

## NOTICE OF OPEN MEETING

Notice is given that a **Regular Meeting** of the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held in **the District office**, 1124 Regal Row, Austin, TX, on **Thursday, March 7, 2013**, commencing at **6:00 p.m.** for the following purposes, which may be taken in any order at the discretion of the Board:

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to adjourn into 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.**
2. **Citizen Communications (Public Comments of a General Nature).**
3. **Routine Business.**
  - a. **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.
    1. Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000. **Not for public review at this time**
    2. Approval of minutes of the Board's February 21, 2013, Regular Meeting. **Not for public review at this time**
    3. Review and approval of the financial performance reports for mid-FY 2013.  
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  - b. **General Manager's Report.** Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information-transfer purposes. The Directors will not take any action on them in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda.
    1. Standing Topics.
      - i. Personnel matters and utilization;
      - ii. Upcoming public events of possible interest;

- iii. Aquifer conditions and status of drought indicators.
2. Discussion related to current staff work areas and specific activities of staff teams and directors. Note: Individual topics listed below may be discussed by the Board in this meeting, but no action will be taken unless a topic is specifically posted elsewhere in this agenda as an item for possible action. A Director may request an individual topic that is presented only under this agenda item be placed on the posted agenda of some future meeting for Board discussion and possible action.
- i. Update on recent activities of teams and directors;
  - ii. Update on permitting and non-drought regulatory activities;
  - iii. Update on the progress of a joint project to develop the brackish groundwater from the saline zone of the Edwards Aquifer and/or from the Trinity Aquifer;
  - iv. Update on the status of *SOS Alliance v. City of Kyle, Goodman et al., and the Barton Springs/Edwards Aquifer Conservation District*, following the Austin Court of Appeals decision.
- c. Directors' Reports. Note: Board Member comments in this part of the agenda cannot address any aspect of an agenda item posted elsewhere on this agenda, and no substantive discussion among the Board Members or action by the Board on these comments will be allowed in this meeting.

Individual Board Members may, on a voluntary basis, make a brief report to the entire Board on their personal involvement in activities and dialogue that are of likely interest to the rest of the Board, in one or more of the following topical areas:

- Meetings and conferences attended or that will be attended;
- Conversations with public officials, permittees, other stakeholders, and private citizens;
- Kudos and recognition of people doing good things for groundwater management in the District;
- Concerns about specific issues or problems for groundwater management in the District.

#### **4. Board Discussion and Possible Action.**

- a. Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments. **NBU**
- b. Discussion and possible action on assessing the status of drought triggers and declaring a Stage III Critical Drought. **NBU**
- c. Discussion and possible action related to follow-up of the initial meeting of the Alternative Water Supplies Stakeholder Advisory Committee. **NBU**

- d. Update, discussion and possible action related to the pursuit of the District's legislative agenda in this legislative session, including the consideration of specific bill language to be advanced, and review of other introduced bills of particular interest to the District.

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- e. Discussion and possible action on an employment agreement with John Dupnik for the position of general manager. **NBU**

**5. Adjournment.**

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the \_\_\_\_\_ day of March, 2013, at \_\_\_\_\_ .m.

\_\_\_\_\_, Deputy Clerk

Travis County, TEXAS

**Please note:**

This agenda and available related documentation have been posted on our website, [www.bseacd.org](http://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.

**Item 1**

**Call to Order**

**Item 2**

**Citizen Communications**

## **Item 3**

### **Routine Business**

#### **a. 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 an item of Regular Business.

- 1. Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.**
- 2. Approval of minutes of the Board's February 21, 2013, Regular Meeting.**
- 3. Review and approval of the financial performance reports for mid-FY 2013.**

**Barton Springs Edwards Aquifer  
Balance Sheet Prev Year Comparison  
As of February 28, 2013**

10:39 AM  
02/28/13  
Accrual Basis

	Feb 28, 13	Feb 29, 12	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
Checking/Savings				
1000.0 · Cash in Bank-Checking Citibank	58,411.63	72,761.02	-14,349.39	-19.7%
1010.0 · Cash in Bank - Payroll Citibank	4,652.34	5,082.71	-430.37	-8.5%
1030.0 · TexPool Funds - General	769,165.30	397,616.99	371,548.31	93.4%
1040.0 · TexPool Funds - Contingency				
1040.1 · Enforcement Funds	49,700.00	0.00	49,700.00	100.0%
1040.0 · TexPool Funds - Contingency - Other	112,063.55	166,647.15	-54,583.60	-32.8%
<b>Total 1040.0 · TexPool Funds - Contingency</b>	<b>161,763.55</b>	<b>166,647.15</b>	<b>-4,883.60</b>	<b>-2.9%</b>
1045.0 · TexPool Funds - Reserve	45,154.70	45,098.56	56.14	0.1%
1050.0 · TexPool Funds - Capital				
1050.1 · Enforcement Funds	0.00	24,700.00	-24,700.00	-100.0%
1050.0 · TexPool Funds - Capital - Other	213,314.03	379,851.48	-166,537.45	-43.8%
<b>Total 1050.0 · TexPool Funds - Capital</b>	<b>213,314.03</b>	<b>404,551.48</b>	<b>-191,237.45</b>	<b>-47.3%</b>
<b>Total Checking/Savings</b>	<b>1,252,461.55</b>	<b>1,091,757.91</b>	<b>160,703.64</b>	<b>14.7%</b>
<b>Accounts Receivable</b>				
1200.0 · Accounts Receivable	239,212.37	230,037.23	9,175.14	4.0%
<b>Total Accounts Receivable</b>	<b>239,212.37</b>	<b>230,037.23</b>	<b>9,175.14</b>	<b>4.0%</b>
<b>Other Current Assets</b>				
1100.0 · Petty Cash	300.00	300.00	0.00	0.0%
1300.0 · Pre-paid Expenses	4,232.52	5,687.02	-1,454.50	-25.6%
1499.0 · Undeposited Funds-A/R payments	6,528.86	1,228.75	5,300.11	431.3%
<b>Total Other Current Assets</b>	<b>11,061.38</b>	<b>7,215.77</b>	<b>3,845.61</b>	<b>53.3%</b>
<b>Total Current Assets</b>	<b>1,502,735.30</b>	<b>1,329,010.91</b>	<b>173,724.39</b>	<b>13.1%</b>
<b>Fixed Assets</b>				
1400.0 · Field Equipment	309,876.14	309,876.14	0.00	0.0%
1410.0 · Office Equipment & Furniture	37,150.24	37,150.24	0.00	0.0%
1410.1 · Computer Hardware & Software	17,782.52	17,782.52	0.00	0.0%
1420.0 · Vehicles	105,259.72	88,918.16	16,341.56	18.4%
1430.0 · Accumulated Depreciation	-468,255.20	-399,569.95	-68,685.25	-17.2%
1440.0 · Land (Antioch Cave)	165,415.00	165,415.00	0.00	0.0%
1445.0 · Office Building	227,034.15	227,034.15	0.00	0.0%
<b>Total Fixed Assets</b>	<b>394,262.57</b>	<b>446,606.26</b>	<b>-52,343.69</b>	<b>-11.7%</b>

