Agenda Back-Up for the Barton Springs-Edwards Aquifer Conservation District Board of Directors

Regular Meeting December 11, 2025

4:00 P.M.



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

Thursday, December 11, 2025 4:00 PM IN-PERSON

Notice is given that a **Regular Meeting** of the Board of Directors (Board) of the Barton Springs-Edwards Aquifer Conservation District will be held on **Thursday**, **December 11**, **2025**, commencing at **4:00 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

Note: The Board of Directors of the Barton Springs-Edwards Aquifer Conservation District reserves the right to meet in a closed 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. 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 Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.
 - b. Approval of minutes of the Board's October 9, 2025, Regular Meeting.

4. General Manager's Report.

- a. District Update
- b. Aquifer Status Report

5. Discussion and Possible Action.

- a. BSEACD Board Officer Elections.
- b. Approval of FY 2025 Annual Report.
- c. Approval of FY 2025 Audit.
- d. Discussion and possible action on Drought Stage.
- e. Discussion and possible action related to the performance and compliance of District permittees with their User Drought Contingency Plan curtailments.
- f. Discussion and possible action on update to GMA 10 interlocal agreement to fund modeling for DFC planning.
- g. Discussion and possible action on Resolution 121125-01 replacing Dr. Loftus with Mr. Flatten as the Standard signee.
- h. Discussion and possible action on new interlocal agreement to engage Texas Health Benefits Pool as the District's health care benefits provider.
- i. 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.
- j. 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 Railroad Commission of Texas or the Texas Commission on Environmental Quality (TCEQ), monitoring or protests of water rights, wastewater discharge, or other waste-related applications at the TCEQ that may impact groundwater resources in the District; District rules enforcement activities, possible amendments to the District rules and management plan, or implementation issues related to the rules or plan, groundwater-related legislative activities, aquifer joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District Brian Sledge, Legal Counsel, Sledge Law Group, PLLC

6. 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.

7. Adjournment.

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.

Call to Order

Citizen Communications

Consent Agenda

- a. Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, Specified Expenditures greater than \$10,000.
- b. Approval of minutes of the Board's October 9, 2025, Regular Meeting.

General Manager's Report

- a. District Update
- b. Aquifer Status Report

Summary of Team Activities in November – December 2025

Aquifer Science

November-December Activities

- BS Multiport slug tests (permeability testing).
- Technical evaluations for GMA 10 2026 DFC planning cycle
- Technical evaluations for Trinity Sustainable Yield policy development.
- FY25 HCP/ITP coordination
- Abandoned well risk assessment: Construction and analysis of the O and C factors of the Slovene approach are nearing completion. Dealing with complex and large datasets has slowed project progress, due to longer processing times and more room for errors to occur during data manipulation.
- Climate data API: A Python-based model has been created to provide streamlined access to PRISM
 climate data. This model is deployed as an application programming interface (API). The custom tool
 features a defined workflow designed to automate the entire data processing pipeline from initial
 request to final output. Currently the tool is operational for downloading and processing precipitation
 data at a monthly or daily resolution.
- Middle Trinity assessment: In collaboration with Collier Consulting, a Middle Trinity project is underway to assess and map the distribution of pumping within the Middle Trinity Aguifer.

On Deck:

- Technical evaluations for GMA 10 2026 DFC planning cycle.
- Technical evaluations for Trinity Sustainable Yield policy development.
- Monitor well & Multiport quarterly visits
- Barton Springs manual flow measurements
- FY25 HCP/ITP document edits
- Abandoned well risk assessment: Due to the complexity of processing and analyzing data using the Slovene approach, a modified Karst Aquifer Vulnerability Assessment (KAVA) Index will be used to generate initial results and deliverables.
- Climate Data API: The current iteration of the program is being prepared for an official launch through the District's new GitHub data repository.
- Middle Trinity Assessment: Creation of an integrative dataset of pumping production, which will be used to enhance the functionality and predictive capability of the Trinity Groundwater Availability Model (GAM) developed by Collier.

