



Agenda
Regular Board Meeting
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
College Station Utilities Meeting & Training Facility
1603 Graham Road
College Station, Texas

Thursday, June 9, 2016
2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

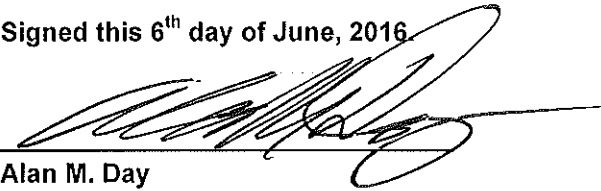
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the May 12, 2016 Public Permit Hearing/Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of May, 2016.
3. Financial Report.
4. Discussion and possible action on bids received on the possible renovation and remodeling of the District Office.
5. Discussion and possible action on proposed amendments to District Rules relating to changes created during the 84th Legislative Session to Chapter 36 of the Texas Water Code.
6. Discussion and possible action regarding the location of wells and jurisdiction of the Brazos Valley Groundwater Conservation District related to the following District-issued permits: BVHU-0302, BVOP-0134, BVHU-0303, BVOP-0135.
7. General Manager's Report
 - Drought Monitor Report
 - Monitoring Well Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
8. Discussion and possible future agenda items.
9. Adjournment.

Signed this 6th day of June, 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**