Public Permit Hearing



BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office
112 W. 3rd Street
Hearne, Texas 77859
Thursday, March 9 | 2:00 p.m.

The Brazos Valley Groundwater Conservation District is holding a public permit hearing on the permit application listed below. Documents related to the referenced permit applications and public hearing are available for inspection, review, and copying at the Brazos Valley Groundwater Conservation District Office, located at 112 W. 3rd Street, Hearne, Texas, during office hours from 8:00 a.m. until 5:00 p.m., Monday-Friday. The documents and District's Rules are also available on the District website at brazosvalleygcd.org. Any person who intends to protest a permit application(s) and request a contested case hearing must provide written notice of the request to the District office at least five (5) calendar days prior to the date of the hearing at 112 W. 3rd Street in Hearne, Texas 77859. Contact the Brazos Valley Groundwater Conservation District Office for questions at email aday@brazosvalleygcd.org and 979-279-9350.

Call Permit Hearing to order Roll call of members present

- 1. Permit Hearing on the following Transport Permit Application:
- One (1) transport permit (BVTP-001) for UW Brazos Valley Farm, LLC

The requested total maximum groundwater to be transported from permitted production wells under current operating permits and all approved permits listed below is 49,999 acre-feet/year. The approved multi-use permits are permitted for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The purpose of use will be metered and reported separately. The transport of water out of the District is only authorized for water produced from wells associated with the following District-issued Operating Permits:

Well CS 1 - UW Brazos Valley Farm, LLC (BVDO-0254) Located at: N 30.886626° W 96.658433° 0.96 miles NNE of the intersection of FM 1644 and FM 485 in Robertson County. Total maximum annual production from the well will be 4,839 ac-ft/yr at a maximum production rate of 3,000 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well CS 2 - UW Brazos Valley Farm, LLC (BVDO-0255) Located at: N 30.903856° W 96.662094° 2.14 miles N of the intersection of FM 1644 and FM 485 in Robertson County. Total maximum annual production from the well will be 5,322 ac-ft/yr at a maximum production rate of 3,300 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the

well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well CS 3 - UW Brazos Valley Farm, LLC (BVDO-0256) Located at: N 30.919628° W 96.642153° 0.83 miles SSW of the intersection of Red Hill Road and Providence Road in Robertson County. Total maximum annual production from the well will be 5,322 ac-ft/yr at a maximum production rate of 3,300 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well B - UW Brazos Valley Farm, LLC (BVDO-0292) Located at: N 30.932321° W 96.691592° 0.54 miles N of the intersection of FM 1644 and Barton Farm Road in Robertson County. Total maximum annual production from the well will be 4,068 ac-ft/yr at a maximum production rate of 3,150 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well C - UW Brazos Valley Farm, LLC (BVDO-0293) Located at: N 30.916287° W 96.721219° 1.98 miles WSW of the intersection of FM 1644 and Barton Farm Road in Robertson County. Total maximum annual production from the well will be 2,001 ac-ft/yr at a maximum production rate of 1,550 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well G - UW Brazos Valley Farm, LLC (BVDO-0294) Located at: N 30.871826° W 96.689291° 1.68 miles W of the intersection of FM 485 and FM 1644 in Robertson County. Total maximum annual production from the well will be 2,776 ac-ft/yr at a maximum production rate of 2,150 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 1 - UW Brazos Valley Farm, LLC (BVDO-0295) Located at: N 30.937420° W 96.676560° 1.41 miles SE of the intersection of FM 1644 and New Magnolia Church Road in Robertson County. Total maximum annual production from the well will be 3,164 ac-ft/yr at a maximum production rate of 2,450 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 2 - UW Brazos Valley Farm, LLC (BVDO-0296) Located at: N 30.889026° W 96.684725° 1.67 miles SSW of the intersection of FM 1644 and Providence Road in Robertson County. Total maximum annual production from the well will be 1,937 ac-ft/yr at a maximum production rate of 1,500 gpm for Agricultural, Industrial, Commercial, Municipal,

