



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859
Thursday, February 13, 2020 at 2:00 p.m.

Stephen Cast called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	Mark Carrabba	Treasurer
	Pete Brien	Secretary
	Jayson Barfknecht	Director
	Bill L. Harris	Director
	Linda Pecina	Director
	David Stratta	Director

Directors Absent:	Jan A. Roe	Vice-President
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Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

- a) Non-agenda items – **No comments from the public**
- b) Agenda items (1) – **No comments from the public**

2. Discussion and possible action on the following **Drilling/Operating Permit Application:**
One (1) new well for CRQ Ventures, LLC

Well #1 (BVDO-0275) – Located at: N 30.74211290° W 96.45257972° 0.38 miles SE of the intersection of SH-6 and OSR in Brazos County for Industrial/Commercial uses. The well will produce from the Sparta Aquifer. **A motion was made by Pete Brien, second by Bill Harris to approve the Drilling/Operating Permit Application for CRQ Ventrues, LLC as presented. The motion passed unanimously.**

3. Adjourn Permit Hearing

Regular Board Meeting

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 January 9, 2020 Regular Board Meeting. **A motion was made by Bill Harris, second by Mark Carrabba to approve the Minutes of January 9, 2020 Regular Board Meeting as presented. The motion passed unanimously.**
2. Review and ratification of payments made for services rendered for the month of January 2020 **A motion was made by Mark Carrabba, second by Linda Pecina to approve the ratification of payments made for the month of January 2020 as presented. The motion passed unanimously.**
3. Financial Reports – January, 2020. **A motion was made by Mark Carrabba, second by Bill Harris to approve the financial reports for the month of January, 2020 as presented. The motion passed unanimously.**
4. Discussion and Possible action on the adoption of the 2019 Annual Report. **A motion was made by Mark Carrabba, second by Bill Harris to approve the adoption of the 2019 Annual Report as presented to Board. The motion passed unanimously.**
5. Discussion and possible action on an amendment to the 2020 District Operating Budget relating to ongoing grant funding of the BVWaterSmart Pilot Project. **A motion was made by Pete Brien, second by Bill Harris to amend the budget to include a line item of \$6,343.62 for implementation of the pilot project. The motion passed unanimously.**
6. 2020 Committee assignments by the Board President. **See attached.**
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. **No action.**
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

Alan Day, General Manager, presented a brief discussion on the report and the items listed above.

9. Discussion and possible future agenda items. **Possible 2020 budget amendments**

10. Adjourn. **Stephen Cast adjourned the meeting at 3:08 p.m.**

Signed this 10th, day of March, 2020

Pete Brien, 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