



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**College Station Utilities Meeting & Training Facility
1603 Graham Road
College Station, Texas**

**Regular Board Meeting
Thursday, February 11, 2016
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 January 14, 2016 Public Rules Hearing/ Public Permit Hearing/ Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of January, 2016
3. Financial Report.
4. Discussion and possible action on the adoption of the 2015 Annual Report.
5. Discussion and possible action on recommendations by the Grants Committee regarding grant funding parameters for fiscal year 2016.
6. Presentation by Erin Atkinson, Half Associates, concerning the analysis and efficacy of the proposed District Conservation Credit Plan.
7. Presentation by John Seifert, LGB-Guyton Associates, and discussion of a draft method for determining the average artesian reduction in the Simsboro Aquifer for use relative to the Desired Future Condition.
8. Discussion and possible action on determination of initial Desired Future Condition levels for all District aquifers for use in the 2016 GMA planning process under §36.108, Texas Water Code.
9. Closed Session: Government Code 551.071 – For legal counsel regarding Motions for Rehearing of rules adopted January 14, 2016.
10. Discussion and possible action on matters discussed in Closed Session regarding the Motions for Rehearing of rules adopted January 14, 2016.

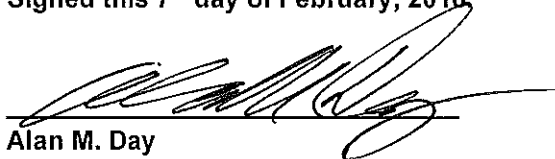
11. General Manager's Report

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

12. Discussion and possible future agenda items.

13. Adjournment.

Signed this 7th day of February, 2016.


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**