## Item 1 | Election of Officers for 2020

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 9, 2020 Regular Board Meeting. Current officers are:

President Jan Roe (Robertson)
Vice President Mark Carrabba (Brazos)
Secretary Linda Pecina (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.