



## Agenda

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

**Regular Board Meeting  
Thursday, January 14, 2016  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

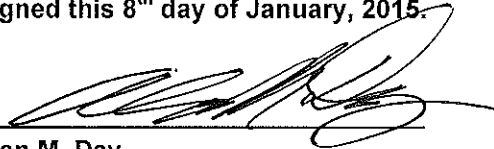
b) Agenda items

1. Election of officers for the 2016 calendar year as required by District by-laws.
2. Discussion and possible action on the Minutes from the November 12, 2015 Public Permit Hearing/ Regular Board Meeting.
3. Review and authorization of payments made for services rendered for the months of November & December, 2015.
4. Financial Reports.
5. Presentation by John Seifert concerning the extension of pumping data to year 2070 on the groundwater availability model simulations and the effects on the desired future conditions of the aquifers.
6. Discussion and possible action on determination of initial Desired Future Condition levels for all District aquifers for use in the 2016 GMA planning process under §36.108, Texas Water Code.
7. Presentation, discussion and possible action on the 3D Leapfrog groundwater model being developed for District use by LBG-Guyton Associates.
8. Discussion and possible action on requiring all reserve pits used in conjunction with oil and gas production to be sufficiently lined to protect groundwater resources from contamination.
9. Discussion and possible action on partial funding of an economic impact study along with the City of College Station, City of Bryan, and Texas A&M University for use in the GMA 12 Desired Future Conditions determination.
10. Discussion and possible action on recommendations by the Grants Committee regarding grant funding parameters for fiscal year 2016.
11. General Manager's Report
  - Drought Monitor Report
  - Well Monitoring Report
  - Wells permitted pursuant to District Rule 8.3(j)

- District Activities
- Management Plan Update

12. Committee Assignments by President of the Board
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 8<sup>th</sup> day of January, 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**