



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street
Hearne, TX 77859

Public Permit Hearing and Regular Board Meeting
Thursday, May 14, 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.

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| Directors present: | Pete Brien, Bill L. Harris, David Stratta, Mark J. Carrabba, Jan A. Roe, Bryan F. Russ, Jr., | President Vice-President Secretary Treasurer Director Director |
| Absent: | Tom McDonald, Kent Watson, | Director Director |
| 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. Discussion and possible action of the following **Drilling/Operating Permit Application:**

- **One (1) new well for Pete A. Catalina, Sr. Well #1** will be located at N 30.822780° W 96.603810° 0.25 miles SSW of the intersection of FM 50 and Catalina Road in Robertson County for a total of 194 acre feet per year for Agricultural Irrigation use. The well will produce from the Brazos River Alluvium Aquifer. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the Drilling/Operating Permit application for Pete A. Catalina, Sr., as presented. The motion passed with Pete Brien abstaining.**

3. Adjourn Permit Hearing

Regular Board Meeting

Pledge of Allegiance

Public Comment

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

1. Discussion and possible action on the Minutes from the April 9, 2015 Public Permit Hearing and Regular Board Meeting. **A motion was made by David Stratta, second by Mark J. Carrabba to approve the Minutes from the April 9, 2015 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of April, 2015. **A motion was made by Bill L. Harris, second by Bryan F. Russ, to approve the payments made³ for services rendered for the month of April 2015. The motion passed unanimously.**
3. Financial Reports. **Alan M. Day, General Manager presented the Board with the Financial Reports for the month of April 2015.**
4. Discussion and possible action on presentation of District agricultural irrigation usage for Texas Water Development Board (TWDB) use. **A motion was made by David Stratta, second by Mark J. Carrabba to accept the irrigation usage numbers to be submitted to the Texas Water Development Board (TWDB). The motion passed unanimously.**
5. Update on the 2016 GMA planning process for setting Desired Future Conditions for all District aquifers under §36.108, Texas Water Code. **Alan M. Day, General Manager and Monique Norman gave the Board an update on the 2016 Groundwater Management Area planning process.**
6. Legal Report – Update on implications of Bragg vs. EAA decision. **Monique Norman, Attorney and guest Russell Johnson gave the Board an update on implications of Bragg vs. EAA.**
7. Legislative Update – **Monique Norman, Attorney gave the Board updates on House Bills (HB).**

8. General Manager's Report

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

Alan M. Day, General Manager gave the Board brief reports on the Drought Monitoring, Well Monitoring, and Wells permitted pursuant to District Rule 8.3(j), District Activities and the Management Plan. Carlos Rodriguez, Field Technician gave a report on the monitoring of wells for Robertson and Brazos County. Robertson 67 and Brazos 50 wells.

9. Discussion and possible future agenda items.

10. Adjourn, **Director David Stratta, moved to adjourn, second by Jan A. Roe. Chairman, Pete Brien adjourned the meeting at 3:57 p.m.**

Signed this 11th day of June, 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**