



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, September 9, 2021 – 2:00 p.m.**

**Notice is given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board Meeting on Thursday, September 9, 2021 in the District Office @ 2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

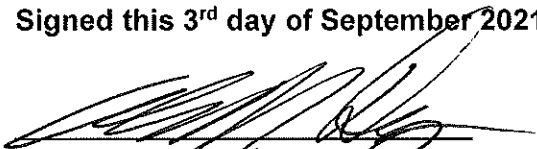
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the August 5, 2021 Public Permit Hearing and Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of August 2021.
3. Financial Report – August 2021
4. Discussion and possible action on the re-adoption the District Water Conservation Plan following board review.
5. Discussion and possible action on the re-adoption the District Drought Contingency Plan following board review.
6. Update and discussion on recommendations by District staff relating to the educational budget for FY 2022 District Operating budget.
7. Discussion and possible action on suggestion(s) for a District "Groundwater Conservationist of the Year" recipient.
8. Discussion of recommendations by the Grant Committee relating to the FY 2022 District Operating budget.
9. Discussion and possible action on recommendations from the Personnel Committee relating to FY2022 contracted services and budgetary needs.

10. Executive Session: Texas Government Code 551.071 — To discuss with legal counsel the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers, including but not limited to public comments.
11. Discussion and possible action regarding the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers, including but not limited to public comments.
12. 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
  - e) Management Plan Update
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 3<sup>rd</sup> day of September 2021



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**