**Barton Springs Edwards Aquifer  
Balance Sheet Prev Year Comparison  
As of February 28, 2013**

10:39 AM  
02/28/13  
Accrual Basis

	Feb 28, 13	Feb 29, 12	\$ Change	% Change
<b>Other Assets</b>				
1500.0 · Organizational Costs	300,783.26	300,783.26	0.00	0.0%
1510.0 · Accumulated Amortization	-300,783.26	-300,783.26	0.00	0.0%
1600.0 · Deposits Paid (Utilities)	71.00	71.00	0.00	0.0%
<b>Total Other Assets</b>	<b>71.00</b>	<b>71.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>TOTAL ASSETS</b>	<b>1,897,068.87</b>	<b>1,775,688.17</b>	<b>121,380.70</b>	<b>6.8%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Other Current Liabilities</b>				
2010.0 · Rebates Payable - Cons Credits	37,526.04	25,893.87	11,632.17	44.9%
2110.0 · Direct Deposit Liabilities	-710.95	-710.95	0.00	0.0%
2250.0 · TWC Payable	2,325.51	2,131.54	193.97	9.1%
2300.0 · Accrued Vacation Payable	31,409.76	30,399.07	1,010.69	3.3%
<b>Total Other Current Liabilities</b>	<b>70,550.36</b>	<b>57,713.53</b>	<b>12,836.83</b>	<b>22.2%</b>
<b>Total Current Liabilities</b>	<b>70,550.36</b>	<b>57,713.53</b>	<b>12,836.83</b>	<b>22.2%</b>
<b>Total Liabilities</b>	<b>70,550.36</b>	<b>57,713.53</b>	<b>12,836.83</b>	<b>22.2%</b>
<b>Equity</b>				
3000.0 · Fund Balance	1,090,561.28	898,090.85	192,470.43	21.4%
3000.3 · Invested in Capital Assets	365,127.26	365,127.26	0.00	0.0%
3110.0 · Reserve for Petty Cash	300.00	300.00	0.00	0.0%
<b>Net Income</b>	<b>370,529.97</b>	<b>454,456.53</b>	<b>-83,926.56</b>	<b>-18.5%</b>
<b>Total Equity</b>	<b>1,826,518.51</b>	<b>1,717,974.64</b>	<b>108,543.87</b>	<b>6.3%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,897,068.87</b>	<b>1,775,688.17</b>	<b>121,380.70</b>	<b>6.8%</b>



*1st 1/2 of fiscal year*

**Barton Springs Edwards Aquifer  
Profit & Loss Budget vs. Actual  
September 2012 through August 2013**

	Sep '12 - Aug 13	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4400.0 · Interest Income	777.03	1,000.00	-222.97	77.7%
4625.0 · MISCELLANEOUS INCOME				
4626.1 · Other Income	54.18			
4626.2 · Camp Scholarship Program-EARDAC	130.00			
4625.0 · MISCELLANEOUS INCOME - Other	0.00	500.00	-500.00	0.0%
<b>Total 4625.0 · MISCELLANEOUS INCOME</b>	<b>184.18</b>	<b>500.00</b>	<b>-315.82</b>	<b>36.8%</b>
<b>4800.0 · USAGE FEES</b>				
4801.0 · Permittees Water Usage Fee	380,789.21	593,355.00	-212,565.79	64.2%
4803.0 · City of Austin Assessment	561,006.00	748,008.00	-187,002.00	75.0%
4805.0 · Permittees Annual Permit Fee	4,150.00	4,350.00	-200.00	95.4%
4807.0 · Permittees Water Transport Fees	124,000.00	124,000.00	0.00	100.0%
4800.0 · USAGE FEES - Other	-37,526.04			
<b>Total 4800.0 · USAGE FEES</b>	<b>1,032,419.17</b>	<b>1,469,713.00</b>	<b>-437,293.83</b>	<b>70.2%</b>
<b>4810.0 · OTHER FEES</b>				
4806.0 · Permittees Late Payment Fees	822.59			
4815.0 · Well Develop Application Inspec	2,475.00	4,000.00	-1,525.00	61.9%
4816.0 · Meter Reading Fees/Pluggings	425.00			
<b>Total 4810.0 · OTHER FEES</b>	<b>3,722.59</b>	<b>4,000.00</b>	<b>-277.41</b>	<b>93.1%</b>
<b>Total Income</b>	<b>1,037,102.97</b>	<b>1,475,213.00</b>	<b>-438,110.03</b>	<b>70.3%</b>
<b>Gross Profit</b>	<b>1,037,102.97</b>	<b>1,475,213.00</b>	<b>-438,110.03</b>	<b>70.3%</b>
<b>Expense</b>				
<b>6000.0 · UTILITIES</b>				
6001.0 · Electricity & Water Service	2,614.05	7,000.00	-4,385.95	37.3%
6002.0 · Phone, Internet, Telemetry	4,484.00	9,400.00	-4,916.00	47.7%
6003.0 · Smartphone Reimbursements	2,500.00	7,000.00	-4,500.00	35.7%
<b>Total 6000.0 · UTILITIES</b>	<b>9,598.05</b>	<b>23,400.00</b>	<b>-13,801.95</b>	<b>41.0%</b>
<b>6005.0 · Print/Copy/Photo Services</b>	<b>899.12</b>	<b>2,000.00</b>	<b>-1,100.88</b>	<b>45.0%</b>
6007.0 · Postage Freight Shipping	1,094.78	3,000.00	-1,905.22	36.5%
6010.0 · Office Supplies/Canteen	4,704.94	8,000.00	-3,295.06	58.8%
6011.0 · Comp Hardware-Plotter Supplies	1,559.01	9,000.00	-7,440.99	17.3%
6013.0 · 3-D Modeling Project	4,950.00	4,950.00	0.00	100.0%
6014.0 · Software Acquisition & Upgrades	498.93	2,000.00	-1,501.07	24.9%
6015.0 · IT Monthly Maintenance	6,000.00	12,000.00	-6,000.00	50.0%
6016.0 · Meeting Expense	1,925.95	4,400.00	-2,474.05	43.8%

