



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, August 14, 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, August 14, 2025 @ 2:00 p.m. in the District Office.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

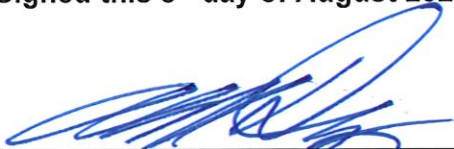
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the minutes of July 10, 2025, Public Permit Hearing, Negotiated Export Fee Hearing, & Regular Board Meeting
2. Financial Report – July 2025
3. Discussion and possible action on the following Drilling/Operating permit application:
 - **One (1) Drilling/Operating permit for The Texas A&M University System**
Well #9 – (BVDO-0421) Located at: N 30.63030829° W 96.48108076° 1.59 miles WSW of the intersection of Goodson Bend Road and SH-47 in Brazos County. Total maximum annual production from the water well will be 1,934.80 ac-ft/yr at a maximum rate of 2,800 gpm for Public Water Supply use. The well will produce from the Simsboro Aquifer.
4. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Water Conservation Plan.
5. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Drought Contingency Plan.
6. Presentation by Advanced Groundwater Solutions (James Beach) related to the adoption of Desired Future Conditions (DFC) for managed aquifers for the GMA 122 2026 DFC Planning Round.
7. Executive Session:
 - Texas Government Code 551.071 – To receive attorney-client privileged information regarding:
 - 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
 - District rule amendments including, but not limited to, statutory updates
8. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 7
- Fazzino Investments LLC v. BVGCD
 - District rule amendments & Rules Hearing date
 - Matters related to the adoption of Desired Future Conditions
9. Discussion of floor plan(s) and possible action on soliciting bids for construction/renovation of the former H&R Block building
10. Discussion and possible action on BVGCD hosting the BVWaterSmart lawn irrigation application using the Halff Associates platform
11. General Manager's Report
- a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)(1) & (2)
 - c) District Business & Activities
 - d) Management Plan Update
12. Discussion and possible future agenda items.
13. Adjourn

Signed this 8th day of August 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**