



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Special Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Monday, June 3, 2024 – 10:00 a.m.**

**Notice is given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Special Board Meeting on Monday, June 3, 2024 @ 10:00 a.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 authorizing the purchase of the H&R Block building located at 118 W. 3<sup>rd</sup> Street in Hearne, Texas.
2. Adjourn

**Signed this 29<sup>th</sup> day of May 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**