



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Public Permit Hearing & Regular Board Meeting
Thursday, August 9, 2018 at 2:00 p.m.

Vice President, Mark Carrabba called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Mark Carrabba, Stephen Cast David Stratta Pete Brien Jayson Barfknecht Bill L. Harris	Vice President Treasurer Secretary Director Director Director
Absent:	Jan A. Roe Bryan F. Russ, Jr.	President Director
Staff present:	Alan M. Day Cynthia Lopez Megan Haas Monique Norman	General Manager Office Manager Edu. Coordinator / Water Resource Specialist Attorney

Call meeting to order
Declare quorum present
Public Comment
a) Non-agenda items
b) Agenda Item (1-2)

1. Discussion and possible action on the following **Operating Permit Applications:**

• **Two (2) existing wells for Carey D. Smith:**

Well #2 (BVOP-0297) - Located at: N 30.53447391° W 96.23518643° 0.37 miles NW of the intersection of Mesa Verde Drive and Texas Hwy 6 in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

Well #3 (BVOP-0298) - Located at: N 30.53517991° W 96.23608931° 0.44 miles NW of the intersection of Mesa Verde Drive and Texas Hwy 6 in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

• **One (1) existing well for A&M Church of Christ:**

Well #1 (BVOP-0299) - Located at: N 30.61868867° W 96.29005694° 0.27 miles E of the intersection of Raintree Drive and Texas Hwy 6 in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

• **One (1) existing well for Biocorridor Property Owners Association:**

Well Atlas #1 (BVOP-0301) - Located at: N 30.60189614° W 96.38399327° 0.21 miles WNW of the intersection of S. Traditions Drive and HSC Parkway in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

- **One (1) existing well for Traditions Club Bryan, LP:**

Well Traditions #1 (BVOP-0302) - Located at: N 30.60205906° W 96.38442535° 0.24 miles WNW of the intersection of S. Traditions Drive and HSC Parkway in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

A motion was made by Bill Harris, second by Pete Brien to approve permits for the existing two (2) wells for Carey D. Smith, one (1) existing well for A&M Church of Christ, one (1) existing well for Biocorridor Property Owners Association, and one (1) existing well for Traditions Club Bryan, LP as presented to the Board. The motion passed unanimously.

3. Adjourn Permit Hearing

Regular Board Meeting

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 July 11, 2018 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by David Stratta to approve the Minutes from July 11, 2018 as presented to the Board. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of July 2018. **A motion was made by Jayson Barfknecht, second by Bill Harris to approve the authorization of payments made for the month of July 2018. The motion passed unanimously.**
3. Financial Reports – July, 2018. **A motion was made by Pete Brien, second by Bill Harris to approve the financial reports for the month of July 2018. The motion passed unanimously.**
4. Discussion and possible action on draft proposed revisions to the District Management Plan recommended by the Management Plan committee for submission to the Texas Water Development Board for preapproval. **A motion was made by Bill Harris, second by David Stratta to approve the Management Plan as presented to be sent to the Texas Water Development Board for pre-approval. The motion passed unanimously.**
5. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Water Conservation Plan following annual review. **A motion was made by Bill Harris, second by Pete Brien to approve the recommendations for revision of the District Water Conservation Plan as presented. The committee found statistical updates and insertion of recently obtained modeled available groundwater estimates following adoption of the desired future conditions were necessary but found no need for significant revisions to the Plan. Wording of the document was cleaned up to make the plan read more fluidly. The motion passed unanimously.**
6. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Drought Contingency Plan following annual review. **The committee reviewed the plan and had no recommended revisions. No action taken.**

7. Discussion and possible action on recommendations from the Education/Conservation Committee regarding nominations for “Conservationist of the Year” award. **A motion was made by Bill Harris, second by Pete Brien to approve the recommendations of the two entities for the Conservationist of the Year awards: Pebble Creek Country Club/Golf Course and The Traditions Club of Texas A&M/Golf Course. The motion passed unanimously.**
8. Executive session: Texas Government Code § 551.071—to discuss the Fazzino and Stratta lawsuit filed in the United States District Court for the Western District of Texas, Waco Division, and related matters. **No action taken.**
9. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) District Business & Activities
 - d) Management Plan Update

Alan Day , General Manager and Megan Haas briefly presented to the Board the reports listed above.

10. Discussion and possible future agenda items.

Review of the law suit from the Texas Government Code § 551.071— Fazzino lawsuit filed in the 82nd State District Court and related matters.

11. Adjourn

Signed this 13th, day of September 2018

David Stratta, Secretary

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**