and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 3 - UW Brazos Valley Farm, LLC (BVDO-0297) Located at: N 30.893501° W 96.663845° 1.75 miles SE of the intersection of FM 1644 and Providence Road in Robertson County. Total maximum annual production from the well will be 3,099 ac-ft/yr at a maximum production rate of 2,400 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 4 - UW Brazos Valley Farm, LLC (BVDO-0298) Located at: N 30.917196° W 96.631244° 1.10 miles SSE of the intersection of Providence Road and Red Hill Road in Robertson County. Total maximum annual production from the well will be 2,905 ac-ft/yr at a maximum production rate of 2,250 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 5 - UW Brazos Valley Farm, LLC (BVDO-0299) Located at: N 30.882803°. W 96.673047° 0.99 miles NW of the intersection of FM 485 and FM 1644 in Robertson County. Total maximum annual production from the well will be 1,937 ac-ft/yr at a maximum production rate of 1,500 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 6 - UW Brazos Valley Farm, LLC (BVDO-0300) Located at: N 30.880632° W 96.650098° 0.84 miles NE of the intersection of FM 485 and FM 1644 in Robertson County. Total maxi N 30.880632° mum annual production from the well will be 2,195 ac-ft/yr at a maximum production rate of 1,700 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 8 - UW Brazos Valley Farm, LLC (BVDO-0301) Located at: N 30.872396° W 96.675639° 0.86 miles W of the intersection of FM 485 and FM 1644 in Robertson County. Total maximum annual production from the well will be 2,260 ac-ft/yr at a maximum production rate of 1,750 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

Well PS 9 - UW Brazos Valley Farm, LLC (BVDO-0302) Located at: N 30.913084° W 96.653847° 1.69 miles E of the intersection of FM 1644 and Providence Road in Robertson County. Total maximum annual production from the well will be 3,680 ac-ft/yr at a maximum

production rate of 2,850 gpm for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

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Well PS 11 - UW Brazos Valley Farm, LLC (BVDO-0304) Located at: N 30.901250° W 96.651604° 2.00 miles ESE of the intersection of FM 1644 and Providence Road in Robertson County. Total maximum annual production from the well will be 2,557 ac-ft/yr at a maximum production rate of 1,980 gpm Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses. The well will produce from the Simsboro Aquifer. Applicant requests aggregation of the well with all UW Brazos Valley Farm, LLC wells producing under Operating Permits from the Simsboro Aquifer that supply a single well system.

See Attachment A for production permits to be aggregated.

Conveyance System:

Network of wells and pipelines feeding a central collection system (tanks and impoundments) from which the water will be conveyed through pipeline infrastructure to the end users.

- 2. Discussion and possible action on the following Transport Permit Application:
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See Attachment A for production permits to be aggregated.

Conveyance System:

Network of wells and pipelines feeding a central collection system (tanks and impoundments) from which the water will be conveyed through pipeline infrastructure to the end users.

3. Adjourn Permit Hearing

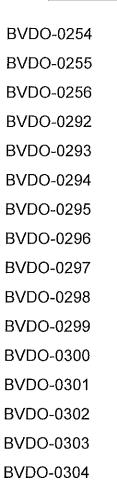
Signed this 7th day of February 2023.

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;
- 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;
- to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and (5)
- (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

Attachment A - UW Brazos Valley Farm, LLC Permits to be Aggregated



Public Permit Hearing



BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT District Office 112 W. 3rd Street Hearne, Texas 77859 Thursday, March 9, 2023 | 2:00 p.m.

Call Permit Hearing to order Roll call of members present

- 1. Permit Hearing on the following Operating & Drilling/Operating Permit Applications:
- One (1) new Operating permit for 10786 Vaughn Agricultural, LLC

Well #4 – (BVOP-0322) Located at: N 31.01202661° W 96.68765600° 1.31 miles ESE of the intersection of FM 2159 and SH-6 in Robertson County. Total maximum annual production from the water well will be 200 ac-ft/yr at a maximum rate of 250 gpm for Agricultural use. The well produces from the Simboro Aquifer.

