



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

City of College Station Meeting & Training Facility
1603 Graham Road
College Station, Texas 77845

Thursday, August 8, 2019 at 2:00 p.m.

Linda Pecina, Secretary, called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m. An election was held to determine the President Pro-tem for the meeting due to the absence of both the President and Vice-President of the Board. Linda Pecina was elected President Pro-tem.

Directors present:	Linda Pecina	President Pro-tem/Secretary
	Jayson Barfknecht	Director
	Pete Brien	Director
	Bill L. Harris	Director
	David Stratta	Director
Absent:	Jan A. Roe	President
	Mark Carrabba	Vice-President
	Stephen Cast	Treasurer
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas,	Education Coordinator
	Monique Norman	Attorney

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

- a) Non-agenda items – **No comments from the public**
- b) Agenda items (1) – **No comments from the public**

2. Discussion and possible action on the following **Operating Permit Amendment Application**

- **One (1) existing well for Andrew Phan:**
Well #1 (BVDO-0268) - Located at: N 31.26375488° W 96.40784569° 0.62 miles SE of the intersection of FM 979 and Hwy 7 in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Calvert Bluff Aquifer. **A motion was made by Pete Brien, second by David Stratta to approve the operating permit amendment application for Andrew Phan as presented. A roll call vote was taken and 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 July 11, 2019 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Pete Brien to approve the minutes of the Public Permit Hearing and Regular Board Meeting for July 11, 2019 as presented. A roll call vote was taken and the motion passed unanimously.**
2. Review and ratification of payments made for services rendered for the month of July, 2019. **A motion was by Jayson Barfknecht , second by Bill Harris to approve the ratification of payments made for the month of July 2019. A roll call vote was taken and the motion passed unanimously.**
3. Financial Reports – July, 2019. **A motion was made by Jayson Barfknecht, second by Pete Brien to approve the financial report for the month of July 2019 as presented. A roll call vote was taken and the motion passed unanimously.**
4. Discussion and possible action on setting a Public Rules Hearing for September 12, 2019. **A motion was made was made by Pete Brien, second by Bill Harris to set the date for the Public Rules Hearing for September 12, 2019. A roll call vote was taken and the motion passed unanimously.**
5. Presentation of the 2018 District Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP. **Russell Armagost presented to the Board the 2018 District Audit. (see attached 2018 Audit)**
6. Discussion and possible action on the adoption of the 2018 District Audit. **A motion was made by Pete Brien, second by Bill Harris to approve the adoption of the 2018 District Audit as presented. A roll call vote was taken and the motion passed unanimously.**
7. Discussion and possible action on recommendations by the Education/Conservation Committee concerning grant funding for groundwater well pivot remote access/control technology. **A motion was made by David Stratta, second by Bill Harris to approve the Education/Conservation committee’s meeting protocols for the conservation on the ag irrigation relating to future grant funding. A roll call vote was taken and the motion passed unanimously.**
8. Discussion and possible action on presentation of 2018 District agricultural irrigation water production for Texas Water Development Board (TWDB) use. **A motion was made by David Stratta, second by Pete Brien to approve the 2018 estimated agricultural irrigation use numbers for Robertson and Brazos counties for the TWDB as presented. A roll call vote was taken and the motion passed unanimously.**

9. 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

Alan Day, provided the Board a brief discussion on the above listed reports.

10. Discussion and possible future agenda items.

11. Adjourn

Signed this 12th day of September, 2019

Linda Pecina, President Pro-tem/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