



Minutes

BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street, Hearne, TX 77859

Regular Board Meeting Thursday, April 14, 2016 at 3:00 p.m.

President, Bill Harris called the Board Meeting to order at 3:00 p.m.

Directors present:	Bill L. Harris, Mark J. Carrabba, Pete Brien, David Stratta, Kent Watson,	President Secretary Treasurer Director Director
Directors absent:	Jan A. Roe, Bryan F. Russ, Jr. Tom McDonald,	Vice-President Director Director
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez,	General Manager Attorney Office Manager

Call meeting to order
Declare quorum present
Pledge of Allegiance
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the March 10, 2016 Public Permit Hearing/ Regular Board Meeting. **A motion was made by David Stratta, second by Mark J. Carrabba to approve the Minutes from the March 10, 2016 Public Permit Hearing and Regular Board Meeting as presented. The motion passed with Pete Brien abstaining due to not being present at the meeting.**
2. Review and authorization of payments made for services rendered for the month of March 2016. **A motion was made by Mark J. Carrabba, second by David Stratta to approve the authorization of payments made for services rendered for the month of March 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by Pete Brien, second by David Stratta to approve the financial reports as presented. The motion passed unanimously.**

4. Discussion and possible action on the conversion of abandoned oil wells to Simsboro static water level monitoring wells. **No action at this time.**
5. Discussion and possible action on adopting a protocol for measuring static water levels in wells monitored by the District as it relates to desired future conditions of the aquifers. **No action at this time.**
6. Discussion and possible action regarding design plans for possible remodeling and renovation of the District Office. **A motion was made by Pete Brien, second by Mark Carrabba to move forward on placing bids for the remodeling and renovation of the District Office. The motion passed unanimously.**
7. Executive session: Texas Government Code 551.071—to seek or receive attorney advice on legal matters regarding the City of Bryan's Public Information Act request and District Rule 7.2 and related legal issues.
8. Discussion and possible action on items discussed in Executive Session, as listed in Agenda Item #7. **No action at this time.**
9. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
 -
10. Discussion and possible future agenda items.
 - **Agenda items # 4, #5 and #6 could possibly be on next month's agenda for discussion and possible action.**
11. Adjournment.

Signed this 12th day of May, 2016.

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**