item d: Discussion and possible action on approval of the draft FY 24 HCP/ITP report prepared for U.S. Fish and Wildlife. -- Discussion and possible action on approval of the draft FY 24 HCP/ITP report prepared for U.S. Fish and Wildlife.

Item e: Discussion and possible action related to the 89 th Texas Legislative Session. 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 related to the 89 th Texas Legislative Session. 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 followi

Item e: Aquifer status update. -- Aquifer status update.

Item f: 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.

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 2025-02-13, 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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