



Agenda

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

**112 W. 3rd Street – Hearne, Texas
Wednesday, July 20, 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 Wednesday, July 20, 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 June 9, 2022 Permit Hearing & Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of June 2022.
3. Financial Report – June 2022
4. Presentation of the 2021 District Financial Audit by Russell Armagost CPA from Milberger, Nesbitt, and Ask, LLP.
5. Discussion and possible action on the adoption of the 2021 District Financial Audit.
6. Discussion and possible action on creating an information sheet regarding the disposition of Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.*
7. Discussion and possible action on District mitigation/well assistance.
8. Discussion and possible action on setting a permit hearing date for the UW Brazos Valley Farm, LLC administratively complete permit application for thirteen (13) new wells to produce from the Simsboro Aquifer in Robertson County. The new wells are located near FM 1644 north of the intersection of FM 485 and FM 1644.
9. 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

10. Discussion and possible future agenda items.

11. Adjourn

Signed this 14th day of July 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**