

Thursday, July 10, 2025 - July 10, 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	2025-07-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, July 10, 2025 - July 10, 2025	
Session Classification & Date	REGULAR SESSION 2025-07-10	
Total Indexed Docket Items	12 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: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
a: Review of key team activities/projects	Discussion and Possibl	Discussion and Pos
b: Trinity Sustainable Yield	Discussion and Possibl	Discussion and Pos
b: Discussion and possible action on Report of Investiga	Reports	Reports
b: Approval of minutes of the Board's June 12, 2025, Reg	Routine Business	PASSED (5-0)
c: Discussion and possible action related to Texas Land	Discussion and Possibl	PASSED (5-0)
c: Antioch Cave Operations House	Discussion and Possibl	Discussion and Pos
d: Discussion and possible action on declaring Stage IV	Discussion and Possibl	PASSED (5-0)
d: Regional developments of interest	Discussion and Possibl	Discussion and Pos
e: Aquifer status update	Discussion and Possibl	Discussion and Pos
f: Upcoming events 5. Staff Presentation: Drought Analys	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 \$10,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.	
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: Review of key team activities/projects -- Review of key team activities/projects

Item b: Trinity Sustainable Yield -- Trinity Sustainable Yield

Item b: Discussion and possible action on Report of Investigation and Notice of Alleged Violation for resolving and enforcement proceeding concerning Cook-Walden/Forest Oaks failure to reduce pumping during District-declared drought. -- Discussion and possible action on Report of Investigation and Notice of Alleged Violation for resolving and enforcement proceeding concerning Cook-Walden/Forest Oaks failure to reduce pumping during District-declared drought.

Item b: Approval of minutes of the Board's June 12, 2025, Regular Meeting. 1 4. General Manager's Report. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's June 12, 2025, Regular Meeting. 1 4. General Manager's Report.

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 c: Antioch Cave Operations House -- Antioch Cave Operations House

Item d: Discussion and possible action on declaring Stage IV Exceptional Drought or authorizing the GM to declare the next stage of drought. 7. 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 [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on declaring Stage IV Exceptional Drought or authorizing the GM to declare the next stage of drought. 7. General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues an

Item d: Regional developments of interest -- Regional developments of interest

Item e: Aquifer status update -- Aquifer status update

Item f: Upcoming events 5. Staff Presentation: Drought Analysis 6. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Upcoming events 5. Staff Presentation: Drought Analysis 6. 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 2025-07-10, 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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