



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
District Office
112 W. 3rd Street
Hearne, Texas 77859**

**Thursday, December 5, 2019
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

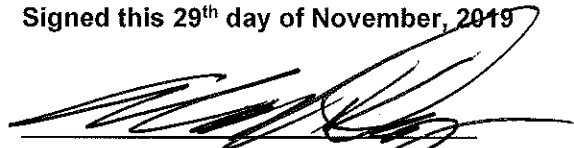
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the November 14, 2019 Permit Hearing & Regular Board Meeting.
2. Review and ratification of invoices paid for services rendered for the month of November, 2019.
3. Financial Report – November, 2019.
4. Discussion of District By-Laws relating to receiving public comment during a meeting subject to the Texas Open Meetings Act.
5. Discussion and possible action on the adoption of the 2020 District budget.
6. Discussion and possible action regarding legislative consultant contract subject to the District's adopted 2020 Operating Budget.
7. Discussion and possible action regarding a Memorandum of Understanding between the Texas Department of Licensing & Regulation, Texas Commission on Environmental Quality, and the District addressing plugging of abandoned or deteriorated water wells.
8. Discussion and possible action regarding establishing desired future conditions for the Yegua-Jackson, Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, and Brazos River Alluvium aquifers relating to GMA 12 joint planning.
9. Discussion on board member conflicts of interest relating to degree of affinity.
10. Discussion concerning the recording of an executive session when legal matters are discussed.
11. Discussion concerning the audio recording of public meetings and closed meetings.
12. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 Regional Water Planning Update
 - d) Legislative Update

- e) District Business & Activities
 - f) Management Plan Update
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 29th day of November, 2019



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**