



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING
June 11, 2020 – 2:00 p.m.**

Notice is hereby given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board meeting on Thursday, June 11, 2020 at 2:00 p.m.
Due to recent concerns regarding COVID-19, this meeting will be held virtually.

You may join this free video-conference meeting from your computer, tablet or smartphone at:
<https://zoom.us/j/94182789410>

You can also dial in for audio only using your phone on either of these numbers:
+13462487799 US (Houston)
+16699006833 US (San Jose)
The Meeting ID # is:
94182789410#

[How to access the meeting using a computer or tablet](#)
[How to access the meeting using a smartphone](#)

If you are new to Zoom meetings, you can download the app now and be ready when the meeting starts:
Website- zoom.us

You may participate with public comments during the meeting using either a phone or computer/tablet simply by "[raising your hand.](#)" Public comments will be taken at the beginning of the meeting during the public comment section on the agenda or during discussion of the agenda item. Public Comment will be limited to 3 minutes per person on each agenda item requested.

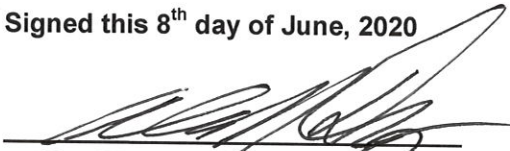
Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment

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

1. Discussion and possible action on the Minutes of the May 14, 2020 Virtual Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of May, 2020.
3. Discussion and possible action regarding payment of legal fees related to demand letters and possible related litigation sent to directors regarding discussion at the November 14, 2019 Board meeting.

4. Discussion and possible action regarding payment of legal fees regarding Stratta and/or Fazzino litigation against the District.
5. Financial Report – May, 2020
6. Discussion and possible action on proposed amendments to the District Bylaws on language relating to public comment resulting from statutory changes during the 86th Legislative Session.
7. Discussion and possible action on the re-adoption of the District Investment Policy following the annual review.
8. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update
 - d) District Business & Activities (Including COVID-19 response)
 - e) Management Plan Update
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 8th day of June, 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**