Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, November 12, 2026 – 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, November 12, 2026, @ 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 approving the minutes of October 8, 2026, Regular Board Meeting
2. Financial Report – October 2026
3. Presentation, discussion and possible action on the adoption of the proposed FY 2027 District Operating & Capital budgets.
4. Discussion and possible action on the adoption by resolution of FY 2027 production permit, export, and administrative fee schedules following a public hearing.
5. Discussion and possible action on setting decadal desired future conditions guiding values for all aquifers.
6. 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 associated rules
  - GMA-wide well mitigation under interlocal agreements
  - Replacement well for the City of Calvert BVOP-0012 (Well 50 & City of Calvert BVDO-0320 for proposed Well #7 and any efforts needed to seek a revision to the current permit issued by the Texas Commission on Environmental Quality.

7. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 6.

   - Fazzino Investments, LP v. BVGCD
   - Matters related to the adoption of Desired Future Conditions and statutory considerations
   - GMA-wide well mitigation under interlocal agreement

8. General Manager's Report

   a) Drought Monitor Report
   b) Wells permitted pursuant to District Rule 8.3(j)(1)
   c) TWDB Grant Funding Task Update
   d) District Business & Activities
   e) Management Plan Update

9. Discussion and possible future agenda items.

10. Adjourn

Signed this 5th day of November 2026

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**