

BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT (TRAVIS COUNTY, TEXAS)

Thursday, August 13, 2026 - August 13, 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	2026-08-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Thursday, August 13, 2026 - August 13, 2026
Session Classification & Date	REGULAR SESSION 2026-08-13
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 on proposed Fiscal Ye	Discussion and Possibl	PASSED (5-0)
b: Approval of minutes of the Board's June 11, 2026, Reg	Routine Business	PASSED (5-0)
b: Discussion and possible action related to the adoptio	Discussion and Possibl	PASSED (5-0)
c: Approval of appointment of the General Manager to the	Reports	Reports
c: Discussion and possible action on Drought Stage.	Discussion and Possibl	PASSED (5-0)
d: Discussion and possible action on the Mopac South Exp	Discussion and Possibl	PASSED (5-0)
e: Discussion and possible action related to the perform	Discussion and Possibl	PASSED (5-0)
f: Discussion and possible action related to adopting an	Discussion and Possibl	PASSED (5-0)
g: Discussion and possible action related to Texas Land	Discussion and Possibl	PASSED (5-0)
h: Discuss, consider, and possible action on reconsidera	Discussion and Possibl	PASSED (5-0)
i: General Counsel's Report: The District's legal course	Reports	Reports

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 on proposed Fiscal Year 2027 Budget. [Vote: PASSED (5 Yes, 0 No)] -- Discussion, and possible action on proposed Fiscal Year 2027 Budget.

Item b: Approval of minutes of the Board's June 11, 2026, Regular Meeting and Public Hearing. [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's June 11, 2026, Regular Meeting and Public Hearing.

Item b: Discussion and possible action related to the adoption of the FY 2027 Fee Schedule and annual water use fee for the City of Austin by Resolution #081326-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the adoption of the FY 2027 Fee Schedule and annual water use fee for the City of Austin by Resolution #081326-01.

Item c: Approval of appointment of the General Manager to the Capitol Area Council of Governments General Assembly. 1 4. General Manager's Report. * GM Update * Communications and Outreach Update * Aquifer Status Report 5. Public Hearing The Barton Springs-Edwards Aquifer Conservation District Board of Directors will hold a Public -- Approval of appointment of the General Manager to the Capitol Area Council of Governments General Assembly. 1 4. General Manager's Report. * GM Update * Communications and Outreach Update * Aquifer Status Report 5. Public Hearing The Barton

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

Item d: Discussion and possible action on the Mopac South Expansion Resolution #081326-01. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on the Mopac South Expansion Resolution #081326-01.

Item e: 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 f: Discussion and possible action related to adopting an Order Calling the November 3, 2026 Election; approving Joint Election and Election Services Agreements with Travis, and Hays counties; and ordering other matters incident and related to such election. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to adopting an Order Calling the November 3, 2026 Election; approving Joint Election and Election Services Agreements with Travis, and Hays counties; and ordering other matters incident and related to

Item g: Discussion and possible action related to Texas Land Application Permit No. WQ0016373001 for Hays Commons Development, Inc. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to Texas Land Application Permit No. WQ0016373001 for Hays Commons Development, Inc.

Item h: Discuss, consider, and possible action on reconsideration of Well Drilling Authorization Application submitted by William B. and Beverly Crenshaw. [Vote: PASSED (5 Yes, 0 No)] -- Discuss, consider, and possible action on reconsideration of Well Drilling Authorization Application submitted by William B. and Beverly Crenshaw.

Item i: 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 -- 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,

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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 2026-08-13, 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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