

Item 1 - Election of Officers for 2019

The Brazos Valley Groundwater Conservation District Bylaws state the following:

2.4. Elections of Officers

- B. The Board shall meet and elect new officers annually at the first meeting following January 1st of each year. The Board shall also fill vacant officer positions as needed.

Adhering to the District Bylaws, the Board is to elect officers during the January 10, 2019 Regular Board Meeting. Current officers are:

President	Jan Roe	(Robertson)
Vice President	Mark Carrabba	(Brazos)
Secretary	David Stratta	(Robertson)
Treasurer	Stephen Cast	(Brazos)

This will be the first item on the agenda. The newly elected President will run the meeting once elections have concluded.