



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office**

**112 W. 3rd Street – Hearne, Texas
Thursday, September 11, 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, September 11, 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 August 14, 2025, Regular Board Meeting
2. Financial Report – August 2025
3. Presentation of the 2024 District Financial Audit by Seidel Schroeder, Certified Public Accountants.
4. Discussion and possible action on the adoption of the FY2024 District Financial Audit.
5. Discussion and possible action on establishing a District Capitalization policy.
6. Discussion and possible action on a 2026 proposed build-out of the well mitigation segment of the District database hosted by Halff Associates
7. Discussion and possible action on matters related to incorporating of the former H&R Block property into the District Office facility.
8. Discussion and possible action on amendments to the 2025 District Operating Budget including BVWaterSmart, hydrogeological services, and legal services.
9. 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 related statutory considerations; and
 - District Rules

10. Discussion and possible action on the proposed revisions to the District Rules including but not limited to District Rules associated with statutes enacted during the 89th Texas Legislative Session, new Rule 7.1(f) related to minimum tract size and production rate requirements for wells located within a platted subdivision, and other minor amendments.
11. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 9.
 - Fazzino Investments LLC v. BVGCD
 - District Rules & Rules Hearing date
 - Matters related to the adoption of Desired Future Conditions
12. 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
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 5th day of September 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**