

## NOTICE OF OPEN MEETING

Notice is given that a **Regular Meeting and Public Hearing** before the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held at the District office, located at 1124 Regal Row, Austin Texas, on **Thursday, November 14, 2019**, commencing at **4:00 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 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.**
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.
    2. Approval of minutes of the Board's October 24, 2019 Special Called meeting and Work Session.
    3. Approval of a transfer of \$25,207 to the Contingency Account.
    4. Approval of out-of-state travel for Brian Smith to attend the 16<sup>th</sup> Multidisciplinary Conference on Sinkholes and the Engineering and Environmental Impacts of Karst, April 20-24, 2020 in San Juan, Puerto Rico.
  - 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 unless the topic is specifically listed elsewhere in this agenda for consideration. 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.)*

### Topics

1. Personnel matters.
2. Aquifer conditions and status of drought indicators.
3. Upcoming public events of possible interest.
4. Review of Status Report Update – at directors' discretion.

5. Update on projects and activities of individual teams.
6. Update on Sustainable Yield Study of the Trinity Aquifer.
7. Update on GMA and regional water planning activities.
8. Update on the Budget.
9. Update on the State Office of Administrative Hearings proceedings for the Electro Purification LLC permit application.
10. Update on Needmore Water LLC proceeding.

**4. Presentation.**

Presentation on the status of development of the District's new database by Wade Oliver, Intera Inc. and Vanessa Escobar.

**5. Public Hearing.**

The Barton Springs Edwards Aquifer Conservation District (BSEACD) Board of Directors will consider a drilling authorization application by the City of Buda to drill a new nonexempt aquifer storage and recovery (ASR) well into the Middle Trinity Aquifer. The proposed well will be located at 673 Cullen Blvd., Buda, TX, 78610. The City will operate the proposed well for storage and recovery of Edwards Aquifer water for public water supply. The drilling authorization application was filed July 8, 2019. A subsequent application to authorize ASR operations is required to be filed after the well is completed and tested.

**6. Discussion and Possible Action.**

- a. Discussion and possible action on a drilling authorization application filed by the City of Buda for a new nonexempt aquifer storage and recovery well in the Middle Trinity Aquifer for Public Water Supply.
- b. Discussion and possible action related to the resignation of the General Manager, the proposed process for transitioning to, and the employment and duties of, a new General Manager.

**7. Directors' 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.

## **8. Adjournment.**

**Please note:** This agenda and available related documentation, if any, have been posted on the District 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.