



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT**  
**Brazos County Commissioners Courtroom**  
**County Administration Building**  
**200 South Texas Ave., Suite 106**  
**Bryan, TX 77803**

**Thursday, July 11, 2019**  
**2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

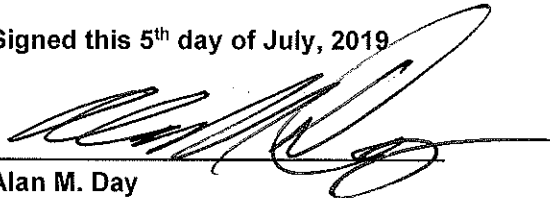
b) All agenda items

1. Discussion and possible action on the Minutes from the June 6, 2019 Public Permit Hearing & Regular Board Meeting.
2. Review and ratification of payments made for services rendered for the month of June, 2019.
3. Financial Reports – June, 2019.
4. Presentation by Dr. Ron Kaiser concerning possible grant money for a pilot project to further develop the BVWaterSmart capabilities.
5. Discussion and possible action on the recommendation by the Education/Conservation Committee to fund a grant proposal by Dr. Ron Kaiser for a pilot project to enhance BVWaterSmart capabilities.
6. Discussion and possible action amending the 2019 District Operating Budget to incorporate the BVWaterSmart grant proposal.
7. Discussion and possible action on a recommendation from the Education/Conservation Committee to the District Water Conservation Plan following annual review.
8. Discussion and possible action on a recommendation from the Education/Conservation Committee to the District Drought Contingency Plan following annual review.
9. Discussion regarding draft rule amendments including District Rules 6.1(b)(2), 6.2(f), 7.1(c), 8.4(a), 8.5(b), 12.3; and possible action to set a hearing date for the draft rules.
10. General Manager's Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) GMA 12 Regional Water Planning Update

- d) District Business & Activities
- e) Management Plan Update

- 11. Discussion and possible future agenda items.
- 12. Adjourn

Signed this 5<sup>th</sup> day of July, 2019



**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**