

Public Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT 112 West Third Street Hearne, Texas

District Office February 12, 2015 at 3:00 p.m.

Public Hearing on the Brazos Valley Groundwater Conservation District's proposed Groundwater Management Plan update, as required by Chapter 36.1071 of the Texas Water Code.

Copies of the Draft District Management Plan may be obtained at the District office.

The Draft District Management Plan may also be downloaded from the District website at https://brazosvalleygcd.org/.

Signed this 27th day of January, 2015.

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