



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street – Hearne, Texas**

**Regular Board Meeting
Thursday, August 13, 2015
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

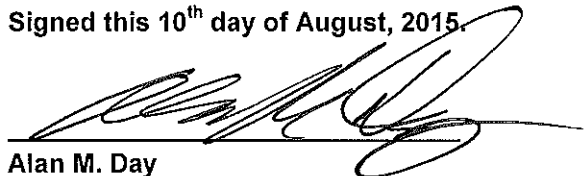
Declare quorum present

Public Comment

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

1. Discussion and possible action on the Minutes from the June 11, 2015 Public Permit Hearing/ Regular Board Meeting and the June 25, 2015 Special Board Meeting.
2. Review and authorization of payments made for services rendered for the months of June, 2015 and July, 2015.
3. Financial Reports.
4. Discussion and possible action on engaging Harry Bostic for purposes of architectural design and bid specifications for a potential District Office remodeling project in a contract amount not to exceed \$2500.
5. Discussion and possible action on a method to determine the Desired Future Conditions for the Brazos River Alluvium Aquifer.
6. Legal Report – Discussion of TCEQ Staff Responses to the Curtis Chubb Petition for Inquiry of Post Oak Savannah GCD.
7. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 10th day of August, 2015.



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**