Regulatory Compliance

October/November Activities:

- Staff continued to process new applications, assist permittees with drought compliance, and assess DMF's and additional penalties to eligible overpumpers.
- Staff continued to review and process UDCP update submissions from permittees.
- Staff continued to work with LRE on the completion of database development.
- Staff met with David Pyne and Grant Snyder on October 29th to discuss the City of Kyle's future ASR project and location selection (may or may not be in our District).
- Completed relevant sections of both the FY26 Annual Report and HCP Annual Report.
- Staff met with Milestone and BBA to discuss possible rehabilitation of Gragg Wells 1-3 and aquifer testing related to the Hays Commons Development.
- Staff held several pre-enforcement meetings with permittees that overpumped targets for the months of October and/or November.
- Assisted with onboarding of new GM.
- Staff participated in the annual ILA meeting with the City of Austin on November 19th.
- Staff assisted in 11 neighborhood site visits with domestic users in the southern portion of the District.

Staff attended Creedmoor's 60th Anniversary Celebration on November 7th.

Communications and Outreach

November Activities:

- Attended the Texas Groundwater Invertebrate Forum in San Antonio on November 7.
- Hill Country Master Naturalist 2025 Class Hydrogeology 101 lecture on November 12 to 25 students.
- Completed Neighborhood Well Visits and shared results with participants.
- Attended Hill Country Alliance's One Water event on November 14 in Wimberley.
- Hill Country Alliance's Texas Hill Country Conservation Network annual in-person meeting on November 19 in New Braunfels. Shay serves as a co-chair for the Water Team.
- Hill Country Leadership Institute recruiting event for prospective invitees. Charlie is featured as an annual groundwater science, policy, and law content expert presenter and HCLI alumni.
- Attended the Ed Tufte Science of Graphic Presentation seminar
- Attended the Save Barton Creek Association Annual Meeting
- Assisted with the editing and finalizing of the District's Fiscal Year 2025 Annual Report.

On Deck

- Complete and publish article on Water Quality Protection Lands in partnership with the Austin Water Wildlands Conservation Division.
- Run Board Meeting logistics in Alyssa Garcia's stead.
- Complete and publish Well Owner Spotlight on the City of Buda.

Administration

November Activities:

- Onboarding will continue and includes banking signatory transfers, administrative systems training, HR requirements, and miscellaneous other details.
- Charlie initiated various meetings with elected and administrative leadership at Hays and Travis Counties; Cities of Austin, Buda, Kyle, and San Marcos; and statewide water agency administrators, and State Representatives.
- Prepare final draft of FY 2025 Annual Report for Board approval
- Met with LaKeisha King-James, Sales Executive from TX Health Benefits Pool to look at other options for healthcare benefits. We will be making the transition on January 1, 2026.
- Working with Patrick Hall to prepare for the upcoming FY 2025 Financial Audit
- Coordinating our team building for December 17, 2025, at Natural Bridge Caverns.
- The Administrative team handles a variety of recurring tasks, including generating invoices, processing payments, paying bills, and managing meter readings.

On Deck:

Open enrollment meeting with Heather VonGonten, Account Executive from TX Health Benefits Pool

Joint, Regional, and Flood Planning

November Activities:

Region 11 (Guadalupe/Blanco River Basins) Flood Planning Group meeting

On Deck:

- GMA 10 (Edwards/Trinity Aquifer (BFZ)) meeting
- GMA 9 (Hill Country Trinity Aquifer) meeting

Status Report Update December 11, 2025 Board Meeting

Summary of Significant Activities – Prepared by Staff Leads

Upcoming Dates of Interest

- Water in the Desert February 11-13, Alpine, Texas
- Geological Society of America's Triple Joint Southeastern, North-Central, and South-Central Annual Section Meeting – March 8-11, Memphis, Tennessee
- Texas Water Association Annual Convention March 11-13, Fort Worth, Texas
- Texas Water 2026 April 27-30, San Antonio, Texas

DROUGHT MANAGEMENT

Drought Status and Water-Level Monitoring (Justin)

November saw temperatures well above normal, generally averaging between 6 and 9 degrees above normal. November 2025 ranks as the second warmest November on record, only behind 1927. Rainfall in the Austin-Hill Country region recorded an average of .50 inches between Camp Mabry and ABIA – about 2.3 inches below the historical monthly average.