**Barton Springs Edwards Aquifer  
Profit & Loss Budget vs. Actual  
September 2012 through August 2013**

10:42 AM  
02/28/13  
Accrual Basis

	Sep '12 - Aug 13	Budget	\$ Over Budget	% of Budget
<b>6017.0 · EXTERNAL MTGS &amp; SPONSORSHIPS</b>				
6017.1 · Travel & Meals	1,250.69			
6017.2 · Registration Fees	2,630.99			
6017.3 · Sponsorships and Contributions	2,900.00			
6017.0 · EXTERNAL MTGS & SPONSORSHIPS - Other	0.00	16,000.00	-16,000.00	0.0%
<b>Total 6017.0 · EXTERNAL MTGS &amp; SPONSORSHIPS</b>	<b>6,781.68</b>	<b>16,000.00</b>	<b>-9,218.32</b>	<b>42.4%</b>
6019.0 · Subscriptions/Publications	866.42	1,700.00	-833.58	51.0%
6020.0 · Advertising	1,910.82	6,000.00	-4,089.18	31.8%
<b>6021.0 · MISCELLANEOUS EXPENSES</b>				
6021.2 · General	454.34			
6021.0 · MISCELLANEOUS EXPENSES - Other	55.86	1,000.00	-944.14	5.6%
<b>Total 6021.0 · MISCELLANEOUS EXPENSES</b>	<b>510.20</b>	<b>1,000.00</b>	<b>-489.80</b>	<b>51.0%</b>
<b>6022.0 · Accounting System Operation</b>				
6022.1 · Timekeeping Service-prepaid	858.00			
6022.0 · Accounting System Operation - Other	429.00	2,500.00	-2,071.00	17.2%
<b>Total 6022.0 · Accounting System Operation</b>	<b>1,287.00</b>	<b>2,500.00</b>	<b>-1,213.00</b>	<b>51.5%</b>
<b>6023.0 · MAINTENANCE</b>				
6024.0 · Auto Maintenance	2,772.41	5,000.00	-2,227.59	55.4%
6025.0 · Office Complex Maintenance				
6025.2 · Special Projects #1	6,000.00	6,000.00	0.00	100.0%
6025.21 · Special Projects #2	4,500.00	6,000.00	-1,500.00	75.0%
6025.3 · Security System Monitoring	304.70			
6025.4 · Facilities Repairs	779.91	5,000.00	-4,220.09	15.6%
6025.0 · Office Complex Maintenance - Other	4,477.57	10,600.00	-6,122.43	42.2%
<b>Total 6025.0 · Office Complex Maintenance</b>	<b>16,062.18</b>	<b>27,600.00</b>	<b>-11,537.82</b>	<b>58.2%</b>
<b>Total 6023.0 · MAINTENANCE</b>	<b>18,834.59</b>	<b>32,600.00</b>	<b>-13,765.41</b>	<b>57.8%</b>
<b>6030.0 · CAPITAL OUTLAY-over 5,000</b>				
6035.0 · Vehicles - Capital	-350.00			
<b>Total 6030.0 · CAPITAL OUTLAY-over 5,000</b>	<b>-350.00</b>			
<b>6040.0 · LEASES</b>				
6040.2 · Copier Lease & Maintenance	4,792.23	10,200.00	-5,407.77	47.0%
6040.3 · Postage Machine Lease - Pre-Pd	552.00	1,104.00	-552.00	50.0%
<b>Total 6040.0 · LEASES</b>	<b>5,344.23</b>	<b>11,304.00</b>	<b>-5,959.77</b>	<b>47.3%</b>
<b>6065.0 · DIRECTOR EXPENSES</b>				
6065.1 · Directors Travel/Meals	300.55			
6065.2 · Directors Registration Fees	621.75			
6065.0 · DIRECTOR EXPENSES - Other	0.00	2,500.00	-2,500.00	0.0%
<b>Total 6065.0 · DIRECTOR EXPENSES</b>	<b>922.30</b>	<b>2,500.00</b>	<b>-1,577.70</b>	<b>36.9%</b>
6066.0 · Directors Compensation	16,125.00	45,000.00	-28,875.00	35.8%

