

Thursday, February 12, 2026 - February 12, 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 | 2026-02-12   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                 |
|-------------------------------|-------------------------------------------------|
| Meeting Session Title         | Thursday, February 12, 2026 - February 12, 2026 |
| Session Classification & Date | REGULAR SESSION   2026-02-12                    |
| Total Indexed Docket Items    | 16 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: GM Update                                             | Discussion and Possibl | Discussion and Pos |
| a: Approval of FY 2025 Audit.                            | Discussion and Possibl | Discussion and Pos |
| b: Aquifer Status Report 5. Discussion and Possible Acti | Reports                | Reports            |
| b: Discussion and possible action on Drought Stage.      | Discussion and Possibl | PASSED (5-0)       |
| b: Approval of minutes of the Board's January 8, 2026, R | Routine Business       | PASSED (5-0)       |
| c: Discussion and possible action related to the perform | Discussion and Possibl | PASSED (5-0)       |
| d: Discussion and possible action on FY2025 Habitat Cons | Discussion and Possibl | PASSED (5-0)       |
| e: Discussion and possible action related to a Report of | Reports                | Reports            |
| f: Discussion and possible action related to a Report of | Reports                | Reports            |
| g: Discussion and possible action related to a Report of | Reports                | Reports            |
| h: Discussion and possible action related to a Report of | Reports                | Reports            |
| i: Discussion and possible action related to the Purchas | Discussion and Possibl | PASSED (5-0)       |
| j: Discussion and possible action related to signing a m | Discussion and Possibl | PASSED (5-0)       |
| k: Discussion and possible action related to Texas Land  | Discussion and Possibl | PASSED (5-0)       |
| l: General Counsel's Report: The District's legal counse | 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: GM Update -- GM Update

Item a: Approval of FY 2025 Audit. -- Approval of FY 2025 Audit.

Item b: Aquifer Status Report 5. Discussion and Possible Action. -- Aquifer Status Report 5. Discussion and Possible Action.

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

Item b: Approval of minutes of the Board's January 8, 2026, Regular Meeting. 4. General Manager's Report. 2 [Vote: PASSED (5 Yes, 0 No)] -- Approval of minutes of the Board's January 8, 2026, Regular Meeting. 4. General Manager's Report. 2

Item c: 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 d: Discussion and possible action on FY2025 Habitat Conservation Plan (HCP). [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action on FY2025 Habitat Conservation Plan (HCP).

Item e: Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Onion Creek Meadows system for failure to reduce pumping during District declared drought. -- Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Onion Creek Meadows system for failure to reduce pumping during Dist

Item f: Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Shady Hollow Estates system for failure to reduce pumping during District declared drought. -- Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Shady Hollow Estates system for failure to reduce pumping during Dis

Item g: Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Bliss Spillar (Middle Trinity) system pumping during District declared drought. -- Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Bliss Spillar (Middle Trinity) system pumping during District declar

Item h: Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc. - Bliss Spillar (Lower Trinity) system for failure to reduce pumping during District declared drought. -- Discussion and possible action related to a Report of Investigation and Notice of Alleged Violation for initiation of enforcement proceedings concerning Aqua Texas, Inc.

-Bliss Spillar (Lower Trinity) system for failure to reduce pumping du

Item i: Discussion and possible action related to the Purchasing Guidelines in the Staff Policy document. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to the Purchasing Guidelines in the Staff Policy document.

Item j: Discussion and possible action related to signing a master services agreement for geological services. [Vote: PASSED (5 Yes, 0 No)] -- Discussion and possible action related to signing a master services agreement for geological services.

Item k: 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 l: 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 3 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, and legal counsel's activities on behalf of the District, including

#### 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 2026-02-12, 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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