



**NOTICE OF REGULAR MEETING of the
BARTON SPRINGS-EDWARDS AQUIFER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Thursday, June 11, 2026

5:00 PM

IN-PERSON

Notice is given that a **Public Hearing and Regular Meeting** of the Board of Directors (Board) of the Barton Springs-Edwards Aquifer Conservation District will be held on **Thursday, June 11, 2026**, commencing at **5:00 p.m.** at the **District office, located at 1124 Regal Row, Austin, Texas.**

This meeting will be video and audio recorded and the recording will be available on the District's website after the meeting.

Public Comments at the Board Meeting – Please complete a comment card prior to the start of the meeting. Each registered person will be recognized and identified by the Presiding Officer or staff moderating the communications when it is their turn to speak. **Public comment is limited to 3 minutes per person.**

AGENDA

Board member present at commencement: Vanessa Puig-Williams, Blayne Stansberry, and Jon Cradit

Staff present: Charlie Flatten, Erin Swanson, Jacob Newton, Justin Camp, Lilly Sachitano, Alyssa Garcia

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to meet in Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Homeland Security). No final action or decision will be made in Executive Session.

1. **Call to Order.**
President Puig-Williams called the meeting to order at 5:00 p.m.
2. **Citizen Communications (Public Comments of a General Nature).**
3. **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 this agenda.)*
 - a. Approval of staff's recommendation to transition to Texas Regional Bank.

- b. Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.
- c. Approval of minutes of the Board's May 14, 2026, Regular Meeting and Public Hearing.

Director Stansberry moved to approve the Consent Agenda. Director Cradit seconded the motion, passing 3-0.

4. General Manager's Report.

- GM Update
- Aquifer status update

Justin Camp presented the Aquifer Status Report. In May, he reported the region experienced about 6 inches of rain.

The 10-day average for Lovelady elevation is 454.7.

The 10-day average for Barton Springs Flow is 28 cfs.

Jacob's Well showed a slight rise. June monthly rain outlook predicts equal chances for an average rainfall across Central Texas.

5. Public Hearing - GMA 10 DFCs

The District will hold a public hearing on proposed Desired Future Conditions (DFCs) for Groundwater Management Area-10 as adopted on April 27, 2026. The Board will accept oral comment, testimony, and written documentation, and information relevant to the proposed DFCs and Non-Relevant Aquifer Classifications. See attached for specific aquifer and District DFCs.

The Public Hearing was opened at 5:22 p.m. to receive comments on proposed Desired Future Conditions (DFCs) for GMA 10.

No public comments were made. The Public Hearing was closed at 5:31 p.m.

6. Discussion and Possible Action.

- a. Discussion and possible action on Resolution 061126-01 to open new account with Texas Regional Bank and designate authorized signators for said account.

Director Stansberry made a motion to approve to open a new account with Texas Regional Bank. Director Cradit seconded the motion. The motion passed 3-0.

- b. Discussion and possible action on Drought Stage.

No action was made on this item

- c. Discussion and possible action on the FY27 DRAFT Budget.

The District will be holding a Public Hearing at our next Board meeting August 13, 2026 for the FY 27 Budget.

- d. Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments.
Jacob Newton presented the UDCP, updated through May. Tier 3, Creedmoor-Maha WSC over pumped by 89%. Tier 2, we have two permittees of Aqua Texas Inc over pumped (45%, 28%). All tier 1 permittees were in compliance for May.
- e. Discussion and possible action on selecting and engaging Patillo, Brown, & Hill LLP. as the recommended Certified Public Accountant for the FY 26 audit.
Director Stansberry moved to approve the recommendation of the new Certified Public Accountant with Patillo, Brown, & Hill LLP for the FY 26 audit. Director Cradit seconded the motion, passing 3-0.
- 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. – Onion Creek Meadows system for failure to reduce pumping during District declared drought.
- 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. – Shady Hollow Estates system for failure to reduce pumping during District declared drought.

Staff presented an overview of the Report of Investigation and Notice of Alleged Violation related to enforcement proceedings against Aqua Texas, Inc. for the Onion Creek and Shady Hollow. Staff recommended assessing penalties of \$35,200 for Onion Creek and \$31,200 for Shady Hollow.

At 6:03 p.m. the Board entered executive session to discuss items f and g. The executive session ended at 6:19 p.m. No final action was taken during the executive session.

Director Stansberry made a motion to approve staff's recommendation to assess the penalties for Aqua Texas, Inc. Onion Creek and Shady Hollow. Director Cradit seconded the motion, passing 3-0.

7. Director Reports.

Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more of the following topical areas:

- Meetings and conferences attended or that will be attended;
- Board committee updates;
- Conversations with public officials, permittees, stakeholders, and other constituents;
- Commendations; and
- Issues or problems of concern.

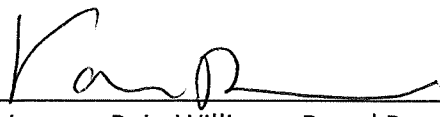
The Board agreed to cancel the July meeting and will reconvene on August 13, 2026.

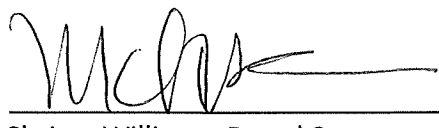
8. Adjournment.

President Puig-Williams adjourned the meeting at 6:23pm.

Please note: This agenda and available related documentation, if any, have been posted on the District website, www.bseacd.org. If you have a special interest in a particular item on this agenda and would like any additional documentation that may be developed for Board consideration, please let staff know at least 24 hours in advance of the Board Meeting so that we can have those copies made for you. The Barton Springs/Edwards Aquifer Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-282-8441 at least 24 hours in advance if accommodation is needed.

Approved by the Board on August 13, 2026

By: 
Vanessa Puig-Williams, Board President

Attest: 
Christy Williams, Board Secretary