Looking ahead, December averages about 2.7 inches of rainfall. However, with current La Nina conditions, climatologists are predicting a warmer and drier winter – pointing towards a continued trend of below-average rainfall through the end of the year and into early 2026.

As of December 4, the 10-day average flow at Barton Springs is about 13.8 cubic feet per second (cfs).

As of December 4, the 10-day average water level at the Lovelady well is 455.2 feet above mean sea level (ft-msl). This is just 1.8 feet above the Stage 4 Emergency Response level.

The Lowe-Coronado Middle Trinity monitor well continues to show a steep decline in groundwater levels, reaching new lows. This downward trend mirrors conditions across the region, including in the overlying Upper Trinity Aquifer.

As of December 4, the 10-day average flow at Jacob's Well Spring (JWS) is just 0.00 cubic feet per second (cfs). The Blanco River at Wimberley is maintaining flows between 6-8 cfs.

DISTRICT PROJECTS

GMA Joint Planning

➢ GMA 9

The Barton Springs/Edwards Aquifer will resume its interaction and collaboration with GMA 9 as a non-voting member to reestablish connections with that up-dip Hill Country Trinity Aquifer Joint Planning Group. The next meeting will be December 16th at the Cow Creek GCD offices in Boerne. GMA 9 has hired AGS (James Beach's group) as the prime consultant to run current numbers in the old Hill Country Trinity GAM Model to test DFC scenarios for the upcoming Explanatory Report and designation of the new Modeled Available Groundwater (MAG) numbers by the TWDB.

GMA 10 Coordination

The next GMA 10 meeting will be held on December 11, 2025. Draft model files for the new Southern Trinity Groundwater Availability Model (STGAM) have been made available. District staff is working closely with Collier Consulting Inc. —the consultant hired to assist GMA 10 with DFC planning and exploratory report— to coordinate activities for the upcoming 2026 DFC planning cycle, including planning predictive model scenarios using the new STGAM.

Trinity Aquifer Sustainable Yield Study & Planning

Policy Concepts, Research Needs, and Advisory Workgroup Activity (Jeff and Bri)

The Trinity Sustainable Yield Committee met on September 22, 2025 to discuss next steps for Trinity Sustainable Yield (TSY) science and policy development. Staff continue to work with District counsel to develop a draft TSY policy framework.

Technical Evaluations (Jeff)

Aquifer Science staff continue to collect and analyze hydrogeologic data to advance the state of the best available science of the Trinity Aquifers. This increased understanding will provide a robust scientific framework to guide Trinity Sustainable Yield policymaking efforts, a major priority for the District. We continue to maintain and expand the District's monitoring well network, and are closely monitoring impacts from the present drought on aquifer levels in both the Edwards and Trinity Aquifers. Aquifer science staff is currently focused on evaluating the new TWDB STGAM model and collaborating in the GMA 10 DFC planning process, which is underway. As part of this process, we are evaluating options for updating the District's Trinity DFC statement, which is important implications for Trinity Aquifer management.

Habitat Conservation Plan (Staff)

> FY 2025 HCP/ITP coordination began in late September.

Staff have begun editing the FY2025 HCP document for draft form to be sent to the Management Advisory Committee (MAC) in early January 2026 for their comments. A meeting between staff and MAC members (12-14 members) will be set for early February 2026.

Database Management System – LRE Water (Jacob)

LRE Water has presented us with a next work plan to continue work on a few items that have emerged over the last year but were not part of Phase 2. Updates to the transducer data upload tool have also been made and LRE and staff are currently testing it's capabilities. A management page for WQ data has been deployed, functions include the ability to manage parameters. Integrating our geocontacts into our wells layer and developing the permittee portal will be the next priority to complete in Phase 2. Next, the permittee portal will be developed.

