



Agenda

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

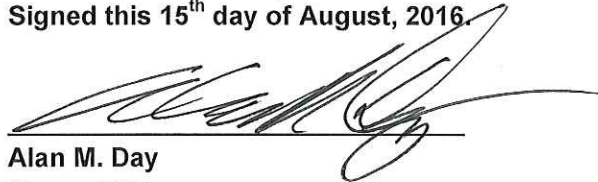
**Special Board Meeting
Thursday, August 18, 2016
11:00 a.m.**

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

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

1. Executive session: Texas Government Code 551.071—to seek or receive attorney advice on legal matters regarding Board commentary relating to the proposed City of Bryan Aquifer Storage & Recovery project.
2. Discussion and possible action on matters regarding Board commentary relating to the proposed City of Bryan Aquifer Storage & Recovery project.
3. Adjournment.

Signed this 15th day of August, 2016.

A handwritten signature in black ink, appearing to read "Alan M. Day", written over a horizontal line.

**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**