



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
**VIRTUAL ZOOM MEETING**  
September 10, 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, September 10, 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/92456016203>

*You can also dial in for audio only using your phone on either of these numbers:*

+13462487799,,92456016203# US (Houston)

+16699006833,,92456016203# US (San Jose)

*The Meeting ID # is:*

924 5601 6203

[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](https://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

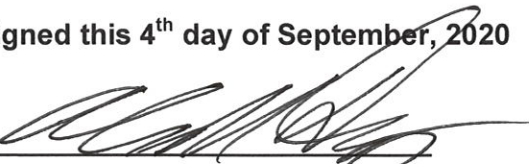
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the August 13, 2020 Virtual Regular Board Meeting
2. Review, discussion, and ratification of invoices paid for services rendered for the month of August, 2020
3. Financial Report – August, 2020
4. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Water Conservation Plan following annual review

5. Discussion and possible action on a recommendation from the Education/Conservation Committee to the District Drought Contingency Plan following annual review
6. Update and discussion of Education/Conservation Committee review of current educational budget and proposed funding for FY 2021
7. Discussion and possible action on suggestion(s) for a District Groundwater Conservationist of the Year recipient
8. Update and discussion of Grant Committee review of current grant projects and proposed funding for FY 2021
9. Discussion and possible action on the Personnel Committee recommendations for FY 2021 contract services and budgetary needs
10. Executive Session to consult with attorneys regarding matters relating to pending litigation for Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.*
11. Possible Board action regarding plaintiff's proposed settlement offer in pending litigation for Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.*
12. General Managers' Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) GMA 12 DFC Update
  - d) District Business & Activities
  - e) Management Plan Update
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 4<sup>th</sup> day of September, 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**