Climate Data API (Bri)

A Python-based model has been created to provide streamlined access to PRISM climate data. This model is deployed as an application programming interface (API). An API acts as a standardized gateway that enables different software applications to communicate and exchange data. The interface allows users to request specific data from a server without needing to understand or engage with the underlying computational complexity of the server's internal systems.

The custom tool features a defined workflow designed to automate the entire data processing pipeline from initial request to final output. Currently the tool is operational for downloading and processing precipitation data at a monthly or daily resolution. Precipitation was chosen as the first API implementation for two purposes: 1) long-term, continuous precipitation data is available for a direct comparison with PRISM data, and 2) because it is critical for quantifying recharge into groundwater systems and assessing the long-term impacts of climatologic drought on groundwater storage, water levels, and spring flow.

Abandoned Well Risk Assessment (Bri)

Due to the complexity of processing and analyzing data using the Slovene approach, a modified Karst Aquifer Vulnerability Assessment (KAVA) Index will be used to generate initial results and deliverables. KAVA is a simpler modeling approach that was specifically designed to assess karst aquifers in urban environments. The goal is to document an official abandoned well assistance program for the 2026 Habitat Conservation Plan (HCP).

Trinity Sustainable Yield: Middle Trinity Assessment (Bri)

In collaboration with Collier Consulting, a Middle Trinity project is underway to assess and map the distribution of pumping within the Middle Trinity Aquifer. The primary objective is to create an integrative dataset of pumping production, which will be used to enhance the functionality and predictive capability of the Trinity Groundwater Availability Model (GAM) developed by Collier.

ILA Commitments (*Justin***)**

The District has an ILA with COA to coordinate studies for the respective HCPs such as scientific feasibility studies and monitoring evaluations; to collaborate on the planning of future Kent Butler Summits; and to exchange technical information regularly on an annual basis. An annual technical meeting is held between the District and COA in November each year to discuss each organization's activities related to their respective HCPs. This meeting was held on November 20, 2025.

Region K Water Planning Activities

The Region K LCRWPG (Lower Colorado basin) met on September 25 to discuss and adopt the final 2026 Region K Water Plan. The finalized plan has been delivered to and accepted by TWDB. An anticipated timeline for the 2030 planning cycle was presented. Charlie assumes GMA-10 representation duties. The purpose of this interaction is to protect and maintain all of the GMA-10 member Districts' water supply interests in the basin.

Region L Water Planning Activities

The Region L STRWPG (Blanco/Guadalupe basin) met on October 2 to discuss and adopt the final 2026 Region L Water Plan. The finalized plan will be delivered to TWDB before October 20. An anticipated timeline of the 2030 planning cycle was presented. Charlie represents environmental interests. The purpose of this interaction is to protect and maintain the District's water supply interests in the basin.

Region 11 Flood Planning Activities

Charlie represents the Guadalupe/Blanco basin (Region 11) as a voting member representing Water Districts. The purpose of this interaction is to secure flood mitigation practices that enhance aquifer recharge.

New Maps, Publications, or Reports

A list of recent publications can be found at: https://bseacd.org/scientific-reports/

RULEMAKING, PERMITTING, AND ENFORCEMENT (Erin, Jacob, Charlie, District Counsel, and Rules and Enforcement Committee)

Rulemaking and Enforcement (Erin)

 Last updates to the rules were approved and adopted by the Board at the August 14, 2025, regular meeting of the Board. These changes were related to drought stage communications and stage nomenclature.

Drought (Erin)

- Will continue working with permittees to ensure compliance with their Agreed Orders.
- Will continue monthly pumpage analysis to determine all permittees' compliance status of drought curtailments.
- Will continue to assist permittees in ensuring they successfully comply with their UDCPs and Stage 3 Exceptional drought curtailments for the month of December
- Will continue helping permittees successfully update their user drought documents.

