



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859

Thursday, February 14, 2019 at 2:00 p.m.

Jan Roe, called the Regular Board Meeting to order at 2:00 p.m.

Directors present:	Jan Roe	President
	Mark Carrabba	Vice-President
	Linda Pecina	Secretary
	Jayson Barfknecht	Director
	Pete Brien	Director
	Bill L. Harris	Director
	David Stratta	Director
Absent:	Stephen Cast	Treasurer
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items – **No comments from the public**

b) Agenda items – **No comments for the public**

1. Discussion and possible action on the Minutes from the January 10, 2019 Public Permit Hearing & Regular Board Meeting. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the Minutes from the January 10, 2019 Public Permit Hearing and Regular Board Meeting with corrections to action on Agenda Item #6 per Jayson Barfknecht. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of January, 2019. **A motion was made by Pete Brien, second by Mark Carrabba to approve the authorization of payments made for services rendered for the month of January 2019 with correction of spelling on Prosperity. The motion passed unanimously.**
3. Financial Report. **A motion was made by Mark Carrabba, second by Pete Brien to approve the financial reports for the month of January 2019 as presented. The motion passed unanimously.**
4. Assignment of committee positions by the Board President. The assignments for committee positions are staying the same as 2018. Jan Roe, assigned Linda Pecina to the Grants committee in place of Bryan F. Russ, Jr., and adding a new committee for Legislative. **The Legislative committee will consist of Jan Roe, Mark Carrabba and Linda Pecina. A motion was made by Jan Roe, second by Bill Harris to ratify the creation of the legislative committee. The motion passed unanimously.**

5. Presentation by David Wheelock (Lower Colorado River Authority) and discussion on TWDB Groundwater/Surface Water Interaction Study” and request for financial participation in the project. (see attached presentation)
6. Discussion and possible action on the adoption of the 2018 Annual Report. **A motion was made by Bill Harris, second by Pete Brien to approve the 2018 Annual Report as presented to the Board. The motion passed unanimously.**
7. Update to the Board on the TCEQ Joint Groundwater Monitoring and Contamination Report 2017, SFR-056/17. Alan Day, general manager gave the Board an update on the TCEQ Joint Groundwater Monitoring Contamination Report 2017. **No action on this agenda item.**
8. Discussion and possible action on developing Board positions on legislation filed during the 86th Legislative Session with potential impact on the District. **Positions were developed on three bills (HB 722 – Neutral/monitor; HB 726 – Support/monitor; HB 1066 – Support/monitor). No official votes were taken.**
9. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - GMA 12 Regional Water Planning Update
 - District Activities
 - Management Plan Update.

Alan Day, general manager gave the Board updates on the listed reports.

10. Discussion and possible future agenda items.

**TWDB Groundwater/Surface Water Interaction Study
Management Plan
Richard Watson Letter**

11. **Adjourn, Jan Roe, President motion to adjourn meeting, so moved by Jayson Barfknecht, second by Mark Carrabba. The motion passed unanimously. Regular Board meeting adjourned at 3:54 p.m. .**

Signed this 14th day of March, 2019

Linda Pecina, 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**