



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
Thursday, August 5, 2021 at 2:00 p.m.

Stephen Cast called the meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	Pete Brien	Vice-President
	David Stratta	Treasurer
	Mark Carrabba	Director
	Gary Mechler	Director
	Linda Pecina	Director
	Chris Zeig	Director
Absent:	Jayson Barfknecht	Secretary
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney
	John Seifert	Hydrologist

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Declare a Quorum

2. Discussion and possible action on the following **Drilling/Operating Permit Amendment Applications:**

- **One (1) existing permit for Burnside Investments, LP- Well #10 (BVDO-0283)** located at N 30.91818878° W 96.31282056° 0.38 miles WSW of the intersection of Muse Road and Muse Cut Off Road in Robertson County for Agricultural use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.

A motion was made by Mark Carrabba, second by David Stratta to approve the existing Drilling/Operating permit amendment for Burnside Investments, LP as presented to the Board. The motion passed unanimously.

- **One (1) existing permit for Union Pacific Railroad – Mumford 5 (BVOP-0230)** located at N 30.749433° W 96.582923° 1.51 miles SSW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 6 (BVOP-0231)** located at N 30.750201° W 96.581035° 1.49 miles SSW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.

- **One (1) existing permit for Union Pacific Railroad – Mumford 18 (BVOP-0232)** located at N 30.758128° W 96.585815° 1.02 miles SW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 19 (BVOP-0233)** located at N 30.758952° W 96.586898° 1.10 miles SW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 22 (BVOP-0234)** located at N 30.765291° W 96.587653° 0.81 miles WSW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 23 (BVOP-0235)** located at N 30.766459° W 96.586217° 0.70 miles WSW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 25 (BVOP-0236)** located at N 30.767230° W 96.592895° 1.05 miles WSW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 69 (BVOP-0237)** located at N 30.839957° W 96.636555° 0.42 miles NW of the intersection of FM 1644 and US Hwy 79 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 29 (BVOP-0238)** located at N 30.77092038° W 96.59162335° 0.95 miles W of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 107 (BVOP-0264)** located at N 30.755540° W 96.590250° 1.37 miles SW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 91 (BVOP-0284)** located at N 30.755540° W 96.590250° 1.89 miles WNW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing permit for Union Pacific Railroad – Mumford 92 (BVOP-0285)** located at N 30.79505858° W 96.60353334° 2.35 miles NW of the intersection of Watts Lane and FM 50 in Robertson County for Industrial use. Permittee seeks to amend the existing permit to extend the permit term from one (1) to five (5) years. The well produces from the Brazos River Alluvium Aquifer.

A motion was made by Gary Mechler, second by Chris Zeig to approve an amendment to twelve (12) existing Operating permits for Union Pacific Railroad as presented to the Board. The motion passed unanimously.

3. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Public Comment

a) Non-agenda items – No comments

b) Agenda items – No comments

1. Discussion and possible action on the Minutes of the July 8, 2021 Virtual Permit Hearing and Regular Board Meeting. **A motion was made by Mark Carrabba, second by Linda Pecina to approve the Minutes of the July 8, 2021 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of July 2021. **A motion was made by Linda Pecina, second by Mark Carrabba to approve the ratification of invoices paid for services rendered for the month of July 2021. The motion passed unanimously.**
3. Financial Report – July 2021 **A motion was made by Chris Zeig, second by Pete Brien to approve the Financial Report for the month of July 2021 as presented. The motion passed 6-1 with David Stratta opposing.**
4. Discussion and possible action on recommendations by the Rules Committee relating to the annual review of the existing District Rules. **No action taken.**
5. Executive Session: Texas Government Code 551.071 – To discuss comments received relating to the proposed 2021 Desired Future Conditions for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers. **The Board went into Executive Session at 2:20 p.m. and returned at 3:32 p.m.**
6. Discussion and possible action relating to comments received relating to the proposed 2021 Desired Future Conditions for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers. **A motion was made by Mark Carrabba, second by Pete Brien to submit a letter discussed during the executive session to Groundwater Management Area (GMA 12) member districts responding to comments received from the Post Oak Savannah Groundwater Conservation District (POSGCD) Board of Directors.**

7. General Manager's Report, **Alan Day, General Manager gave an update to the Board on the reports listed below.**

- a) Drought Monitor Report
- b) Wells permitted pursuant to District Rule 8.3(j)
- c) GMA 12 DFC Update
- d) District Business & Activities
- e) Management Plan Update

8. Discussion and possible future agenda items.

9. Adjourn @ 3:40 p.m.

Signed this 9th day of September 2021

Jayson Barfknecht, Secretary

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with attorney ;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

**** Agenda items may be taken out of order at the discretion of the Board Chairman**