Enforcement and Compliance Matters (*Erin***)**

Compliance/Enforcement			
Permittee or Entity Name	Aquifer	Use Type	Notes
Aqua Texas, Inc. – Bear Creek	Edwards	PWS	Agreed Order Executed.
Park			
Aqua Texas, Inc. – Bliss Spillar	Edwards	PWS	Agreed Order Executed.
(Edwards)			
Aqua Texas, Inc. – Bliss Spillar	Lower Trinity	PWS	No agreed order: penalty assessed and
(Lower Trinity)			paid.
Creedmoor-MAHA	Edwards	PWS	Agreed Order Executed.
Monarch Utilities, Inc.	Edwards	PWS	Agreed Order Executed.
Tindol Restaurant Group, LLC	Middle	Commercial	Agreed Order Executed.
	Trinity		
Aqua Texas, Inc. – Sierra	Middle	PWS	Agreed Order Executed.
West	Trinity		
Seiders, Roy	Middle	Irrigation	Agreed Order Executed.
	Trinity		
Ruby Ranch Water Supply	Edwards	PWS	Agreed Order Executed; working to fulfill
Corporation			the final technical requirements.
Texas Old Town	Upper Trinity	Irrigation	No agreed order: penalty assessed and
			paid.
Aqua Texas, Inc Onion	Edwards	PWS	No Agreed Order; penalty assessed and
Creek Meadows			paid.
Cook-Walden/Forest Oaks	Edwards	Commercial	No agreed order: penalty assessed and
			paid.

Permitting Activity (Erin, Jacob)

Upcoming					
Precinct	Application Type	Aquifer	Applicant Name	Use Type	Volume
					Request (GPY)
1- Cradit	Aquifer Testing (Pump Test Only for Wells 1-3)	Lower Trinity	Hays Commons	Aquifer Testing	TBD

2 –	WDA/Production	Middle	Bryan Boyd is	Commercial – Medical	TBD
Stansberry		Trinity	consultant	Clinic	
2-	WDA	Middle	Creedmoor-	Monitoring	0 – Monitor
Stansberry		Trinity	Maha, WSC		Well
2-	WDA	Middle	Creedmoor-	Aquifer Testing	TBD
Stansberry		Trinity	Maha, WSC		
In Review					
Precinct	Application Type	Aquifer	Applicant Name	Use Type	Volume
					Request (GPY)
5 – Puig-	WDA	Middle	Will B and	Irrigation	< 2 Million
Williams		Trinity	Beverley M		
			Crenshaw		
1 - Cradit	LPP	Edwards	Braden, Robert	Domestic	250,000
1 - Cradit	Plugging	Edwards	Braden, Robert	Collapsed	0 - Plugging
1- Cradit	Exempt	Trinity	Sola, LLC	Domestic	7GPM
1 - Cradit	Plugging (2)	Edwards	Liberty Civil	Abandoned	0 - Plugging
			Construction		
Recently App	roved and/or Admin Cor	mplete			
Precinct	Application Type	Aquifer	Applicant Name	Use Type	Volume
					Request (GPY)
1 – Cradit	LPP	Trinity	Estep, Kyle	Domestic	250,000
2 – Stansberr	y Plugging	Edwards	Matthew	Abandon	0 - Plugging
			Goebler		

AQUIFER STUDIES

(Jeff and Justin)

Permitting Hydrogeologic Studies:

AS staff continues to work with Regulatory Compliance on permitting issues as they arise, including provided geologic interpretation of geophysical logs prior to final well completion to ensure that new wells are completed accurately within the target water-bearing interval. AS staff continued to work closely with Jacob Newton and LRE water to ensure that the District's monitoring well data is fully migrated onto the new database. AS also worked with Jacob to develop a new public-facing interactive map which will allow the public to view and download all water level data collected by the District. This map has been published and is now available on the District website.

Groundwater Studies: Dye Tracing, Water Quality, Aquifer Characterizations

- Technical evaluations to inform upcoming GMA 10 DFC planning cycle and establishment of new Trinity DFCs.
- Technical evaluations for Trinity Sustainable Yield policy framework development.
- Barton Springs multiport well study
 - Slug test aquifer permeability data collection July-August 2025
- Texas Water Development Board (TWDB) sampling collecting water level, water quality and chemistry from select wells with funding provided by TWDB.
- Aquifer Test plans evaluating submitted plans, designing monitor well networks, and data collection for analysis.
- AS staff are working with the GM on design updates to the drought resources presented in regular monthly board meetings to improve communication on drought impacts.

