



Agenda

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

**Regular Board Meeting
Thursday, July 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. Discussion and possible action on the Minutes from the June 9, 2016 Public Comments on DFCs/ Public Permit Hearing/Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of June, 2016.
3. Financial Report.
4. Discussion and possible action on amending budgeted expenditures within the 2015 District budget including (1) Professional Services – Engineering/Hydrologist and (2) Professional Services - ArcGIS.
5. Presentation of the 2015 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP.
6. Discussion and possible action on the adoption of the 2015 Audit.
7. Discussion and possible action on amending budgeted expenditures within the 2016 District budget including (1) Professional Services – Engineering/Hydrology, (2) Professional Services – ArcGIS Program/Hosting and (3) Well Plugging Program.
8. Discussion and possible action on bids received on the possible renovation and remodeling of the District Office.
9. Executive Session: Texas Government Code §551.071—to seek or receive attorney advice on pending or contemplated litigation and attorney-client privileged legal matters regarding the location of wells and jurisdiction of the Brazos Valley Groundwater Conservation District related to the following District-issued permits: BVHU-0302, BVOP-0134, BVHU-0303, BVOP-0135, including but not limited to surveys of Robertson and Limestone county lines and legal authority to determine county boundaries.
10. Discussion and possible action regarding the location of wells and jurisdiction of the Brazos Valley Groundwater Conservation District related to the following District-issued permits: BVHU-0302, BVOP-0134, BVHU-0303, BVOP-0135, including but not limited to surveys of Robertson and Limestone County lines and legal authority to determine county boundaries.

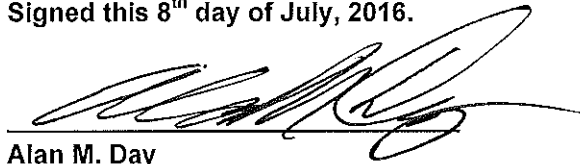
11. General Manager's Report

- Drought Monitor Report
- Monitoring Well Report
- Wells permitted pursuant to District Rule 8.3(j)
- District Activities
- Management Plan Update

12. Discussion and possible future agenda items.

13. Adjournment.

Signed this 8th day of July, 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**