



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, October 12, 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, October 12, 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 the minutes of the September 14, 2023 Permit Hearing & Regular Board Meeting.
2. Financial Report – September 2023
3. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Water Conservation Plan.
4. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Drought Contingency Plan.
5. Discussion and possible action on the Personnel Committee recommendation for contracted services for FY2024.
6. Discussion and possible action on suggested revisions to the District Personnel Policy by the Personnel Committee.
7. Presentation and discussion of the draft FY2024 District Operating Budget by the Budget/Finance Committee.
8. Presentation and discussion on a recommendation by the Budget/Finance Committee for the proposed FY2024 water production fee schedule.
9. Discussion regarding how the District will handle DFC consideration factors 1, 2, and 3 during the current DFC planning round.

(1) aquifer uses or conditions within the management area, including conditions that differ

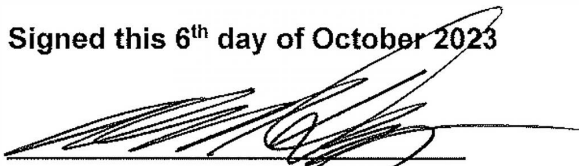
substantially from one geographic area to another;

(2) the water supply needs and water management strategies included in the state water plan;

(3) hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge;

10. Discussion and possible action related to co-sponsorship of a GMA 12 Groundwater Summit during 2024.
11. Election of a new Secretary for the District Board of Directors.
12. 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
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 6th day of October 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**