BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TF

Board of Directors Regular Meeting - October 16, 2026 - October 16, 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	2026-10-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - October 16, 202**
Session Classification & Date	**REGULAR SESSION | 2026-10-16**
Total Indexed Docket Items	**10 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: Call Public Hearing to Order and Roll Call.	**Public Hearing**	**PASSED (5-0)**
a: Discussion and possible action on Drought Stage.	**Discussion and Possibl**	**PASSED (5-0)**
a: Call Board Meeting to Order 3. Citizen Communications	**Discussion and Possibl**	**PASSED (5-0)**
b: Approval of minutes of the Board's September 10, 2026	**Routine Business**	**PASSED (5-0)**
b: Presentations by the District's legal counsel on prop	**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 Texas Land	**Discussion and Possibl**	**PASSED (5-0)**
d: General Counsel's Report: The District's legal counse	**Reports**	**Reports**
e: Adjourn or continue public hearing. 2. Board Meeting.	**Public Hearing**	**Public Hearing**

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: Call Public Hearing to Order and Roll Call. [Vote: PASSED (5 Yes, 0 No)] -- Call Public Hearing to Order and Roll Call.

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

Item a: Call Board Meeting to Order 3. Citizen Communications (Public Comments of a General

Nature). 4. Consent Agenda. (Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular Business on thisagenda.) [Vote: PASSED (5 Yes, 0 No)] -- Call Board Meeting to Order 3. Citizen Communications (Public Comments of a General Nature). 4. Consent Agenda. (Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed

Item b: Approval of minutes of the Board's September 10, 2026, Regular Meeting. 5. General Manager's Report. * GM Update * Aquifer Status Report 6. Discussion and Possible Action. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's September 10, 2026, Regular Meeting. 5. General Manager's Report. * GM Update * Aquifer Status Report 6. Discussion and Possible Action.

Item b: Presentations by the District's legal counsel on proposed amendments to the District Rulesc. Receive public comments on proposed amendments to District Rulesd. Discuss, consider, and possible action to adopt amendments to the District Rulesin the form originally published or with changes based upon comments received. [Vote: PASSED (5 Yes, 0 No)] -- Presentations by the District's legal counsel on proposed amendments to the District Rulesc. Receive public comments on proposed amendments to District Rulesd. Discuss, consider, and possible action to adopt amendments to the District Rules

Item b: Discussion and possible action related to the performance and compliance of Districtpermittees with their User Drought Contingency Plan curtailments. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the performance and compliance of Districtpermittees with their User Drought Contingency Plan curtailments.

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: General Counsel's Report: The District's legal counsel will brief the Board onpertinent legal issues and developments impacting the District since the last Boardmeeting, and legal counsel's activities on behalf of the District, including withoutlimitation waste injection well monitoring activities including any protests of injectionwell applications with the Railroad Commission of Texas or the Texas Commission on -- General Counsel's Report: The District's legal counsel will brief the Board onpertinent legal issues and developments impacting the District since the last Boardmeeting, and legal counsel's activities on behalf of the District, including wi

Item e: Adjourn or continue public hearing. 2. Board Meeting. -- Adjourn or continue public hearing. 2. Board Meeting.

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 2026-10-16, 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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