



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office**

**112 W. 3rd Street – Hearne, Texas
Thursday, November 11, 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, November 11, 2021 in the District Office @ 2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

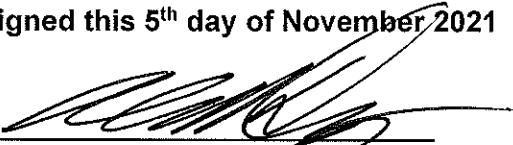
- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes of the October 12, 2021 Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of October 2021.
3. Financial Report – October 2021
4. Discussion and possible action on the adoption of the FY2022 District Operating budget.
5. Discussion and possible action regarding the adoption of an export fee as one of two components comprising transfer fees and possible amendment of the FY2022 Fee Schedule Resolution.
6. Discussion and possible action on revision of the FY2022 Fee Schedule Resolution to properly identify the components of transfer fee.
7. Presentation and discussion of a recommendation by the Rules Committee regarding the current water production permitting regimen.
8. Presentation regarding the current water production methodology/parameters used to determine the footprint and location of requested wells.
9. Presentation of the most recent static water level measurements obtained from all monitoring wells across all aquifers using the Half Associates hydrograph application.
10. Presentation and discussion of GAM Run S-19 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.

11. 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.
12. 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.
13. 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
14. Discussion and possible future agenda items.
15. Adjourn

Signed this 5th day of November 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**