



**Agenda  
Rules Committee  
Open Meeting**

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Wednesday, March 22, 2023  
1:00 p.m.**

- (1) Work Session of the Rules Committee including discussion by the committee members, other directors present, and staff for:

Proposed revisions to the District Rules relating to but not limited to::

- Review of hydrogeological report and approval of such prior to the permit application being declared "administratively complete"
- Expanded notice for potentially affected parties
- 30-day notice for all permit applications exceeding 800 ac-ft/yr
- Ability to contest a permit up until one (1) day before the permit hearing for all permits applications
- Policy for water meter calibration
- Provide wording to allow flexibility to change dates and times of permits hearings and meetings
- Well Assistance Agreement
- Permitting of wells using the current formula considering an increases spacing between wells
- Disallow overlapping footprints when calculating impacted area

Annual review of the District Rules as per the District Management Plan Objective 2B:  
*(Evaluation of District rules, and determination of whether any amendments to the rules are necessary to prevent waste of groundwater.)*

Signed this 13<sup>th</sup> day of March 2023

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**