



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
VIRTUAL ZOOM MEETING
Thursday, July 9, 2020 at 2:00 p.m.

Stephen Cast called Public Permit Hearing & Regular Board Meeting to order at 2:07 p.m.

Directors present:

Stephen Cast	President
Jan A. Roe	Vice-President
Mark Carrabba	Treasurer
Pete Brien	Secretary
Jayson Barfknecht	Director
Bill L. Harris	Director
Linda Pecina	Director
David Stratta	Director

(Pecina & Roe joined prior to Regular Board Meeting Agenda Item #3)

Staff present:

Alan M. Day	General Manager
Cynthia Lopez	Office Manager/Administrative Asst.
Megan Haas	Education Coordinator/WRS
Monique Norman	Attorney

Call Permit Hearing to order
Roll call of members present
Declare a Quorum

2. Discussion and possible action on the following **Operating Permit Application:**

- **One (1) existing well for Lee & Katherine Denena Farms (BVOP-0314)** located at N 30.934183155° W 96.704967117° 1.59 miles SW of the intersection of FM 1644 and New Magnolia Church Road in Robertson County for Agricultural use. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by David Stratta, second by Pete Brien to approve the Operating Permit application for Lee & Katherine Denena Farms for Agricultural use from the Brazos River Alluvium Aquifer as presented to the Board. 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 of the June 11, 2020 Virtual Permit Hearing & Regular Board Meeting. **A motion was made by Bill Harris, second by Pete Brien to approve the Minutes from the June 11, 2020 Virtual Permit Hearing and Regular Board Meeting as presented to the Board. The motion passed unanimously.**

2. Review, discussion, and ratification of invoices paid for services rendered for the month of June, 2020. **A motion was made by Mark Carrabba, second by Bill Harris, to approve the ratification of invoices paid for services rendered for the month of June 2020 as presented to the Board. The motion passed unanimously.**
3. Financial Report – June, 2020. **A motion was made by Mark Carrabba, second by Bill Harris to approve the Financial report for the month of June 2020 as presented to the Board. The motion passed unanimously.**
4. 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

Alan Day, General Manager presented a brief discussion on the reports listed above.

5. Discussion and possible future agenda items.

Audit 2019, Amend 2019 Budget, Rules Committee meeting report.

6. Adjourn at 2:28 p.m.

Signed this 13th day of August, 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