



## Agenda

### **BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT Regular Board Meeting**

**District Office**

**112 W. 3<sup>rd</sup> Street – Hearne, Texas**

**Thursday, January 9, 2025 – 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 9, 2025 @ 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 2025 calendar year as required by District Bylaws
2. Discussion and possible action on the minutes of the December 12, 2024 Regular Board Meeting
3. Financial Report – December 2024
4. Presentation by 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 and possible action on revision of the contract with Boenigk Masonry to repair and water seal the western brick wall of the District Office.
6. Executive Session:
  - Texas Government Code 551.071 – To receive attorney-client privileged information regarding:
    - pending transport permit applications for groundwater from the Simsboro Aquifer: (BVTP-002) for RH2O LLC; (BVTP-003) for Clifford A. Skiles III; (BVTP-004) for James C. Brien; (BVTP-005) for L. Wiese Moore LLC; (BVTP-006) for Fazzino Investments LP; (BVTP-007) for Ely Family Partnership LP; and (BVTP-008) for Cula d'Brazos LLC, all of whom are co-applicants with UW Brazos Valley Farm LLC; ongoing settlement discussions, and related mediation by the State Office of Administrative Hearings as required by District Board Order No. 1;
    - pending contested permit applications for groundwater from the Simsboro Aquifer: (BVDO-0108, BVDO-0317) for Clifford A. Skiles III; (BVDO-0315, BVDO-0316) for James C. Brien; (BVDO-0377, BVDO-0378, BVDO-0379, BVDO-0380, BVDO-0381, BVDO-0382, BVDO-0383, BVDO-0384) for Ely Family Partnership LP; (BVDO-0385, BVDO-0386, BVDO-0387, BVDO-0388., BVDO-0389) for RH2O LLC; (BVDO-0394, BVDO-0395, BVDO-0396, BVDO-0397, BVDO-0398, BVDO-0399) for Fazzino Investments LP; (BVDO-0401, BVDO-0402) for L. Wiese Moore LLC; (BVDO-0408, BVDO-0409, BVDO-

0410, BVDO-0411, BVDO-0412, BVDO-0413, BVDO-0414) for Cula d'Brazos LLC: and BVTP-001 for UW Brazos Valley Farm LLC;

- pending Writ of Mandamus filed by the Texas A&M University System in Brazos County District Court, Cause No. 24-002626-CV-472, and related court filings;
- District Rule 8.3 regarding the permitting of wells;
- water production, export, and administrative fees; and
- groundwater conservation district related issues in the 89<sup>th</sup> Texas Legislature.

7. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 6.

8. 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 (DFC Workshop/Stakeholder Meeting)
- e) Legislative issues -- 89<sup>th</sup> Texas Legislature
- f) District Business & Activities
- g) Management Plan Update

9. Discussion and possible future agenda items.

10. Adjourn

**Signed this 6<sup>th</sup> day of January 2025**

  

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**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.

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**Agenda items may be taken out of order at the discretion of the Board Chairman**