**Barton Springs Edwards Aquifer  
Profit & Loss Budget vs. Actual  
September 2012 through August 2013**

10:42 AM  
02/28/13  
Accrual Basis

	Sep '12 - Aug 13	Budget	\$ Over Budget	% of Budget
<b>6075.0 · DUES &amp; MEMBERSHIPS</b>				
6076.0 · District Dues & Memberships	1,095.64			
6077.0 · Staff Dues & Memberships	774.00			
6075.0 · DUES & MEMBERSHIPS - Other	0.00	3,700.00	-3,700.00	0.0%
<b>Total 6075.0 · DUES &amp; MEMBERSHIPS</b>	<b>1,869.64</b>	<b>3,700.00</b>	<b>-1,830.36</b>	<b>50.5%</b>
<b>6080.0 · EDUCATION AND OUTREACH</b>				
6080.01 · PUBLICATIONS	0.00	6,000.00	-6,000.00	0.0%
<b>6080.20 · OUTREACH</b>				
6080.22 · Cleanups	65.83			
6080.23 · Media and PR	465.15			
6080.31 · Conservation Awards	87.25			
6080.33 · Neighborhoods and Schools	300.00			
6080.20 · OUTREACH - Other	534.17	10,000.00	-9,465.83	5.3%
<b>Total 6080.20 · OUTREACH</b>	<b>1,452.40</b>	<b>10,000.00</b>	<b>-8,547.60</b>	<b>14.5%</b>
<b>6080.35 · GENERAL SUPPORT</b>				
6080.25 · Miscellaneous	681.46	4,250.00	-3,568.54	16.0%
6080.27 · Conferences and Seminars	35.00	3,000.00	-2,965.00	1.2%
6080.28 · Contracted Support	0.00	8,000.00	-8,000.00	0.0%
6080.35 · GENERAL SUPPORT - Other	2,725.39			
<b>Total 6080.35 · GENERAL SUPPORT</b>	<b>3,441.85</b>	<b>15,250.00</b>	<b>-11,808.15</b>	<b>22.6%</b>
<b>Total 6080.0 · EDUCATION AND OUTREACH</b>	<b>4,894.25</b>	<b>31,250.00</b>	<b>-26,355.75</b>	<b>15.7%</b>
<b>6081.0 · REGULATORY COMPLIANCE</b>				
6081.1 · Projects & Investigations	740.00	5,000.00	-4,260.00	14.8%
6081.2 · Well Sampling and Services	1,460.00	10,000.00	-8,540.00	14.6%
6081.3 · Misc - Database/Software Needs	0.00	5,000.00	-5,000.00	0.0%
6081.4 · Conferences and Seminars	15.00	3,000.00	-2,985.00	0.5%
6081.5 · Contracted Support	0.00	10,000.00	-10,000.00	0.0%
6081.6 · Equipment and Supplies	12,316.00	3,000.00	9,316.00	410.5%
<b>Total 6081.0 · REGULATORY COMPLIANCE</b>	<b>14,531.00</b>	<b>36,000.00</b>	<b>-21,469.00</b>	<b>40.4%</b>
<b>6084.92 · GENERAL MANAGEMENT</b>				
6085.0 · Elections	26,491.95	26,492.00	-0.05	100.0%
6086.0 · GMA Joint Planning	0.00	2,000.00	-2,000.00	0.0%
6086.3 · Special Project Legal Support	512.00	6,000.00	-5,488.00	8.5%
6087.0 · HCP-Completion Project	1,917.50	11,625.00	-9,707.50	16.5%
6088.0 · HCP-Hicks-Project 11047	0.00	25,000.00	-25,000.00	0.0%
6088.6 · Conferences and Seminars	958.00	2,000.00	-1,042.00	47.9%
<b>Total 6084.92 · GENERAL MANAGEMENT</b>	<b>29,879.45</b>	<b>73,117.00</b>	<b>-43,237.55</b>	<b>40.9%</b>

**Barton Springs Edwards Aquifer  
Profit & Loss Budget vs. Actual  
September 2012 through August 2013**

	Sep '12 - Aug 13	Budget	\$ Over Budget	% of Budget
<b>6089.0 · CONTINUING AQUIFER SCIENCE</b>				
6089.1 · Hydrogeologic Characterization	0.00	38,000.00	-38,000.00	0.0%
6089.2 · Water Chemistry Studies	3,519.00	5,000.00	-1,481.00	70.4%
6089.3 · Miscellaneous	1,131.29	7,500.00	-6,368.71	15.1%
6089.5 · Conferences and Seminars	253.94	4,500.00	-4,246.06	5.6%
6089.6 · Contracted Support	1,250.00	30,500.00	-29,250.00	4.1%
6089.7 · Equipment and Supplies	4,776.47	9,000.00	-4,223.53	53.1%
6089.0 · CONTINUING AQUIFER SCIENCE - Other	0.00	100,000.00	-100,000.00	0.0%
<b>Total 6089.0 · CONTINUING AQUIFER SCIENCE</b>	<b>10,930.70</b>	<b>194,500.00</b>	<b>-183,569.30</b>	<b>5.6%</b>
6090.0 · Conservation Credits	0.00	25,000.00	-25,000.00	0.0%
<b>6100.0 · INSURANCE - DISTRICT</b>				
6101.0 · Liability & Property - Pre-paid	2,025.38	5,750.00	-3,724.62	35.2%
6102.0 · Insurance not pre-paid (bonds)	564.00			
<b>Total 6100.0 · INSURANCE - DISTRICT</b>	<b>2,589.38</b>	<b>5,750.00</b>	<b>-3,160.62</b>	<b>45.0%</b>
<b>6150.0 · INSURANCE - GROUP</b>				
6151.1 · Health Insurance Employee	36,025.99	71,000.00	-34,974.01	50.7%
6151.11 · Health Insurance Dependents	4,894.12	9,200.00	-4,305.88	53.2%
6151.2 · Dental Insurance Family	6,012.34	14,000.00	-7,987.66	42.9%
6151.3 · Life Insurance Employee	4,633.39	11,000.00	-6,366.61	42.1%
6151.4 · Vision Reimbursement Employee	1,200.00	2,200.00	-1,000.00	54.5%
<b>Total 6150.0 · INSURANCE - GROUP</b>	<b>52,765.84</b>	<b>107,400.00</b>	<b>-54,634.16</b>	<b>49.1%</b>
<b>6160.0 · LEGAL SERVICES</b>				
6161.0 · General Matters / Personnel	8,225.46			
6166.0 · City of Kyle	4,860.00			
6167.0 · Rules & ByLaws Issues	0.00			
6160.0 · LEGAL SERVICES - Other	0.00	45,000.00	-45,000.00	0.0%
<b>Total 6160.0 · LEGAL SERVICES</b>	<b>13,085.46</b>	<b>45,000.00</b>	<b>-31,914.54</b>	<b>29.1%</b>
<b>6170.0 · PROFESSIONAL SERVICES</b>				
6173.0 · Financial Annual Audit	11,500.00	11,500.00	0.00	100.0%
6175.0 · Engineers	0.00	11,000.00	-11,000.00	0.0%
6177.0 · The Standard Ret Plan Admin	5,499.16	11,500.00	-6,000.84	47.8%
<b>Total 6170.0 · PROFESSIONAL SERVICES</b>	<b>16,999.16</b>	<b>34,000.00</b>	<b>-17,000.84</b>	<b>50.0%</b>
<b>6179.0 · LEGISLATION</b>				
6179.1 · Legislation Services	8,780.00	25,200.00	-25,200.00	0.0%
6179.0 · LEGISLATION - Other	0.00			
<b>Total 6179.0 · LEGISLATION</b>	<b>8,780.00</b>	<b>25,200.00</b>	<b>-16,420.00</b>	<b>34.8%</b>

