



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, January 11, 2024 – 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, January 11, 2024 @ 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

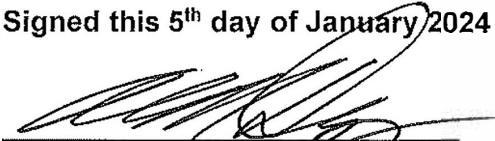
1. Election of officers for the 2024 calendar year as required by District Bylaws.
2. Discussion and possible action on the minutes of the November 16, 2023 District Management Plan Adoption Hearing, District Export Fee Hearing & Regular Board Meeting.
3. Financial Report – November & December 2023
4. Presentation by Dr. Joe Yelder and Mark Nickels updating the Board on progress related to the Brazos River Alluvium Aquifer groundwater/surface water interaction study sponsored by the Brazos Valley GCD and being conducted by Baylor University.
5. Discussion of the purpose, needs, and implementation of Depletion Management Zones within the boundaries of the District
6. Executive Session: Texas Government Code 551.071 – For discussion with legal counsel regarding regional mitigation of water wells affected by reduction of artesian pressure.
7. Discussion and possible action on regional mitigation of water wells affected by reduction of artesian pressure following advice of legal counsel.
8. Discussion and possible action on the purchase and installation of audio/visual equipment in the District board room.
9. 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

10. Discussion and possible future agenda items.

11. Adjourn

Signed this 5<sup>th</sup> day of January 2024



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**