



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, July 10, 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, July 10, 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. Discussion and possible action on the minutes of June 12, 2025, Public Rules Hearing & Regular Board Meeting
2. Discussion and possible action on the minutes of June 17, 2025, Special Called Board Meeting
3. Discussion and possible action on the minutes of June 24, 2025, Special Called Board Meeting
4. Financial Report – June 2025
5. 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;
 - pending lawsuit Fazzino Investments, LP v. Brazos Valley Groundwater Conservation District, CASE NO. 6:25-cv-00001, filed in the United States District Court for the Western District of Texas, Waco Division;
 - establishing Desired Future Conditions for all aquifers within the boundaries of the BVGCD; and
 - water production, export, and administrative fees.
- 6.. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 5, including the transport permit applications recently remanded back to the District involved with SOAH DOCKET NO. 900-25-04017; TRANSPORT PERMIT APPLICATIONS BY UW BRAZOS VALLEY FARM LLC AS CO-APPLICANT WITH THE FOLLOWING:

- RH2O, LLC (BVTP-002),
 - CLIFFORD A. SKILES III (BVTP-003),
 - JAMES C. BRIEN (BVTP-004),
 - L. WIESE MOORE, LLC (BVTP-005),
 - FAZZINO INVESTMENTS, LP (BVTP-006),
 - ELY FAMILY PARTNERSHIP L.P. (BVTP-007),
 - CULA D'BRAZOS LLC (BVTP-008)
7. Discussion and possible action on the adoption by resolution of negotiated export fee schedule associated with the Settlement & Release Agreement executed July 1, 2025 following a public hearing.
8. Discussion and possible action on matters involving the planning and setting of Desired Future Conditions for each of the managed aquifers
9. General Manager's Report
- a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) Report on water level measurements & well/aquifer identification
 - d) District Business & Activities
 - e) Management Plan Update
10. Discussion and possible future agenda items.
11. Adjourn

Signed this 1st day of July 2025



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**