

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 at the **District office**, located at 1124 Regal Row, Austin, Texas, on **Thursday, April 25, 2019**, 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 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. **Not for public review**
 2. Approval of minutes of the Board's April 11, 2018, Regular Meeting. **Not for public review at this time**
 - 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. Update on projects and activities of individual teams.
5. Update on activities related to the Travis County ILA.
6. Update on development activities over aquifer recharge and contributing zones.
7. Update on activities related to area roadway projects.
8. Update on GMA and regional water planning activities.

9. Update on the State Auditor's Office audit.

10. Update on the State Office of Administrative Hearings proceedings and/or the Electro Purification LLC permit applications.

4. Discussion and Possible Action.

a. Discussion and possible action related to the selection of the recipients of the Kent S. Butler Memorial Groundwater Stewardship College Scholarships. **Pg. 10**

b. Discussion and possible action on the date, time, and place for the Board's consideration of the SOAH Proposal for Decision and the permit application of the Needmore Water LLC. **NBU**

c. Discussion and possible action related to proposed revisions to the District Employee Policy Manual. **NBU**

5. 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.

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 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 April 11, 2019, Regular Meeting.**

Item 3

Routine Business

- 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.)*

Topics

- 1. Personnel matters.**
- 2. Aquifer conditions and status of drought indicators.**
- 3. Upcoming public events of possible interest.**
- 4. Update on projects and activities of individual teams.**
- 5. Update on activities related to the Travis County ILA.**
- 6. Update on development activities over aquifer recharge and contributing zones.**
- 7. Update on activities related to area roadway projects.**
- 8. Update on GMA and regional water planning activities.**
- 9. Update on the State Auditor's Office audit.**
- 10. Update on the State Office of Administrative Hearings proceedings and/or the Electro Purification LLC permit applications.**

Item 4

Board Discussions and Possible Actions

- a. Discussion and possible action related to the selection of the recipients of the Kent S. Butler Memorial Groundwater Stewardship College Scholarships.**

Applicant 1								App. 1
Judge	A	B	C	D	E	F	G	TOTAL
Originality	10	30	19	25	15	16	20	
Quality and style	15	10	18	15	15	16	15	
Grammar and spelling	15	20	18	15	18	14	12	
Accuracy of information	18	10	18	10	10	16	15	
Bibliography and proper citation	10	10	10	5	10	8	7	
TOTALS	68	80	83	70	68	70	69	508
FINAL AVG								72.57

Applicant 2								App. 2
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	30	14	15	25	18	15	
Quality and style	17	10	9	20	20	16	10	
Grammar and spelling	15	20	15	20	20	16	10	
Accuracy of information	20	20	18	20	20	18	10	
Bibliography and proper citation	10	10	8	10	9	10	7	
TOTALS	77	90	64	85	94	78	52	540
FINAL AVG								77.14

Applicant 3								App. 3
Judge	A	B	C	D	E	F	G	TOTAL
Originality	17	30	22	25	10	24	28	
Quality and style	15	20	15	15	5	16	17	
Grammar and spelling	15	20	15	15	20	18	17	
Accuracy of information	18	20	15	15	15	16	17	
Bibliography and proper citation	3	0	4	7	0	4	5	
TOTALS	68	90	71	77	50	78	84	518
FINAL AVG								74

Applicant 4								App. 4
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	30	25	15	25	28	25	
Quality and style	15	10	16	20	20	16	15	
Grammar and spelling	12	20	18	20	19	10	15	
Accuracy of information	20	20	17	20	20	16	15	
Bibliography and proper citation	10	10	10	10	10	8	7	
TOTALS	72	90	86	85	94	78	77	582
FINAL AVG								83.14

Applicant 5								App. 5
Judge	A	B	C	D	E	F	G	TOTAL
Originality	17	0	15	30	30	16	15	
Quality and style	17	10	15	20	20	16	10	
Grammar and spelling	15	10	14	10	20	12	8	
Accuracy of information	18	10	15	20	20	18	8	
Bibliography and proper citation	10	5	6	5	10	5	4	
TOTALS	77	35	65	85	100	67	45	474
FINAL AVG								67.71

Applicant 6								App. 6
Judge	A	B	C	D	E	F	G	TOTAL
Originality	17	30	24	15	20	28	20	
Quality and style	17	10	17	10	17	18	15	
Grammar and spelling	15	20	19	20	20	18	12	
Accuracy of information	18	20	18	15	20	18	15	
Bibliography and proper citation	10	5	6	2	5	7	5	
TOTALS	77	85	84	62	82	89	67	546
FINAL AVG								78

