



## Notice/Agenda

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

#### Regular Board Meeting

#### District Office

112 W. 3<sup>rd</sup> Street – Hearne, Texas

Thursday, August 10, 2023 – 2:00 p.m.

**Notice is given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board Meeting on Thursday, August 10, 2023 @ 2:00 p.m. in the District Office.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

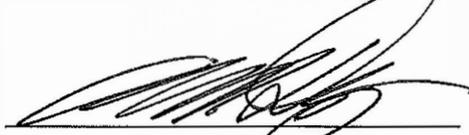
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on minutes of the July 13, 2023 Permit Hearing & Regular Board Meeting.
2. Financial Report for the month of July 2023.
3. Discussion and possible action on an application by the City of Hearne to amend operating permits BVHU-0011, BVHU-0012, BVHU-0013, & BVHU-0014 increasing the rate of production from currently permitted amounts to actual production rates under District Rules 11.1(b) and 11.1(e).
4. Discussion regarding draft rule amendments including, but not limited to, amendments to District Rules 2.2, 5.2(f) & (g), 6.1, 6.2, 7.1(c), 8.1, 8.3(h), 8.4(b)(3), 8.4(b)(7)(A)(4), 8.4(b)(7)(B)(4), 8.5(b), 8.7, 9.1, 9.1(c), 10.3, 10.4(d), 14.2(a), 14.2(b)(3), 14.2(d), 14.3.5, 14.4(c-2)(l)(n)&(o), 14.6, new Section 16, and possible action to set a public hearing date for the proposed draft rule amendments.
5. Discussion and possible action approving the creation of an Interlocal Agreement among GMA 12 members detailing the scope of work and financial responsibilities of each member.
6. General Manager's Report
  - 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
7. Discussion and possible future agenda items.

8. Adjourn

Signed this 4<sup>th</sup> day of August 2023



Alan M. Day, General Manager

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**