



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, September 8, 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, September 8, 2022 @ 2:00 p.m. in the District Office.

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 10, 2022 Permit Hearing & Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of August 2022.
3. Financial Report – August 2022
4. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Water Conservation Plan.
5. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Drought Contingency Plan.
6. Discussion and possible action on draft of Well Assistance Agreement that would be included as part of UW Brazos Valley Farm, LLC permit application and related notice.
7. Discussion and possible action on holding a public meeting to address questions related to UW Brazos Valley Farm, LLC permit application and Well Assistance Agreement.
8. Discussion and possible action on the Personnel Committee recommendation for contracted services for FY2023.
9. Discussion and possible action on the Personnel Committee recommendation for hydrogeological contracted services for FY2023.
10. Discussion and possible action on hiring a part time employee for the remainder of FY 2022.

11. Discussion and possible action on approving the Halff Associates Task Order 33 upgrading the District database to a new platform and integrating a well assistance database.
12. Discussion and possible action on amending the 2022 District Operating Budget related to personnel and database needs.
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 2nd day of September 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**