



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
Thursday, March 14, 2024 at 2:00 p.m.

Jayson Barfknecht, President called the meeting to order at 2:00 p.m.

Directors present:	Jayson Barfknecht	President
	Gary Mechler	Vice-President
	Jeff Kennedy	Secretary
	Chris Zeig	Treasurer
	Mark Carrabba	Director
	Stephen Cast	Director
	John Elliott	Director
	Lisa Rolke	Director

Staff present:	Alan M. Day	General Manager
	Megan Lamb	Education Coordinator
	Monique Norman	Attorney
	James Beach	Hydrologist

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present

1. Discussion and possible action on the following **Drilling/Operating Permit Application:**

- **One (1) Drilling/Operating permit for Miramont Country Club Properties LLC**

Well #4 – **(BVDO-0420)** Located at: N 30.674911° W 96.299978° 0.24 miles N of the intersection of Miramont Circle and Copperfield Drive in Brazos County. Total maximum annual production from the water well will be 350 ac-ft/yr at a maximum rate of 600 gpm for Industrial use. The well will produce from the Sparta Aquifer. **A motion was made by John Elliot, second by Chris Zeig to approve the Drilling/Operating Permit for Miramont Country Club Properties LLC for Industrial use as presented to the board. The motion passed unanimously.**

3. Adjourn Permit Hearing

Regular Board Meeting

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 February 8, 2024 Regular Board Meeting. **A motion was made by Mark Carrabba, second by Lisa Rolke to approve the minutes of the Permit Hearing & Regular Board meeting from February 8, 2024 as presented to the Board. The motion passed unanimously.**
2. Financial Report – February 2024 **A motion was made by Chris Zeig, second by Jayson Barfknecht to approve the Financial Report for February 2024 as presented to the Board. The motion passed unanimously.**
3. Executive Session: Texas Government Code 551.071 – To receive attorney client privilege information regarding pending transport permit applications for groundwater from the Simsboro Aquifer. **No action taken.**
4. 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) Simsboro Mitigation Management Zone Update
 - d) GMA 12 DFC Update
 - e) District Business & Activities
 - f) Management Plan Update
5. Discussion and possible future agenda items.
6. Adjourn

Signed this 11th day of April 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**