



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**District Office
112 W. 3rd Street
Hearne, Texas 77859**

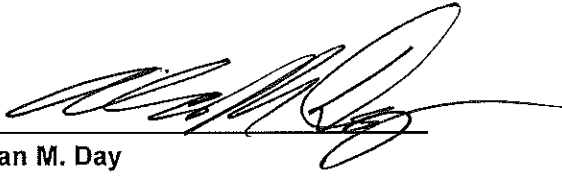
**Regular Board Meeting
Thursday, April 13, 2017
2:00 p.m.**

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 March 9, 2017 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of March, 2017.
3. Financial Report.
4. Discussion and possible action on proposing a method for groundwater production projects to be included in the Brazos G Regional Water Plan under the MAG Peak Planning Factor provision.
5. Discussion regarding a draft rule amendment to District Rule 6.2 that would allow spacing exceptions of new non-exempt wells from existing wells to allow the new well owner to produce their production based acreage; and possible action to set a hearing date for the draft rule.
6. Discussion and possible action on developing Board positions on legislation filed during the 85th Legislative Session with potential impact on the District.
7. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
8. Discussion and possible future agenda items.
9. Adjournment.

Signed this 9th day of April, 2017.



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**