



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
District Office  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas 77859**

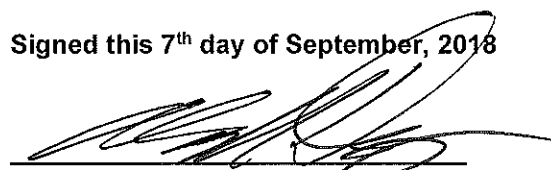
**Thursday, September 13, 2018  
2:00 p.m.**

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 August 9, 2018 Public Permit Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of August, 2018.
3. Financial Reports – August, 2018.
4. Report from Budget/Financial Committee and discussion concerning the upcoming budget process including fee rates.
5. Discussion relating to an update of the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003, SOAH Docket No. 960-17-4513; and the Fazzino lawsuit filed in 82<sup>nd</sup> District Court, Cause No. 17-02-20199-CV.
6. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003, SOAH Docket No. 960-17-4513; and the Fazzino lawsuit filed in 82<sup>nd</sup> District Court, Cause No. 17-02-20199-CV.
7. 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, Civil Action No. 6:18-CV-00114.
8. 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
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 7<sup>th</sup> day of September, 2018



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**