

Thursday, January 11, 2024 - January 11, 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	2024-01-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Thursday, January 11, 2024 - January 11, 2024	
Session Classification & Date	REGULAR SESSION 2024-01-11	
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 Financial Reports under the Public Funds	Reports	Reports
a: Discussion and possible action on a new nonexempt wel	Discussion and Possibl	PASSED (5-0)
b: Discussion and possible action on EEOC No. 451-2024-0	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's Dec ember 14, 2023	Routine Business	PASSED (5-0)
c: Databased. Monitoring Wells in City Parks projecte. W	Discussion and Possibl	Discussion and Pos
c: Discussion and possible action on amendment to the Ap	Discussion and Possibl	PASSED (5-0)
c: Upcoming events of possible interest. 5. Presentation	Discussion and Possibl	Discussion and Pos
d: Discussion and possible action on resolutions to remo	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to the perform	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, and Specified Expenditures greater than \$5,000. -- Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.
Item a: Discussion and possible action on a new nonexempt well drilling application filed by Paradis Vineyard and Winery, LLC, as described in the Public Hearing agenda item above. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on a new nonexempt well drilling application filed by Paradis Vineyard and Winery, LLC, as described in the Public Hearing agenda item above.
Item b: Discussion and possible action on EEOC No. 451-2024-00138 charge of discrimination

by Brian Smith against the District. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on EEOC No. 451-2024-00138 charge of discrimination by Brian Smith against the District.

Item b: Approval of minutes of the Board's December 14, 2023, Regular Meeting and Public Hearing. 4. General Manager's Report. Discussion and possible action. Topicsa. New staff/staff changesb. Leadership training 1 [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's December 14, 2023, Regular Meeting and Public Hearing. 4. General Manager's Report. Discussion and possible action. Topicsa. New staff/staff changesb. Leadership training 1

Item c: Databased. Monitoring Wells in City Parks projectc. Well -impact analysisb. Aquifer status update. -- Databased. Monitoring Wells in City Parks projectc. Well -impact analysisb. Aquifer status update.

Item c: Discussion and possible action on amendment to the April 15, 2013 Letter Agreement between the BSEACD and Magellan Pipeline Company, L.P. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on amendment to the April 15, 2013 Letter Agreement between the BSEACD and Magellan Pipeline Company, L.P.

Item c: Upcoming events of possible interest. 5. Presentation. Trinity Sustainable Yield staff presentation 6. Public Hearing. Paradis Vineyard and Winery, LLC, (7585 Ranch Road 12, San Marcos, TX 78666) filed a well- drilling application on September 29, 2023 with the Barton Springs/Edwards Aquifer Conservation -- Upcoming events of possible interest. 5. Presentation. Trinity Sustainable Yield staff presentation 6. Public Hearing. Paradis Vineyard and Winery, LLC, (7585 Ranch Road 12, San Marcos, TX 78666) filed a well- drilling application on Septem

Item d: Discussion and possible action on resolutions to remove/recognize staff members, former staffmembers, and/or Directors from having signature authority on the District's Truist bank accountsand TexPool accounts. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on resolutions to remove/recognize staff members, former staffmembers, and/or Directors from having signature authority on the District's Truist bank accountsand TexPool accounts.

Item e: Discussion and possible action related to the performance and compliance of District permittees withtheir User Drought Contingency Plan curtailments. 8 . Director Reports. Directors may report on their involvement in activities and dialogue that are of likely interest tothe Board, in one or more of the following topical areas: [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the performance and compliance of District permittees withtheir User Drought Contingency Plan curtailments. 8 . Director Reports. Directors may report on their involvement in activities and dialogue

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 2024-01-11, 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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