Field Activities:

- Barton Springs multiport well water quality measurements, rain-event data collection and slug testing.
- Cooperating with USGS and City of Austin staff to confirm accurate real-time gauge reporting at Barton Springs and Lovelady. Conducting bi-weekly to monthly field measurements.
- Cooperating with USGS staff to confirm accurate real-time gauge reporting at Jacob's Well and the Blanco River at Wimberley.
- Calibrating telemetry monitoring equipment at the Needmore index well (Amos) and reviewing pumping and water-level data as drought worsens.
- Antioch- Continuing to maintain the system and to collect data on flow into the vault (when there is flow). A recent visit to Antioch Cave to assess operating components and electronics indicated the need to recondition most electrical systems.
- Well monitoring- Because of drought, staff are increasing the amount of time maintaining equipment in numerous monitor wells and downloading and interpreting data; and occasionally checking on wells that have been reported as "dry".

Trinity Aquifer Modeling Development:

Aquifer science continue to evaluate the draft Southern Trinity Groundwater Availability Model files, released by the TWDB in late July. This model will likely be used by the TWDB to calculate modeled available groundwater (MAG) for the Trinity aquifer in GMA 10. Thus, understanding how the model simulates water levels under different pumping scenarios will be critical in the upcoming 2026 DFC

planning cycle. The District's in-house model: the Trinity Aquifer Sustainability model (TAS) was completed in 2023 and is being used to guide Trinity Sustainable Yield policymaking and Trinity DFC planning.

COMMUNICATIONS AND OUTREACH

(Shay)

Drought Communications

- October Drought Update BSEACD, 11.10.25
- Drought-related social media posts *These were shared on Facebook, Instagram, X, and LinkedIn.*
 - o https://www.facebook.com/share/p/1ASCtFHtbh/
 - o https://www.facebook.com/share/p/17j4rh7XHQ/
 - o https://www.facebook.com/share/r/14R2KRZivYZ/

Articles/News Segments in which the District was Mentioned

- <u>Texans Vote on a \$20 Billion Investment in Water</u>, Sammie Seamon, Austin Chronicle, 10/23/2025
- Where the Raindrop Ends: A Barton Springs Devotee Traces its Water Source on a 12-Mile Inner-city Hike, Bobby Alemàn, 11/2025
- <u>District Well Owners Win "Rain Catcher of the Year"</u>, Shay Hlavaty, BSEACD, 11/24/2025
- <u>Central Texas Lakes Healthy</u>, <u>Aquifers Still Falling Heading into Winter</u>, Freddy Vela, KXAN, 12/1/2025

Professional Development

- **Texas Groundwater Invertebrates Forum** Shay Hlavaty attended this forum at Texas A&M-San Antonio to expand knowledge and connections with professionals studying subterranean biology throughout Texas. This event took place on November 7, 2025.
- One Water in the Hill Country Conference Shay Hlavaty joined the Hill Country
 Alliance's annual conference to learn more about One Water concepts, existing and
 developing projects throughout Texas, and engage with relevant stakeholders from
 throughout the Hill Country. This event took place on November 14, 2025.

Outreach

- Neighborhood Well Visits
 - Shay Hlavaty, Jacob Newton, and Justin Camp visited 11 Neighborhood Well Visits scheduled in the Falconwood neighborhood located in San Marcos spread across November 4, 5, and 11.
 - At these sites they collected water samples, measured the well depth, tested total dissolved solids, provided printed resources, and answered any questions the well owners had.
 - Director Jon Cradit joined the visits on November 4, allowing participants to meet their District Board Representative.
 - Below is data collected from the well visits.

