Agenda

BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
District Office
112 W. 3rd 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.


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 82nd 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 82nd 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
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 or 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 or 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 § 551.1C2.

** Agenda items may be taken out of order at the discretion of the Board Chairman**