



**Regular Board Meeting  
Notice & Agenda**

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

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

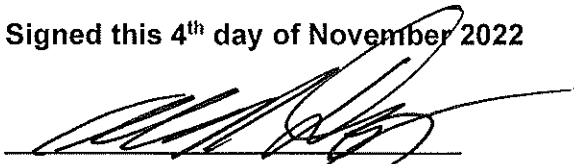
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the October 20, 2022 Public Permit Hearing & Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of October 2022.
3. Financial Report – October 2022
4. Discussion and possible action on financial support for a shared database for GMA 12 member districts.
5. Discussion and possible action on the adoption of the FY 2023 District Operating Budget.
6. Discussion and possible action on a resolution creating a District Well Assistance Fund Account and designate the General Manager and directors to co-sign checks on the account.
7. 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
8. Discussion and possible future agenda items.

9. Adjourn

Signed this 4<sup>th</sup> day of November 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**