



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, July 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, July 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. Discussion and possible action on the minutes of the May 16, 2024 Permit Hearing & Regular Board Meeting.
2. Discussion and possible action on the minutes of the June 3, 2024 Special Called Board Meeting.
3. Discussion and possible action on the minutes of the June 18, 2024 Public Transport Permit Hearing.
4. Financial Report – May/June 2024
5. Presentation by James Beach, Advanced Groundwater Solutions, detailing the average artesian head change for each aquifer, comparison of the average head change for each aquifer, and the compliance with the corresponding Desired Future Condition.
6. Discussion and possible action on a resolution for purchase of the property located at 213 S. Magnolia, Hearne, Texas.
7. Review, discussion, and possible action on the readoption of the District Investment Policy.
8. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Water Conservation Plan.
9. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Drought Contingency Plan.
10. Executive Session:
 - Texas Government Code 551.071 – To receive attorney-client privileged information regarding pending transport permit applications for groundwater from the Simsboro Aquifer.

- Texas Government Code 551.071 - To receive attorney-client privileged information regarding 2024 & 2025 export permit fee structure.

11. Discussion and possible action on pending transport permit applications for groundwater from the Simsboro Aquifer.
12. General Manager's Report
 - 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
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 5th day of July 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**