**Barton Springs Edwards Aquifer  
Profit & Loss Budget vs. Actual  
September 2012 through August 2013**

	Sep '12 - Aug 13	Budget	\$ Over Budget	% of Budget
<b>6180.0 · PROF DEVELOPMENT &amp; SUPPORT</b>				
6184.0 · DISCRETIONARY FUNDS				
6184.1 · Principal BS	0.00	3,000.00	-3,000.00	0.0%
6184.2 · Senior BH	1,483.60	1,500.00	-16.40	98.9%
6184.3 · Senior JD	0.00	1,500.00	-1,500.00	0.0%
6184.4 · Senior DCW	0.00	1,500.00	-1,500.00	0.0%
<b>Total 6184.0 · DISCRETIONARY FUNDS</b>	<b>1,483.60</b>	<b>7,500.00</b>	<b>-6,016.40</b>	<b>19.8%</b>
<b>6180.0 · PROF DEVELOPMENT &amp; SUPPORT - Other</b>	<b>325.00</b>	<b>16,500.00</b>	<b>-16,175.00</b>	<b>2.0%</b>
<b>Total 6180.0 · PROF DEVELOPMENT &amp; SUPPORT</b>	<b>1,808.60</b>	<b>24,000.00</b>	<b>-22,191.40</b>	<b>7.5%</b>
<b>6199.0 · SALARIES AND WAGES</b>				
6200.0 · Salaries	367,107.04	742,245.00	-742,245.00	0.0%
6199.0 · SALARIES AND WAGES - Other	0.00			
<b>Total 6199.0 · SALARIES AND WAGES</b>	<b>367,107.04</b>	<b>742,245.00</b>	<b>-375,137.96</b>	<b>49.5%</b>
<b>6202.0 · Payroll Direct Deposit Expenses</b>	<b>236.49</b>			
<b>6203.0 · TAXES &amp; BENEFITS</b>				
6203.1 · Workers Comp Insurance Pre-p	1,301.86	2,170.00	-868.14	60.0%
6203.2 · Payroll Tax Expenses-FICA-Med	27,908.90	60,995.00	-33,086.10	45.8%
6203.3 · Retirement-District Contributio	25,555.26	50,500.00	-24,944.74	50.6%
6203.4 · Texas Workforce C3 Taxes	2,504.38	3,000.00	-495.62	83.5%
6203.7 · Accrued Vacation Expense	362.55			
<b>Total 6203.0 · TAXES &amp; BENEFITS</b>	<b>57,632.95</b>	<b>116,665.00</b>	<b>-59,032.05</b>	<b>49.4%</b>
<b>6690.0 · Reconciliation Discrepancies</b>	<b>0.02</b>			
<b>Total Expense</b>	<b>666,573.00</b>	<b>1,651,181.00</b>	<b>-984,608.00</b>	<b>40.4%</b>
<b>Net Ordinary Income</b>	<b>370,529.97</b>	<b>-175,968.00</b>	<b>546,497.97</b>	<b>-210.6%</b>
<b>Other Income/Expense</b>				
Other Income	0.00	188,500.00	-188,500.00	0.0%
9000.00 · Transfer from Reserves	0.00	188,500.00	-188,500.00	0.0%
<b>Total Other Income</b>	<b>0.00</b>	<b>188,500.00</b>	<b>-188,500.00</b>	<b>0.0%</b>
<b>Other Expense</b>				
9001.00 · Transfer to Reserves	0.00	12,000.00	-12,000.00	0.0%
<b>Total Other Expense</b>	<b>0.00</b>	<b>12,000.00</b>	<b>-12,000.00</b>	<b>0.0%</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>176,500.00</b>	<b>-176,500.00</b>	<b>0.0%</b>
<b>Net Income</b>	<b>370,529.97</b>	<b>532.00</b>	<b>369,997.97</b>	<b>69,648.5%</b>

## Item 3

### Routine Business

**b. General Manager's Report. Note: Topics discussed in the General Manager's Report are intended for administrative and operational information-transfer purposes. The Directors will not deliberate any issues arising from such discussions and no decisions on them will be taken in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda.**

**1. Standing Topics.**

- i. Personnel matters and utilization;**
- ii. Upcoming public events of possible interest;**
- iii. Aquifer conditions and status of drought indicators.**

**2. Discussion related to current staff work areas and specific activities of staff teams and directors. Note: Individual topics listed below may be discussed by the Board in this meeting, but no action will be taken unless a topic is specifically posted elsewhere in this agenda as an item for possible action. A Director may request an individual topic that is presented only under this agenda item be placed on the posted agenda of some future meeting for Board discussion and possible action.**

- i. Update on recent activities of teams and directors;**
- ii. Update on permitting and non-drought regulatory activities;**
- iii. Update on the progress of a joint project to develop the brackish groundwater from the saline zone of the Edwards Aquifer and/or from the Trinity Aquifer;**
- iv. Update on the status of *SOS Alliance v. City of Kyle, Goodman et al., and the Barton Springs/Edwards Aquifer Conservation District*, following the Austin Court of Appeals decision.**

