



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street – Hearne, Texas**

**Regular Board Meeting
Thursday, February 12, 2015
3:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items

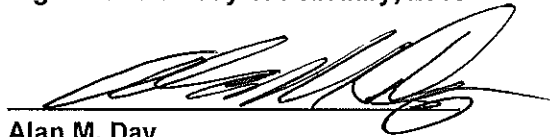
1. Discussion and possible action on the Minutes from the January 15, 2015 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the months of January, 2015.
3. Financial Reports.
4. Discussion and possible action on a resolution to adopt the revised District Management Plan prepared for the Texas Water Development Board and required under Chapter 36 of the Texas Water Code.
5. Discussion and possible action on the adoption of the 2014 Annual Report.
6. Discussion and possible action on the use of both a shallow and overall Desired Future Conditions for all District aquifers during the 2016 GMA planning process.
7. Discussion and possible action on giving the GMA-12 representative direction on preliminary Desired Future Condition levels for all District aquifers for use in the 2016 GMA planning process.
- 8.. Discussion and possible action on recommendations from the Procedures Subcommittee addressing new wells, re-drilled wells, or existing well refurbishments that are not permitted or registered by the District.
9. Legal Report – Legislative Update
10. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report

- Wells permitted pursuant to District Rule 8.3(j)
- District Activities
- Management Plan Update

11. Discussion and possible future agenda items.

12. Adjourn

Signed this 9th day of February, 2015



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**