



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
Thursday, November 16, 2023 at 2:00 p.m.

Stephen Cast called the meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	Jayson Barfknecht	Vice President
	John Elliott	Director
	Jeff Kennedy	Director
	Lisa Rolke	Director

Directors Absent:	Mark Carrabba	Director
	Gary Mechler	Dire
	Chris Zeig	Director

Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	John Crabtree	Field Technician
	Monique Norman	Attorney

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Public Comment

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

1. Discussion and possible action on minutes of the October 12, 2023 Permit Hearing & Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by John Elliott to approve the Minutes from the October 12, 2023 Permit Hearing and Regular Board Meeting as presented to the Board. The motion passed unanimously.**
2. Financial Report for the month of October 2023. **A motion was made John Elliott, second by Jayson Barfknecht to approve the Financial Report for the month of October 2023 as presented to the Board. The motion passed unanimously.**
3. Discussion and possible action on Resolution 11-16-23.3 to adopt the revised District Management Plan prepared for the Texas Water Development Board and required under Chapter 36 of the Texas Water Code. **A motion was made by John Elliott, second by Jayson Barfknecht to approve the Resolution 11-16-23.3 to adopt the revised District Management Plan as presented to the Board. The motion passed unanimously.**
4. Discussion and possible action on the adoption of the FY2024 District Operating Budget. **A motion was made by Jayson Barfknecht, second by Jeff Kennedy to approve the adoption of the FY2024 District Operating Budget as presented to the Board. The motion passed unanimously.**

5. Discussion and possible action on Resolution 11-16-23.5 setting the FY2024 water production and export fee schedule following a public hearing. **A motion was made by Jayson Barfknecht, second by Jeff Kennedy to adopt the Resolution 11-16-23.5 FY2024 fee schedule**
6. Discussion and possible action to adopt the state agency Prohibited Technologies Security Policy mandated by the passage of SB 1893 during the 88th Legislative Session. **A motion was made by John Elliott, second by Jeff Kennedy to approve the adoption of the state agency Prohibited Technologies Security Policy as presented to the Board. The motion passed unanimously.**
7. Discussion and possible action on future regional mitigation of water wells affected by reduction of artesian pressure across district boundaries. **No action taken.**
8. General Manager's Report, **Alan Day, General Manager, gave an update to the Board on the reports listed below.**
 - 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
9. Discussion and possible future agenda items.
 - **Future regional mitigation of water wells affected by reduction of artesian pressure across district boundaries**
 - **Management Zones**
10. Adjourn @ 3:48 p.m.

Signed this 11th day of January 2024

Jeff Kennedy, Secretary

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**