Applicant 7								App. 7
Judge	A	B	C	D	E	F	G	TOTAL
Originality	10	0	10	10	5	14	15	
Quality and style	12	10	10	10	5	12	9	
Grammar and spelling	12	20	15	10	10	10	9	
Accuracy of information	10	0	5	10	15	14	10	
Bibliography and proper citation	3	0	2	2	2	4	5	
TOTALS	47	30	42	42	37	54	48	300
FINAL AVG								42.86

Applicant 8								App. 8
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	15	21	20	30	16	17	
Quality and style	14	10	15	20	20	16	15	
Grammar and spelling	14	20	15	20	20	14	18	
Accuracy of information	18	10	17	15	20	18	18	
Bibliography and proper citation	8	5	5	2	5	7	7	
TOTALS	55	60	73	77	95	71	75	506
FINAL AVG								72.29

Applicant 9								App. 9
Judge	A	B	C	D	E	F	G	TOTAL
Originality	12	15	12	20	25	20	15	
Quality and style	12	10	13	15	12	16	12	
Grammar and spelling	12	20	14	15	15	18	12	
Accuracy of information	14	10	10	20	13	14	10	
Bibliography and proper citation	8	5	5	5	6	6	5	
TOTALS	58	60	54	75	71	74	54	446
FINAL AVG								63.71

Applicant 10								App. 10
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	15	15	25	30	16	28	
Quality and style	15	10	18	20	18	16	17	
Grammar and spelling	15	20	17	20	19	14	18	
Accuracy of information	18	20	15	15	20	18	17	
Bibliography and proper citation	10	10	9	8	10	8	8	
TOTALS	73	75	74	88	97	72	88	587
FINAL AVG								81

Applicant 11								App. 11
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	30	20	30	30	20	20	
Quality and style	15	10	15	20	20	16	15	
Grammar and spelling	15	20	18	18	20	18	15	
Accuracy of information	18	10	10	20	20	14	15	
Bibliography and proper citation	10	5	7	10	10	7	5	
TOTALS	73	75	70	98	100	75	70	581
FINAL AVG								80.14

Applicant 12								App. 12
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	15	15	20	30	22	26	
Quality and style	15	20	15	15	20	18	17	
Grammar and spelling	15	20	19	15	20	14	17	
Accuracy of information	15	20	10	15	20	16	17	
Bibliography and proper citation	6	5	4	5	4	5	7	
TOTALS	68	80	63	70	94	75	84	532
FINAL AVG								76

Applicant 13								App. 13
Judge	A	B	C	D	E	F	G	TOTAL
Originality	16	30	25	25	30	28	28	
Quality and style	20	10	18	20	15	18	18	
Grammar and spelling	18	20	19	18	15	18	18	
Accuracy of information	18	20	15	20	18	18	18	
Bibliography and proper citation	10	10	10	10	10	8	8	
TOTALS	82	90	87	93	88	90	90	620
FINAL AVG								88.57

Applicant 14								App. 14
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	0	15	20	18	16	20	
Quality and style	12	10	10	15	10	16	16	
Grammar and spelling	15	20	10	15	10	14	16	
Accuracy of information	18	10	16	15	15	18	16	
Bibliography and proper citation	8	0	4	2	4	6	5	
TOTALS	68	40	55	67	57	70	73	430
FINAL AVG								61.43

Applicant 15								App. 15
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	30	15	25	30	18	17	
Quality and style	14	10	10	15	10	14	11	
Grammar and spelling	15	10	15	15	10	16	11	
Accuracy of information	15	20	17	10	10	16	12	
Bibliography and proper citation	8	5	6	2	4	7	4	
TOTALS	67	75	63	67	64	71	55	462
FINAL AVG								66

Applicant 16								App. 16
Judge	A	B	C	D	E	F	G	TOTAL
Originality	15	15	20	25	25	16	15	
Quality and style	14	10	18	15	20	14	10	
Grammar and spelling	15	20	19	20	20	16	10	
Accuracy of information	15	20	18	15	20	14	10	
Bibliography and proper citation	10	10	9	10	10	9	5	
TOTALS	69	75	84	85	95	69	50	527
FINAL AVG								75.29

Item 4

Board Discussions and Possible Actions

- b. Discussion and possible action on the date, time, and place for the Board's consideration of the SOAH Proposal for Decision and the permit application of the Needmore Water LLC.**

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Board Discussions and Possible Actions

- c. Discussion and possible action related to proposed revisions to the District Employee Policy Manual.**

Item 5
Adjournment