

## 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, February 21, 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 January 24, 2018, Regular Meeting. **Not for public review at this time**
    3. Approval of a Resolution in Memory of Erin Riley Foster. **Pg. 10**
  - 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 development activities over aquifer recharge and contributing zones.

6. Update on GMA and regional water planning activities.
7. Review of Status Report Update – at directors’ discretion.
8. Update on Permian Highway Pipeline Project.

**4. Discussion and Possible Action.**

- a. Discussion and possible action related to setting a public hearing for the proposed rule language for Aquifer Storage and Recovery. NBU
- b. Discussion and possible action related to an update from Sledge Law Group on the 86<sup>th</sup> Legislative Session. NBU

**5. 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.

**6. 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.

## **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 January 24, 2018, Regular Meeting.**
- 3. Approval of a Resolution in Memory of Erin Riley Foster.**

**STATE OF TEXAS** § **RESOLUTION #022119**  
**COUNTIES OF TRAVIS** §  
**HAYS AND CALDWELL** §

**RESOLUTION IN MEMORY OF ERIN RILEY FOSTER**

**WHEREAS**, Erin Riley Foster (12/5/1957 – 1/9/2019) was a long-time community activist and a joyful and tireless advocate for protection of the landscape and resources of Hays County and the Hill Country, a founder of the pioneering Hays County Water Planning Partnership and the Friendship Alliance, a director of the Save Our Springs Alliance, and an incorporator and the first mayor of the Village of Bear Creek; and

**WHEREAS**, the Barton Springs Edwards Aquifer Conservation District and its constituents are grateful for Erin’s years of work to safeguard the water that recharges the Edwards and Trinity Aquifers of Central Texas; and

**WHEREAS**, everyone who knew Erin remembers her sunny disposition that never dimmed in the face of setbacks and adversity:

**THEREFORE**, the Board of Directors of the Barton Springs Edwards Aquifer Conservation District honors the memory of our friend Erin Riley Foster.

The motion passed with \_\_\_\_\_ ayes, and \_\_\_\_\_ nays.

**PASSED AND APPROVED** this 21st day of February, 2019.

\_\_\_\_\_  
Blayne Stansberry  
Board President

ATTEST:

\_\_\_\_\_  
Blake Dorsett  
Board Secretary

## **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**

- i. Personnel matters.**
- ii. Aquifer conditions and status of drought indicators.**
- iii. Upcoming public events of possible interest.**
- iv. Update on certain projects and activities of individual teams.**
- v. Update on various development activities over aquifer recharge and contributing zones.**
- vi. Update on GMA and regional water planning activities.**
- vii. Review of Status Report Update – at directors' discretion.**
- viii. Permian Highway Pipeline Project.**

## **Item 4**

### **Board Discussions and Possible Actions**

- a. Discussion and possible action related to setting a public hearing for the proposed rule language for Aquifer Storage and Recovery.**



## **Item 4**

### **Board Discussions and Possible Actions**

**b. Discussion and possible action related to an update from Sledge Law Group on the 86<sup>th</sup> Legislative Session.**

## **Item 5**

### **Director's Reports**

#### **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;**
- **Committee formation and updates;**
- **Conversations with public officials, permittees, stakeholders, and other constituents;**
- **Commendations; and**
- **Issues or problems of concern.**

**Item 6**

**Adjournment**