



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W 3rd Street - Hearne, Texas 77859
Thursday, August 14, 2025 | 2:00 p.m.

Jayson Barfknecht, President called the meeting to order at 2:00 p.m.

Directors present:	Jayson Barfknecht	President
	Jeff Kennedy	Secretary
	Stephen Cast	Director
	Mark Carrabba	Director
	John Elliott	Director
	Gary Mechler	Director
	Lisa Rolke	Director
	Chris Zeig,	Director

Director Absent:	Chris Zeig,	Director
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Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney
	James Beach	Hydrologist

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 the minutes of July 10, 2025, Public Permit Hearing, Negotiated Export Fee Hearing, & Regular Board Meeting. **A motion was made by Lisa Rolke, second by Mark Carrabba to approve the minutes for July 10, 2025 Regular Board meeting as presented to the Board. The motion passed unanimously.**
2. Financial Report – July 2025. **A motion was made by Mark Carrabba, second by John Elliott to approve the Financial Reports for the month of July 2025 as presented to the Board. The motion passed unanimously.**

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. **A motion was made by Mark Carrabba, second by Lisa Rolke to approve the Drilling/Operating permit BVDO-0421 for Texas A&M University System. The total maximum annual production from the water well will be 1,934.80 ac-ft/yr with a maximum of 2,800 gpm for Public Water Supply use. The well produce from the Simsboro Aquifer. The motion passed unanimously.**

4. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Water Conservation Plan. **A motion was made by Gary Mechler, second by John Elliott to approve and re-adopt the District Water Conservation Plan without revisions as presented to the Board. The motion passed unanimously.**

5. Discussion and possible action on the Education/Conservation Committee recommendation to re-adopt the District Drought Contingency Plan. **A motion was made by John Elliott, second by Lisa Rolke to approve and re-adopt the District Drought Contingency Plan with no revisions as presented to the Board. The motion passed unanimously.**

6. Presentation by Advanced Groundwater Solutions (James Beach) related to the adoption of Desired Future Conditions (DFC) for managed aquifers for the GMA 12 2026 DFC Planning Round. **A motion was made by Jayson Barfknecht, second by John Elliott to use the well pumping files created for the “New Scenario” GAM Run and presented by James Beach, AGS, as the preferred pumping files for the current 2026 DFC planning process. The motion passed unanimously.**

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. **Executive Session ended at 3:50 p.m. A motion was made by Jayson Barfknecht, second by John Elliott to set a hearing date for a Rules Hearing for September 11, 2025. The motion passed unanimously.**
 - 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. **No action taken.**
10. Discussion and possible action on BVGCD hosting the BVWaterSmart lawn irrigation application using the Halff Associates platform. **No action taken.**
11. General Manager's Report, **Alan Day, briefly gave the Board an update on the items listed below.**
 - 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.
 - 2024 Audit Report to be presented
13. Adjourn @ 4:14 p.m.

Signed this 11th day of September 2025

Jeff Kennedy
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;
- (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**