• One (1) new Drilling/Operating permit for Clifford A. Skiles III

Well #2 – (BVDO-0317) Located at: N 30.854431° W 96.628822° 0.86 miles N of the intersection of US-79 W and Gifford Hill Road in Robertson County. Total maximum annual production from the water well will be 2,100 ac-ft/yr at a maximum rate of 1,600 gpm for Agricultural, Industrial, and Public Water Supply uses. Applicant requests the well be aggregated with BVDO-0108 not to exceed 4,800 ac-ft/yr of production from all wells. The well will produce from the Simsboro Aguifer.

• One (1) new Drilling/Operating permit for Bradley E. Ely etal

Well #1 – (BVDO-0318) Located at: N 30.844219° W 96.593650° 1.28 miles ESE of the intersection of US-79 W and FM 50 in Robertson County. Total maximum annual production from the water well will be 230 ac-ft/yr at a maximum rate of 800 gpm for Agricultural use. The well will produce from the Brazos River Alluvium Aguifer.

- 2. Permit Hearing on the following **Operating Permit Amendment Application:**
- One (1) existing Drilling/Operating permit for Clifford A. Skiles III

Well #1 – **(BVDO-0108)** Located at: N 30.851042° W 96.635889° 0.82 miles NNW of the intersection of US-79 W and Gifford Hill Road in Robertson County. Total maximum annual production from the water well is currently 1,400 ac-ft/yr at a maximum rate of 3,000 gpm for Agricultural, Industrial, Public Water Supply uses. Applicant requests amending the current permit increasing the total maximum annual production from the water well to 2,700 ac-ft/yr, decreasing the maximum rate of production to 2,000 gpm,

and aggregating production with BVDO-0317 not to exceed 4,800 ac-ft/yr of production from all wells. The well produces from the Simsboro Aguifer.

- 3. Discussion and possible action on the following **Operating & Drilling/Operating Permit Applications:**
- One (1) new Operating permit for 10786 Vaughn Agricultural, LLC

Well #4 – (BVOP-0322) Located at: N 31.01202661° W 96.68765600° 1.31 miles ESE of the intersection of FM 2159 and SH-6 in Robertson County. Total maximum annual production from the water well will be 200 ac-ft/yr at a maximum rate of 250 gpm for Agricultural use. The well produces from the Simboro Aguifer.

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4. Discussion and possible action on the following **Operating Permit Amendment Application:**

One (1) existing Drilling/Operating permit for Clifford A. Skiles III

Well #1 – (BVDO-0108) Located at: N 30.851042° W 96.635889° 0.82 miles NNW of the intersection of US-79 W and Gifford Hill Road in Robertson County. Total maximum annual production from the water well is currently 1,400 ac-ft/yr at a maximum rate of 3,000 gpm for Agricultural, Industrial, Public Water Supply uses. Applicant requests amending the current permit increasing the total maximum annual production from the water well to 2,700 ac-ft/yr, decreasing the maximum rate of production to 2,000 gpm, and aggregating production with BVDO-0317 not to exceed 4,800 ac-ft/yr of production from all wells. The well produces from the Simsboro Aquifer.

5. Adjourn Permit Hearing

Signed this 27th day of February 2023.