	E-line					
	water	Sonic	Conductivit	TDS		
	depth	Water	У	(ppm	Coliform	
Name	(feet)	Depth	(uS/cm))	Bacteria	E. coli
John Davies	324.7	NA	NA	NA	NA	NA
Joe Moldana	382.9	NA	2020	1313	Absent	Absent
Angela Bacon	349.9	NA	1315	854	Absent	Absent
Austin Joy	384.75	NA	NA	NA	NA	NA
Renee Graham	417.25	NA	1501	975	Absent	Absent
Tom and						
Barbara						
Wheeler	NA	NA	1103	717	Present	Absent
Michele Castro	403*	301*	799.5	519	Present	Absent
Sherri Silva	NA	508.6	1084	705	Absent	Absent
Karen Caplan	NA	235	640.2	416.6	Absent	Absent
Garrett Croft	NA	NA	927.3	602.2	Absent	Absent
Larry Mondik	NA	231.9	685	444	Absent	Absent
Richard Peters	NA	502.3	1322	858.4	Absent	Absent

Digital Communications Data

Social Media Data							
Platform	November Reach	% MOM Growth: November vs. October	Followers	% MOM Growth: November vs. October			
Facebook	6,288	-90%	3,466	0%			
Instagram	1,588	-14%	1,981	1%			
Х	420	17%	840	0%			
LinkedIn	1,487	-41%	575	1%			

Mass Email Data	# Sent	# Opened	Open Rate	# Clicks	Click Rate %
October Drought	2,288	955	42%	52	5%
<u>Update</u>					

Website	Avg.	Views	Event	Most Visited Page	Top Landing
Data	Engagement		Count		Page
	Time/User				

October	23s	6,217	16,807	Drought Status	Drought Status
2025					
November	12s	7,200	19,795	Aquifer Research	Aquifer Research
2025					

ADMINISTRATION

(Charlie, Alyssa, and Tina Cooper/AAG)

We made changes to our health care provider TX Health Benefits Pool. The team met with Account Executive, Heather VonGonten to start our new health care benefits on January 1.

Finalizing the FY 2025 Annual Report for the December Board Meeting. Working with, P. Andrew Hall, LLC for the FY 2025 Financial Audit.

The Administration Team typically has repetitive monthly tasks e.g. monthly bank reconciliations, monthly adjusting journal entries, accounts payable, payroll, contract/grant/project tracking, office maintenance and repairs, budget monitoring, bi-weekly payroll journal updates, directors' compensation, pre-paids, DMFs, posting public meetings, preparing meeting backups, etc. These types of tasks are not listed in this report because they are repetitive. Administration status reports are generally more summarized than the other teams, as we list our extraordinary tasks outside of our routine tasks, while supporting all other teams.

Board Discussion and Possible Action

a. BSEACD Board Officer Elections

Board Discussion and Possible Action

b. Approval of FY 2025 Annual Report

Board Discussion and Possible Action

c. Approval of FY 2025 Audit

Board Discussion and Possible Action

d. Discussion and possible action on Drought Stage

Board Discussion and Possible Action

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

Board Discussion and Possible Action

f. Discussion and possible action on update to GMA 10 interlocal agreement to fund modeling for DFC planning.

Board Discussion and Possible Action

g. Discussion and possible action on Resolution 121125-01 replacing Dr. Loftus with Mr. Flatten as the Standard signee.

Board Discussion and Possible Action

h. Discussion and possible action on new interlocal agreement to engage Texas Health Benefits Pool as the District's health care benefits provider.

Board Discussion and Possible Action

 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.

Board Discussion and Possible Action

j. 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 Railroad Commission of Texas or the Texas Commission on Environmental Quality (TCEQ), monitoring or protests of water rights, wastewater discharge, or other waste-related applications at the TCEQ that may impact groundwater resources in the District; District rules enforcement activities, possible amendments to the District rules and management plan, or implementation issues related to the rules or plan, the District rules or groundwater-related legislative activities, aquifer joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District – Brian Sledge, Legal Counsel, Sledge Law Group, PLLC

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
- Issues or problems of concern

Adjournment