BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TR

Thursday, January 8, 2026 - January 08, 2026

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	2026-01-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Thursday, January 8, 2026 - January 08, 2026**
Session Classification & Date	**REGULAR SESSION | 2026-01-08**
Total Indexed Docket Items	**9 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Approval of FY 2025 Audit.	**Discussion and Possibl**	**Discussion and Pos**
a: Approval of Financial Reports under the Public Funds	**Reports**	**Reports**
a: GM Updateb. Aquifer Status Report 5. Discussion and P	**Reports**	**Reports**
b: Discussion and possible action on Drought Stage.	**Discussion and Possibl**	**PASSED (5-0)**
b: Approval of minutes of the Board's December 11, 2025,	**Routine Business**	**PASSED (5-0)**
c: Discussion and possible action related to the perform	**Discussion and Possibl**	**PASSED (5-0)**
d: Discussion and possible action on Resolution 010826-0	**Discussion and Possibl**	**PASSED (5-0)**
e: Discussion and possible action related to Texas Land	**Discussion and Possibl**	**PASSED (5-0)**
f: General Counsel's Report: The District's legal counse	**Reports**	**Reports**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Approval of FY 2025 Audit. -- Approval of FY 2025 Audit.

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 a: GM Updateb. Aquifer Status Report 5. Discussion and Possible Action. -- GM Updateb. Aquifer Status Report 5. Discussion and Possible Action.

Item b: Discussion and possible action on Drought Stage. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Drought Stage.

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

Item c: 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 d: Discussion and possible action on Resolution 010826-01 replacing Dr. Loftus with Mr. Flatten as the TexPool Authorized Representative. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on Resolution 010826-01 replacing Dr. Loftus with Mr. Flatten as the TexPool Authorized Representative.

Item e: 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 f: 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 2026-01-08, 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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