



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING
Thursday, October 8, 2020 @ 2:00 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
	David Stratta	Director
Directors absent:	Linda Pecina	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney

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 September 10, 2020 Virtual Regular Board Meeting. **A motion was made by Bill Harris, second by Pete Brien to approve the Minutes for September 10, 2020 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 September, 2020. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the ratification of invoices paid for services rendered for the month of September, 2020 as presented to the Board. The motion passed unanimously.**
3. Financial Report – September, 2020. **A motion was made by Pete Brien, second by Bill Harris to approve the Financial Report for the month of September, 2020 as presented to the Board. The motion passed unanimously.**
4. Presentation and discussion of the draft 2021 District Operating Budget by the Budget/Finance Committee. **No action.**
5. Presentation and discussion of a recommendation by the Budget/Finance Committee for the proposed 2021 water production fee schedule. **No action.**

6. Discussion and possible action on Resolution 10-8-20.6 to adopt the 2021 water production fee schedule. **A motion was made by Pete Brien, second by Jayson Barfknecht to adopt the 2021 Water production fee schedule as presented to the Board. The motion passed unanimously.**

7. 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

Alan Day, General Manger gave the Board of Directors a brief update on the reports listed above.

8. Discussion and possible future agenda items.

9. Adjourn @ 2:49 p.m.

Signed this 12th day of November, 2020

Pete Brien, Secretary

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