



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Carter's Creek Wastewater Training Facility
2200 North Forest Parkway, College Station, TX

Public Permit Hearing and Regular Board Meeting
Thursday, March 12, 2015 at 2:00 p.m.

President, Pete Brien called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Pete Brien, Bill L. Harris, David Stratta, Tom McDonald, Bryan F. Russ, Jr., Jan A. Roe, Kent Watson,	President Vice-President Secretary Director Director Director Director
Absent:	Mark J. Carrabba,	Treasurer
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez, Carlos Rodriquez,	General Manager Attorney Office Manager Field Technician

Call meeting to order
Declare quorum present
Public Comment
a) Non-agenda items
b) Agenda items (1-2)

3. Discussion and possible action of the following **Operating Permit Applications:**

- **One (1) existing well for XTO Energy Well Franklin SWD** will be located at N 31.009887° W 96.569096° 1.06 miles NNE of the intersection of Barville Road and FM 1644 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Calvert Bluff aquifer.
- **One (1) existing well for XTO Energy Well Martin 8 SWD** will be located at N 31.204949° W 96.455023° 1.82 miles SW of the intersection of FM 2096 and FM 979 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Calvert Bluff aquifer.
- **One (1) existing well for XTO Energy Well Buchanan SWD** will be located at N 31.285066° W 96.404658° 1.21 miles NE of the intersection of CR Road 479 and FM 979 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Simsboro aquifer. **A motion was made by David Stratta, second by Jan A. Roe to approve all three (3) existing XTO Energy wells as presented. A vote was taken, six (6) for and one (1) opposed by Director Bryan F. Russ, Jr. The motion passed.**

4. Discussion and possible action of the following **Historic Use Permit Corrections:**

Six (6) Historic Use permits for Ludwig Kasper containing errors in permitted amounts of water production. The corrected adjustment to these six permits amounts to an additional 28 acre feet/year among the six permits. **A motion was made by Bill L. Harris, second by David Stratta to approve the Historic Use permit corrections/errors in permitted amounts of water for Ludwig Kasper as presented. A vote was taken, six (6) for and one (1) opposed by Director Kent Watson. The motion passed.**

5. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

- a) Non-agenda items
- b) Agenda

1. Discussion and possible action on the Minutes from the February 12, 2015 Regular Board Meeting. **A motion was made by David Stratta, second by Kent Watson to approve the Minutes from the February 12, 2015 Regular Board meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of February, 2015. **A motion was made by David Stratta, second by Bryan F. Russ, Jr. to approve the authorization of payments made for services rendered for the month of February 2015 as presented. The motion passed unanimously.**
3. Financial Reports. **A motion was made by Bill L. Harris, second by Bryan F. Russ, Jr., to approve the Financial Reports for the month of February 2015 as presented. The motion passed unanimously.**
4. Discussion and possible action on the purchase of iPads for Board members and staff use. **A motion was made by David Stratta, second by Bill L. Harris to approve the purchase of iPads for Board members and staff use. The motion passed unanimously.**
5. Discussion and possible action on developing Board positions on legislation filed during the 84th Legislative Session with potential impact on the District. **No action taken on this agenda item.**
6. Discussion and possible action on adopting a Board policy for giving a posted three-day notice prior to all District subcommittee meetings. **A motion was made by David Stratta, second by Bryan F. Russ, Jr., to adopt a Board policy for giving a posted three-day notice prior to all District subcommittee meetings. The motion passed unanimously.**
7. Legal Report – Legislative Update
Monique Norman updated the Board of Directors on the Legislative hearings.

8. General Manager's Report

- Drought Monitor Report
- Well Monitoring Report
- Wells permitted pursuant to District Rule 8.3(j)
- District Activities
- Management Plan

General Manager, Alan M. Day briefed the Board of Directors with the manager reports (see attached). Carlos Rodriguez, gave a report on the existing observation of wells being monitored for Brazos and Robertson counties for the month of February 2015.

9. Discussion and possible future agenda items.

10. Adjourn

Signed this 9th day of April, 2015

David Stratta, 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**