## **Item 3**

### **Routine Business**

**c. Directors' Reports. Note: Board Member comments in this part of the agenda cannot address any aspect of an agenda item posted elsewhere on this agenda, and no substantive discussion among the Board Members or action by the Board on these comments will be allowed in this meeting.**

**Individual Board Members may, on a voluntary basis, make a brief report to the entire Board on their personal involvement in activities and dialogue that are of likely interest to the rest of the Board, in one or more of the following topical areas:**

- Meetings and conferences attended or that will be attended;**
- Conversations with public officials, permittees, other stakeholders, and private citizens;**
- Kudos and recognition of people doing good things for groundwater management in the District;**
- Concerns about specific issues or problems for groundwater management in the District.**

## **Item 4**

### **Board discussions and possible actions**

- a. Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments.**

## **Item 4**

### **Board discussions and possible actions**

- b. Discussion and possible action assessing the status of drought triggers and declaring a Stage III Critical Drought.**

## **Item 4**

### **Board discussions and possible actions**

**c. Discussion and possible action related Discussion and possible action related to follow-up of the initial meeting of the Alternative Water Supplies Stakeholder Advisory Committee.**

## **Item 4**

### **Board discussions and possible actions**

**d. Update, discussion and possible action related to the pursuit of the District's legislative agenda in this legislative session, including the consideration of specific bill language to be advanced, and review of other introduced bills of particular interest to the District.**

## Texas Legislature Online - Bill Lists

Date report generated: Friday, March 01, 2013 8:44 AM

### Bills Related to GCDs, GW and Supply Management

Legislature: 83rd Legislature

Number of bills: 41

- 83(R) HB 4**                    **Author:** Ritter | et al.  
**Last Action**                    02/19/2013 H Left pending in committee  
**Caption Version:**            Introduced  
**Caption:**                        Relating to the creation and funding of the state water implementation fund for Texas to assist the Texas Water Development Board in the funding of certain water-related projects.  
**House Committee:**            Natural Resources (In)  
**Senate Committee:**  
**Comment:**                      Ritter - create State Water Implementation Fund
- 83(R) HB 11**                    **Author:** Ritter | et al.  
**Last Action**                    02/25/2013 H Referred to Appropriations  
**Caption Version:**            Introduced  
**Caption:**                        Relating to the appropriation of money from the economic stabilization fund to finance certain water-related projects.  
**House Committee:**            Appropriations (In)  
**Senate Committee:**  
**Comment:**                      Ritter - commit \$2M from Rainy Day to SWI Fund
- 83(R) HB 14**                    **Author:** Pitts | et al.  
**Last Action**                    02/11/2013 H Referred to Appropriations  
**Caption Version:**            Introduced  
**Caption:**                        Relating to the fiscal transparency and accountability of certain entities responsible for public money.  
**House Committee:**            Appropriations (In)  
**Senate Committee:**  
**Comment:**                      Pitts-Fiscal transparency and outcomes accountability of districts
- 83(R) HB 147**                    **Author:** Burkett | et al.  
**Last Action**                    02/06/2013 H Referred to Environmental Regulation  
**Caption Version:**            Introduced  
**Caption:**                        Relating to the regulatory analysis of rules proposed by the Texas Commission on Environmental Quality.  
**House Committee:**            Environmental Regulation (In)  
**Senate Committee:**  
**Comment:**                      Burkett - regulatory impact analysis of all TCEQ rules
- 83(R) HB 168**                    **Author:** Callegari  
**Last Action**                    02/06/2013 H Referred to Natural Resources  
**Caption Version:**            Introduced  
**Caption:**                        Relating to the operation, powers, and duties of certain water districts.  
**House Committee:**            Natural Resources (In)  
**Senate Committee:**  
**Comment:**                      Callegari - operation, powers and duties of water districts; GCDenergy efficiency

**83(R) HB 227**      **Author:** Larson | et al.  
**Last Action**      02/07/2013 H Referred to Appropriations  
**Caption Version:**      Introduced  
**Caption:**      Relating to the appropriation of money from the economic stabilization fund to be used for the purposes of the water infrastructure fund during the next state fiscal biennium.  
**House Committee:**      Appropriations (In)  
**Senate Committee:**  
**Comment:**      Larson - commit \$1B from Rainy Day to water infrastructure project fund

**83(R) HB 335**      **Author:** Stickland | et al.  
**Last Action**      02/11/2013 H Referred to Technology  
**Caption Version:**      Introduced  
**Caption:**      Relating to the posting of required notice on a political subdivision's Internet website.  
**House Committee:**      Technology (In)  
**Senate Committee:**  
**Comment:**      Stickland - use of website for OMA notices in lieu of newspaper

**83(R) HB 340**      **Author:** Rodriguez, Eddie  
**Last Action**      02/11/2013 H Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to the power of the Texas Commission on Environmental Quality to authorize certain injection wells that transect or terminate in the Edwards Aquifer.  
**House Committee:**      Natural Resources (In)  
**Senate Committee:**  
**Comment:**      Rodriguez's desalination/ASR facilitation

**83(R) HB 426**      **Author:** Creighton  
**Last Action**      02/11/2013 H Referred to Environmental Regulation  
**Caption Version:**      Introduced  
**Caption:**      Relating to the regulatory analysis of rules proposed by the Texas Commission on Environmental Quality.  
**House Committee:**      Environmental Regulation (In)  
**Senate Committee:**  
**Comment:**      Creighton - regulatory impact analysis of all new TCEQ rules

**83(R) HB 448**      **Author:** Dukes  
**Last Action**      02/11/2013 H Referred to Energy Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to a requirement that the operator of an oil or gas well on which a hydraulic fracturing treatment is to be performed mail a list of the chemicals to be used in the treatment to persons residing near the well.  
**House Committee:**      Energy Resources (In)  
**Senate Committee:**  
**Comment:**      Dukes - mail hydro-frack chemicals used to affected persons

