



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
112 W. 3<sup>rd</sup>. Street  
Hearne, Texas**

**Regular Board Meeting  
Thursday, September 14, 2017  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

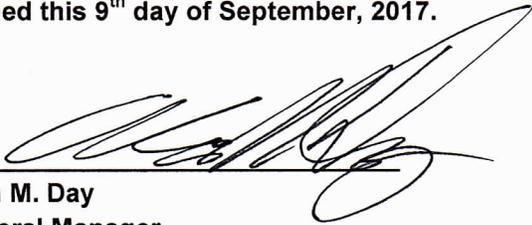
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the August 10, 2017 Public Rules Hearing and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of August, 2017.
3. Financial Report – August, 2017.
4. Discussion and possible action on recommendations by the Personnel/RFP Committee for contracting of professional services in 2018:
  - LBG-Guyton Associates (John Seifert) – Hydrology
  - Monique Norman – Legal
  - Heather Harward – Legislative Consultant
  - Halff Associates (Erin Atkinson) – Database
  - Milberger, Nesbitt & Ask, LLP (Russell Armagost) – Auditor
  - Jeff Skelton – Information & Technology
5. Discussion and possible action on recommendations from the Education/Conservation Committee District Water Conservation Plan following annual review.
6. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Drought Contingency Plan following annual review.
7. Discussion and possible action on recommendations from the Education/Conservation Committee regarding nominations for “Conservationist of the Year” award.
8. Presentation by Dr. Ron Kaiser and discussion of home owner water conservation efforts in the Bryan/College Station area relating to the BVWaterSmart irrigation network.
9. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.

10. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.
11. General Manager's Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) District Business/Activities
  - d) Management Plan Update
12. Discussion and possible future agenda items.
13. Adjournment.

Signed this 9<sup>th</sup> day of September, 2017.



**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**