Alan M. Day

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;

General Manager

- 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;
- 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;
- 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



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT Public Permit Hearing and Regular Board Meeting Thursday, March 9, 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

David Stratta Mark Carrabba Secretary Director

John Elliott Jeff Kennedy Director Director

Directors Absent:

Gary Mechler

Director

Chris Zeig

Director

Staff present:

Alan M. Day

General Manager

Cynthia Lopez

Office Manager Attorney

Monique Norman John Seifert

Hydrologist

James Beach

Hydrologist

Public Permit Hearing

Call Permit Hearing to order Roll call of members present

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Well #4 – (BVOP-0322) Located at: N 31.01202661° W 96.68765600° 1.31 miles ESE of the intersection of FM 2159 and SH-6 in Robertson County. Total maximum annual production from the water well will be 200 ac-ft/yr at a maximum rate of 250 gpm for Agricultural use. The well produces from the Simboro Aquifer. A motion was made by Mark Carrabba, second by Jayson Barfknecht to approve the Operating permit application for 10786 Vaughn Agricultural, LLC for 200 ac-ft/yr at a maximum rate of 250 gpm for agricultural use as presented to the Board. The well will produce from the Simsboro aquifer. The motion passed unanimously.

One (1) new Drilling/Operating permit for Clifford A. Skiles III

Well #2 – (BVDO-0317) Located at: N 30.854431° W 96.628822° 0.86 miles N of the intersection of US-79 W and Gifford Hill Road in Robertson County. Total maximum annual production from the water well will be 2,100 ac-ft/yr at a maximum rate of 1,600 gpm for Agricultural, Industrial, and Public Water Supply uses. Applicant requests the well be aggregated with BVDO-0108 not to exceed 4,800 ac-ft/yr of production from all wells. The well will produce from the Simsboro Aquifer. A motion was made by David Stratta, second by John Elliott to approve the Drilling/Operating permit for Clifford A. Skiles, III for 2,100 ac-ft/yr at a maximum rate of 1,600 gpm for agricultural, industrial, and public water supply uses as presented to the Board. The well will produce from the Simsboro aquifer. The motion passed unanimously.

One (1) new Drilling/Operating permit for Bradley E. Ely etal

Well #1 – (BVDO-0318) Located at: N 30.844219° W 96.593650° 1.28 miles ESE of the intersection of US-79 W and FM 50 in Robertson County. Total maximum annual production from the water well will be 230 ac-ft/yr at a maximum rate of 800 gpm for Agricultural use. The well will produce from the Brazos River Alluvium Aquifer. A motion was made by John Elliott, second by Jayson Barfknecht to approve the Drilling/Operating permit for Bradley E. Ely, etal for 230 ac-ft/yr at a maximum rate of 800 gpm for agricultural use as presented to the Board. The well will produce from the Brazos River Alluvium aquifer. The motion passed unanimously.

4. Discussion and possible action on the following Operating Permit Amendment Application:

One (1) existing Drilling/Operating permit for Clifford A. Skiles III

Well #1 – (BVDO-0108) Located at: N 30.851042° W 96.635889° 0.82 miles NNW of the intersection of US-79 W and Gifford Hill Road in Robertson County. Total maximum annual production from the water well is currently 1,400 ac-ft/yr at a maximum rate of 3,000 gpm for Agricultural, Industrial, Public Water Supply uses. Applicant requests amending the current permit increasing the total maximum annual production from the water well to 2,700 ac-ft/yr, decreasing the maximum rate of production to 2,000 gpm, and aggregating production with BVDO-0317 not to exceed 4,800 ac-ft/yr of production from all wells. The well produces from the Simsboro Aquifer. A motion was made by Jayson Barfknecht, second by David Statta to approve the Operating permit amendment application for Clifford A. Skiles, III, increasing the total maximum annual production from the water well to 2,700 ac-ft/yr, decreasing the maximum rate of production to 2,000 gpm, and aggregating production with BVDO-0317 not to exceed 4,800 ac-ft/yr of production from all wells. The well produces from the Simsboro aquifer. The motion passed unanimously.

5. Discussion and possible action on the following **Transport Permit Application**:

One (1) transport permit (BVTP-001) for UW Brazos Valley Farm, LLC

The requested total maximum groundwater to be transported from permitted production wells under current operating permits and all approved permits listed below is not to exceed 49,999 acre-feet/year. The approved multi-use permits are permitted for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses in the receiving area outside of the District of Milam, Williamson, Bell, and/or Travis counties.