**83(R) HB 449**      **Author:** Dukes  
**Last Action**      02/11/2013 H Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to restrictions on xeriscaping by property owners' associations and certain political subdivisions.  
**House Committee:**      Natural Resources (In)  
**Senate Committee:**  
**Comment:**      Dukes - prohibits HOAs from unreasonable restriction of xeriscaping

**83(R) HB 503**      **Author:** Hernandez Luna  
**Last Action**      03/05/2013 H Scheduled for public hearing on . . .  
**Caption Version:**      Introduced  
**Caption:**      Relating to the ability of a homeowners' association board member to contract with the association.  
**House Committee:**      Business & Industry (In)  
**Senate Committee:**  
**Comment:**      Hernandes-Luna - directors cant receive comp for contracted work for HOA

**83(R) HB 569**      **Author:** White  
**Last Action**      02/14/2013 H Referred to Environmental Regulation  
**Caption Version:**      Introduced  
**Caption:**      Relating to a study on the stringency of state environmental standards.  
**House Committee:**      Environmental Regulation (In)  
**Senate Committee:**  
**Comment:**      White - justify or rollback TCEQ rules and standards to fed standards

**83(R) HB 727**      **Author:** Burkett  
**Last Action**      02/18/2013 H Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to restrictive covenants regulating drought-resistant landscaping.  
**House Committee:**      Natural Resources (In)  
**Senate Committee:**  
**Comment:**      Burkett - ban prohibitions by HOAs on drought-resistant landscapes

**83(R) HB 841**      **Author:** Callegari  
**Last Action**      02/18/2013 H Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to the establishment of the Texas Center for Innovative Desalination Technology at the University of Houston in partnership with The University of Texas at El Paso.  
**House Committee:**      Natural Resources (In)  
**Senate Committee:**  
**Comment:**      Callegari - establish desal center of excellence at UH

**83(R) HB 890**      **Author:** Workman  
**Last Action**      02/19/2013 H Referred to Special Purpose Districts  
**Caption Version:**      Introduced  
**Caption:**      Relating to the conversion of the West Travis County Public Utility Agency to the Hill Country Regional Water Authority and to the creation of the Hill Country Regional Water Authority; providing authority to issue revenue bonds or notes; granting the power of eminent domain; providing an administrative penalty; providing authority to impose fees.  
**House Committee:**      Special Purpose Districts (In)  
**Senate Committee:**  
**Comment:**      Workman - Create HC Reg Water Auth from West TravCo Water Utility

- 83(R) HB 1307**      **Author:** Geren | et al.  
**Last Action**      02/25/2013 H Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to rates for water service, to the transfer of functions relating to the economic regulation of water and sewer service from the Texas Commission on Environmental Quality to the Public Utility Commission of Texas, and to the duties of the Office of Public Utility Counsel regarding the economic regulation of water service.  
**House Committee:**      Natural Resources (In)  
**Senate Committee:**  
**Comment:**      Geren-water utility rates and who econ regulates
- 83(R) HB 1339**      **Author:** Ritter  
**Last Action**      02/25/2013 H Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to the authority of certain water districts to hold meetings by teleconference or videoconference.  
**House Committee:**      Natural Resources (In)  
**Senate Committee:**  
**Comment:**      Ritter-video or telecon specs for emergency mtgs
- 83(R) HB 1460**      **Author:** Gooden  
**Last Action**      02/26/2013 H Referred to Agriculture & Livestock  
**Caption Version:**      Introduced  
**Caption:**      Relating to the use of land and water for wildlife management.  
**House Committee:**      Agriculture & Livestock (In)  
**Senate Committee:**  
**Comment:**      Gooden-add wildlife mgmt as unpermitted GW use
- 83(R) HB 1749**      **Author:** Perry  
**Last Action**      02/25/2013 H Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to the meeting of a governmental body held by videoconference call.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Perry-specs for videoconf to ensure open meeting
- 83(R) HB 1776**      **Author:** Schaefer | et al.  
**Last Action**      02/25/2013 H Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to the definition of "drought" for the purposes of emergency orders concerning water rights issued by the executive director of the Texas Commission on Environmental Quality.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Schaefer-SW drought = D4 for emerg SW orders

- 83(R) HB 1796**      **Author:** Isaac  
**Last Action**      02/25/2013 H Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to the renewal or amendment of permits issued by groundwater conservation districts; providing authority to impose fees.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Isaac-the SAWS/HCPUA GCD permit renewals without hearings
- 83(R) HB 2046**      **Author:** Workman  
**Last Action**      02/28/2013 H Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to a study evaluating and making recommendations for wastewater management in the contributing zone of the Barton Springs segment of the Edwards Aquifer.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Workman-BSZ WW Study bill
- 83(R) HCR 55**      **Author:** Lucio III  
**Last Action**      02/21/2013 H Filed  
**Caption Version:**      Introduced  
**Caption:**      Urging the U.S. Department of State to take appropriate action to ensure that Mexico complies with the 1944 Treaty regarding shared water resources and that it make required water deliveries to the United States a priority.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Lucio-Mexico needs to comply with water treaty
- 83(R) SB 4**      **Author:** Fraser | et al.  
**Last Action**      02/19/2013 S Left pending in committee  
**Caption Version:**      Introduced  
**Caption:**      Relating to the administration and functions of the Texas Water Development Board.  
**House Committee:**  
**Senate Committee:**      Natural Resources (In)  
**Comment:**      Fraser - prescribes governance of TWDB and use of water fund
- 83(R) SB 14**      **Author:** Williams | et al.  
**Last Action**      02/13/2013 S Referred to Finance  
**Caption Version:**      Introduced  
**Caption:**      Relating to the fiscal transparency and accountability of certain entities responsible for public money.  
**House Committee:**  
**Senate Committee:**      Finance (In)  
**Comment:**      Williams - fiscal transparency and outcomes accountability of districts

