



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, February 10, 2022 – 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, February 10, 2022 in the District Office @ 2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

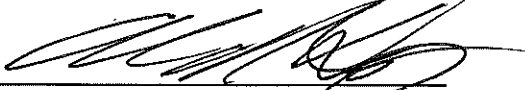
Public Comment

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

1. Discussion and possible action on the Minutes of the January 13, 2022 Permit Hearing & Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of January 2022.
3. Financial Report – January 2022
4. Presentation, discussion, and possible action on the adoption of the 2021 District Annual Report
5. Committee assignments for the FY2022
6. Executive Session: Texas Government Code 551.071 – For discussion on ligation update, strategies, and expenses related to pending litigation for Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.*
7. Possible Board action regarding ligation update, strategies, and expenses related to pending litigation for Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.*
8. 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

9. Discussion and possible future agenda items.
10. Adjourn

Signed this 7<sup>th</sup> day of February 2022



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**