



## Notice/Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, April 13, 2023 – 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, April 13, 2023 @ 2:00 p.m. in the District Office.**

Call meeting to order

Pledge of Allegiance

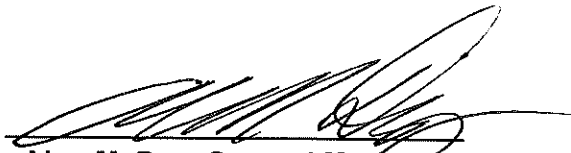
Declare quorum present

Public Comment

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

1. Discussion and possible action on minutes of the March 9, 2023 Permit Hearing & Regular Board Meeting.
2. Financial Report for the month of March 2023.
3. Discussion and possible action approving a study of groundwater/surface water inaction in the segment of the Brazos River bordering Robertson, Milam, Brazos, and Burleson counties.
4. Discussion and possible action approving Policy Resolution 4-13-23.4 limiting administrative fees charged by a University/Academic Based Institution and associated with a grant-funded study approved by the District.
5. Discussion and possible action on approving initial revisions to the District Management Plan related to the five-year mandatory update of the Plan by November 30, 2023.
6. Discussion and possible action on developing a position on bills filed during the 88<sup>th</sup> Legislative Session related to groundwater.
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 10th day of April 2023



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**