



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office

112 W. 3rd Street

Hearne, Texas 77859

February 13, 2020

2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

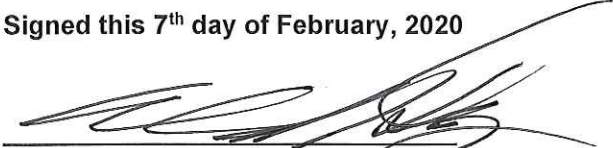
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the January 9, 2020 Regular Board Meeting.
2. Review and ratification of invoices paid for services rendered for the month of January, 2020.
3. Financial Report – January, 2020
4. Discussion and possible action on the adoption of the 2019 Annual Report.
5. Discussion and possible action on an amendment to the 2020 District Operating Budget relating to ongoing grant funding of the BVWaterSmart Pilot Project.
6. 2020 Committee assignments by the Board President.
7. 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.
8. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) Legislative Update
 - d) District Business & Activities
 - e) Management Plan Update
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 7th day of February, 2020



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**