



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Special Called Board Meeting
Monday, June 3, 2024 at 10:00 a.m.

Jayson Barfknecht, President, called the meeting to order at 10:00 a.m.

Directors present:	Jayson Barfknecht	President
	Jeff Kennedy	Secretary
	Stephen Cast	Director
	John Elliott	Director
	Lisa Rolke	Director
Absent:	Mark Carrabba	Director
	Gary Mechler	Director
	Chris Zeig	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Lamb	Education Coordinator

Special Called Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

- a) Non-agenda items
- b) Agenda items Cathy Gaas

1. Discussion and possible action on authorizing the purchase of the H&R Block building located at 118 W 3rd Street in Hearne, Texas **A motion was made by Jeff Kennedy, second by John Elliott to approve the purchase of the H&R Block building as presented to the Board. The motion passed unanimously.**
2. Adjourn @ 10:08 a.m.

Signed this 11th day of July 2024

Jeff Kennedy, 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**