

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)**Thursday, June 28, 2023 - June 28, 2023**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	2023-06-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Thursday, June 28, 2023 - June 28, 2023
Session Classification & Date	REGULAR SESSION 2023-06-28
Total Indexed Docket Items	2 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a: Discussion and possible action related to consultatio	Discussion and Possibl	PASSED (5-0)
b: Discussion and possible action related to the appoint	Discussion and Possibl	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a: Discussion and possible action related to consultation with legal counsel in connection with personnel matters. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to consultation with legal counsel in connection with personnel matters.

Item b: Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager. 4. Adjournment. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Manager. 4. Adjournment.

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 2023-06-28, 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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