



Notice/Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, June 8, 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, June 8, 2023 @ 2:00 p.m. in the District Office.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

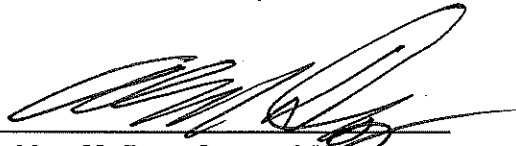
- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on minutes of the May 11, 2023 Permit Hearing & Regular Board Meeting.
2. Financial Report for the month of May 2023.
3. Presentation by Dr. Joe Yelderman on a proposed groundwater/surface water interaction study of the Brazos River Alluvium Aquifer and the associated scope of work.
4. Discussion and possible action approving a study of groundwater/surface water interaction in the segment of the Brazos River bordering Robertson, Milam, Brazos, and Burleson counties.
5. Discussion and possible action to amend the 2023 District Operating Budget related to grant funding.
6. Discussion and possible action on draft proposed revisions to the District Management Plan for submission to the Texas Water Development Board for preapproval and related to the five-year mandatory update of the Plan by November 30, 2023.
7. Presentation by James Beach, Advanced Groundwater Solutions, addressing the impact of increased permitted pumping from the Simsboro Aquifer and the projected impact on the Desired Future Condition.
8. Update of final disposition of bills filed during the 88th Legislative Session related to groundwater.
9. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)

- c) Update on District Well Assistance Plan
- d) GMA 12 DFC Update
- e) District Business & Activities
- f) Management Plan Update

- 10. Discussion and possible future agenda items.
- 11. Adjourn

Signed this 2nd day of June 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**