



# **BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT**

**Grant Committee Meeting**

**Zoom Virtual Meeting**

**August 19, 2020**

**10:30 a.m.**



**Agenda  
Open Meeting**

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Grant Committee Meeting  
Virtual Zoom Meeting  
Wednesday, August 19, 2020  
10:30 a.m.**

*Due to recent concerns regarding COVID-19, this meeting will be held virtually.*

*You may join this free video-conference meeting from your computer, tablet or smartphone at:*

<https://zoom.us/j/99726016680>

*You can also dial in for audio only using your phone on either of these numbers:*

+13462487799 US (Houston)

+16699006833 US (San Jose)

*The Meeting ID # is:*

997 2601 6680

[How to access the meeting using a computer or tablet](#)

[How to access the meeting using a smartphone](#)

*If you are new to Zoom meetings, you can download the app now and be ready when the meeting starts:*

**Website-** [zoom.us](https://zoom.us)

**You may participate with public comments during the meeting using either a phone or computer/tablet simply by "[raising your hand.](#)" Public comments will be taken at the beginning of the meeting or during discussion of the agenda item. Public Comment will be limited to 3 minutes per person on each agenda item requested.**

Work Session of the Grant Committee including discussion by the committee members, other directors present, and staff for review of:

- Annual review of grant funded projects supported by the District
- Review current grant budget and prepare a FY 2021 suggested budget for consideration by the Budget/Finance Committee

Signed this 10<sup>th</sup> day of August, 2020

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**



## **Agenda Item # 1**

Review of Current District Grant Programs

Brazos Valley Groundwater Conservation District				
FY 2020 Approved Operating Budget - Grant Funding				
August 19, 2020				
	Approved FY 2019 Budget	Approved Amended FY 2020 Budget	Budget Used as of 8-19-20	Notes
<b>Grant Program</b>				
Ag Irrigation Remote Technology - Existing	\$ -	\$6,000.00	\$6,000.00	20 existing units remunerated @ \$300/unit
Ag Irrigation Remote Technology - New		\$10,000.00	\$9,215.65	50/50 cost-share on new units
BVWaterSmart	\$ 32,000.00	\$32,000.00	\$31,639.84	Maintenance of website/weather equipment
BVWaterSmart Pilot Project	\$ 9,000.00	\$6,343.62	\$0.00	Wireless controller installed/programming update
Water Well Plugging	\$ 10,000.00	\$10,000.00	\$9,067.29	75/25 cost share
Subtotal	\$ 51,000.00	\$64,343.62	\$55,922.78	



## **Agenda Item # 2**

Develop Recommendations for Grant Funding Projects and Budget for FY 2021 for submittal to the Budget/Finance Committee