Operating Permits Associated with Transport Permit:

The transport of water out of the District is only authorized for water produced from wells associated with the following District-issued Operating Permits:

Permit #	Latitude	Longitude	Aquifer	GPM	ac-ft/yr
BVDO-0	N 30.886626°	W 96.658433°	Simsboro	3,000	4,839
BVDO-0	N 30.903856°	W 96.662094°	Simsboro	3,300	5,322
BVDO-0	N 30.919628°	W 96.642153°	Simsboro	3,300	5,322
BVDO-0	N 30.932321	W 96.691592	Simsboro	3,150	4,068
BVDO-0	N 30.916287	W 96.721219	Simsboro	1,550	2,001
BVDO-0	N 30.871826	W 96.689291	Simsboro	2,150	2,776
BVDO-0	N 30.937420	W 96.676560	Simsboro	2,450	2,450
BVDO-0	N 30.889026	W 96.684725	Simsboro	1,500	1,500
BVDO-0	N 30.893501	W 96.663845	Simsboro	2,400	2,400
BVDO-0	N 30.917196	W 96.631244	Simsboro	2,250	2,250
BVDO-0	N 30.882803	W 96.673047	Simsboro	1,500	1,937
BVDO-0	N 30.880632	N 30.880632	Simsboro	1,700	1,700
BVDO-0	N 30.872396	W 96.675639	Simsboro	1,750	2,260
BVDO-0	N 30.913084	W 96.653847	Simsboro	2,850	3,680
BVDO-0	N 30.954950	W 96.680068	Simsboro	1,500	1,500
BVDO-0	N 30.901250	W 96.651604	Simsboro	1,980	1,980

A motion was made by David Stratta, second by Mark Carrabba to approve the Transport permit for UW Brazos Valley for the requested total maximum groundwater to be transported from permitted production wells under current operating permits and all approved permits listed below not to exceed 49,999 acrefeet/year. The approved multi-use permits are permitted for Agricultural, Industrial, Commercial, Municipal, and Public Water Supply uses in the receiving area outside of the District of Milam, Williamson, Bell, and/or Travis counties. The motion passed with Jayson Barfknecht and Steven Cast opposing.

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 minutes of the March 9, 2023 Permit Hearing & Regular Board Meeting. A motion was made by Mark Carrabba, second by Jayson Barfknecht to approve the March 9, 2023 Minutes as presented to the Board. The motion passed unanimously.
- 2. Financial Report for the month of March 2023. A motion was made by Jayson Barfknecht, second by John Elliott to approve the Financial reports for February 2023 as presented to the Board. The motion passed unanimously.
- Discussion and possible action on a recommendation by the Education/Conservation Committee related to presentation of a District Groundwater Conservationist of the Year Award. A motion was made by David Stratta, second by John Elliott to approve the District Groundwater Conservationist award to the City of Bryan. The motion passed unanimously.
- 4. Discussion and possible action on approving an addendum to the 2023 District Operating Budget detailing vendors and expenditures by budget line item. A motion was made by Jayson Barfknecht, second by David Stratta to approve the addendum to the 2023 District Operating Budget detailing vendors and expenditures by budget line item. The motion passed unanimously.
- 5. Discussion and possible action on revisions to the water level measurement protocol when using an electric line or steel tape. A motion was made by Jayson Barfknecht, second by David Stratta on approval of the revisions to the water level measurement protocol when using an electric line or steel tape. The motion passed unanimously.
- 6. Discussion and possible action on taking a position of bills filed during the 88th Legislative Session related to groundwater. **No action taken.**
- 7. 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) Legislative Update 88th Legislative Session
 - e) District Business & Activities
 - f) Management Plan Update
- 8. Discussion and possible future agenda items.
- 9. Adjourn

Signed this 13th day of April 2023

David Stratta, 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;
- 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;
- 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.