



Agenda

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

**Regular Board Meeting
Thursday, March 10, 2016
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

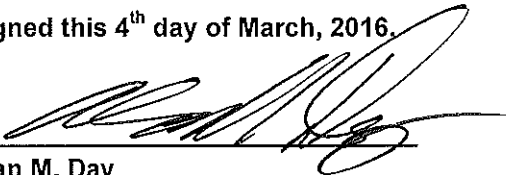
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the February 11, 2016 Public Permit Hearing/Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of February, 2016.
3. Financial Report.
4. Discussion and possible action on updating of Halff web maps to the latest framework interface, adding permit renewal notification, monitoring well filter, and an invoicing function to the District database.
5. Discussion and possible action on the conversion of four (4) abandoned oil wells to Simsboro monitoring wells.
6. Presentation by Joshua Brownlee, Baylor University, concerning locations of oil and gas wells overlying the Eagle Ford Shale.
7. Presentation by John Seifert, LGB-Guyton Associates, and discussion of the draft method for determining the average artesian reduction in the Simsboro Aquifer for use relative to the Desired Future Condition.
8. Update on protecting groundwater resources from potential contamination from reserve pits used in conjunction with oil and gas production.
9. Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
10. Discussion and possible future agenda items.

11. Adjournment.

Signed this 4th day of March, 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**