



Agenda

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

**Brazos County Commissioners Courtroom
County Administration Building
200 South Texas Ave., Suite 106
Bryan, TX 77803**

**Thursday, September 10, 2015
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

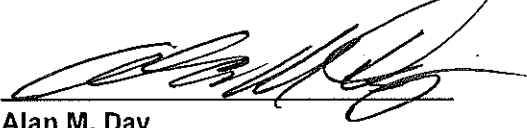
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the August 13, 2015 Public Permit Hearing/ Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the months of August, 2015.
3. Financial Reports.
4. Presentation by John Seifert of the average artesian head change for each aquifer and comparison of the average artesian head change for each aquifer with the DFC for each aquifer.
5. Discussion and possible action on additional contributions to the improvement to Central Queen City-Sparta/Carrizo-Wilcox Groundwater Availability Model.
6. Legal Report – Update of TCEQ Board Decision on 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 4th day of September, 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**