**83(R) SB 22**            **Author:** Fraser | et al.  
**Last Action**            01/28/2013 S Referred to Finance  
**Caption Version:**    Introduced  
**Caption:**                Relating to the administration of the Texas Water Development Board; making an appropriation from the economic stabilization fund to finance certain water-related projects.  
**House Committee:**  
**Senate Committee:**    Finance (In)  
**Comment:**                Fraser - TWDB from 6 to 3, commit \$2B from Rainy Day Fund for water projects

**83(R) SB 198**           **Author:** Watson  
**Last Action**            01/29/2013 S Referred to Natural Resources  
**Caption Version:**    Introduced  
**Caption:**                Relating to restrictive covenants regulating drought-resistant landscaping or water-conserving turf.  
**House Committee:**  
**Senate Committee:**    Natural Resources (In)  
**Comment:**                Watson - ban prohibitions by HOAs on drought-resistant landscapes

**83(R) SB 224**           **Author:** Seliger  
**Last Action**            01/29/2013 S Referred to Finance  
**Caption Version:**    Introduced  
**Caption:**                Relating to the availability of money from the economic stabilization fund to be used for the purposes of projects in the state water plan.  
**House Committee:**  
**Senate Committee:**    Finance (In)  
**Comment:**                Seliger - commits \$1.6B from Rainy Day Fund to water projects

**83(R) SB 235**           **Author:** Fraser | et al.  
**Last Action**            01/29/2013 S Referred to Natural Resources  
**Caption Version:**    Introduced  
**Caption:**                Relating to the creation of regional authorities for water infrastructure projects.  
**House Committee:**  
**Senate Committee:**    Natural Resources (In)  
**Comment:**                Fraser - create regional water authorities by petition for infrastructure projects

**83(R) SB 272**           **Author:** Seliger  
**Last Action**            02/19/2013 S Left pending in committee  
**Caption Version:**    Introduced  
**Caption:**                Relating to water well recordkeeping and reporting requirements, including the production, use, and withdrawal of groundwater.  
**House Committee:**  
**Senate Committee:**    Natural Resources (In)  
**Comment:**                Seliger's actual GW use reporting

**83(R) SB 293**           **Author:** Williams  
**Last Action**            02/27/2013 S Committee report printed and distributed  
**Caption Version:**    Senate Committee Report  
**Caption:**                Relating to the authority of certain water districts to hold meetings by teleconference or videoconference.  
**House Committee:**  
**Senate Committee:**    Open Government (Out)  
**Comment:**                Williams - authorizes districts to use tele- and videoconference for emergency and special meetings

- 83(R) SB 302**      **Author:** Seliger  
**Last Action**      02/05/2013 S Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to the management, operation, rulemaking authority, and oversight of groundwater conservation districts.  
**House Committee:**  
**Senate Committee:**      Natural Resources (In)  
**Comment:**      Seliger - GCD Management Plan use and development
- 83(R) SB 467**      **Author:** Hegar  
**Last Action**      02/13/2013 S Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to the regulatory analysis of rules proposed by the Texas Commission on Environmental Quality.  
**House Committee:**  
**Senate Committee:**      Natural Resources (In)  
**Comment:**      Hegar-Economic impact analysis of TCEQ rulemaking
- 83(R) SB 471**      **Author:** Ellis  
**Last Action**      02/13/2013 S Referred to Open Government  
**Caption Version:**      Introduced  
**Caption:**      Relating to technological efficiencies in the recording of certain open meetings.  
**House Committee:**  
**Senate Committee:**      Open Government (In)  
**Comment:**      Ellis-Approves non-tape audio recording of OM
- 83(R) SB 508**      **Author:** Watson | et al.  
**Last Action**      02/20/2013 S Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to the conversion of the West Travis County Public Utility Agency to the Hill Country Regional Water Authority and to the creation of the Hill Country Regional Water Authority; providing authority to issue revenue bonds or notes; granting the power of eminent domain; providing an administrative penalty; providing authority to impose fees.  
**House Committee:**  
**Senate Committee:**      Natural Resources (In)  
**Comment:**      Watson- Create HC RWA from WTC PUA
- 83(R) SB 567**      **Author:** Watson | et al.  
**Last Action**      02/20/2013 S Referred to Business & Commerce  
**Caption Version:**      Introduced  
**Caption:**      Relating to rates for water service, to the transfer of functions relating to the economic regulation of water and sewer service from the Texas Commission on Environmental Quality to the Public Utility Commission of Texas, and to the duties of the Office of Public Utility Counsel regarding the economic regulation of water service.  
**House Committee:**  
**Senate Committee:**      Business & Commerce (In)  
**Comment:**      Watson-Nichols--water utility rates and who econ regulates

- 83(R) SB 584**      **Author:** Hegar  
**Last Action**      02/20/2013 S Referred to Natural Resources  
**Caption Version:**      Introduced  
**Caption:**      Relating to a volume-based exemption from reporting requirements for accidental discharges or spills from wastewater facilities.  
**House Committee:**  
**Senate Committee:**      Natural Resources (In)  
**Comment:**      Hegar-vol based exemption from spill reporting
- 83(R) SB 873**      **Author:** Hegar  
**Last Action**      02/27/2013 S Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to the authority of a groundwater conservation district to require a permit for the drilling or operation of a water well used to supply water for the performance of a hydraulic fracturing treatment on an oil or gas well.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Hegar-No exemption for frack wells
- 83(R) SB 902**      **Author:** Fraser  
**Last Action**      02/27/2013 S Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to the operation, powers, and duties of certain water districts.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Fraser-Elec use plan for GCDs, many Ch 49 changes
- 83(R) SB 923**      **Author:** Hinojosa  
**Last Action**      02/28/2013 S Filed  
**Caption Version:**      Introduced  
**Caption:**      Relating to the creation and funding of the state water plan fund to assist the Texas Water Development Board in the funding of certain projects included in the state water plan; imposing a fee and a surcharge.  
**House Committee:**  
**Senate Committee:**  
**Comment:**      Hinojosa-water use fees surcharge for TWDB

## **Item 4**

### **Board discussions and possible actions**

- e. Discussion and possible action on an employment agreement with John Dupnik for the position of general manager.**

**Item 5**

**Adjournment**