



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, October 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, October 9, 2025 @ 2:00 p.m. in the District Office.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

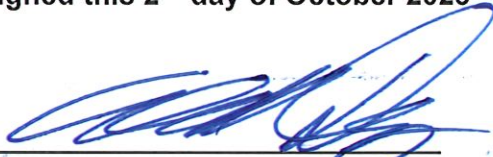
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the minutes of September 11, 2025, Public Rules Hearing & Regular Board Meeting
2. Financial Report – September 2025
3. Discussion and possible action on Resolution 10-9-25.3 establishing a District Capitalization policy
4. Discussion and possible action on the Budget/Finance Committee recommendation for contracted services for FY2026.
5. Presentation and discussion of the draft 2026 District Operating & Capital budgets.
6. Discussion of potential FY2026 water production, export and administrative fee schedules.
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;
 - socioeconomic impact study for use in establishing 2026 Desired Future Conditions
 - establishing Desired Future Conditions for all aquifers within the boundaries of the BVGCD and related statutory considerations; and
 - District Rules
8. Discussion and possible action on the proposed revisions to the District Rules including but not limited to statutory updates, joint planning, production limits on smaller tracts; permit exemptions, operating and transport permit requirements; and well completion reports. subdivision, and other minor amendments.

9. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 7.
 - Fazzino Investments LLC v. BVGCD
 - Socioeconomic impact study for use in determining 2026 Desired Future Conditions
 - Matters related to the adoption of Desired Future Conditions
10. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)(1)
 - c) District Business & Activities
 - d) Management Plan Update
11. Discussion and possible future agenda items.
12. Adjourn

Signed this 2nd day of October 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**