



Minutes

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

Public Comments Proposed Desired Future Conditions for Area Aquifers Public Permit Hearing and Regular Board Meeting Thursday, June 9, 2016 at 2:00 p.m.

President, Bill Harris called the Board Meeting to order at 2:00 p.m.

Directors present:	Bill L. Harris,	President
	Mark J. Carrabba,	Secretary
	Pete Brien,	Treasurer
	Bryan F. Russ, Jr.	Director
	David Stratta,	Director
	Tom McDonald,	Director
	Kent Watson,	Director

Directors absent:	Jan A. Roe,	Vice-President
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Staff present:	Alan M. Day,	General Manager
	Cynthia Lopez,	Office Manager

Call meeting to order
Declare quorum present
Public Comment

Public Comments Proposed Desired Future Conditions for Area Aquifers

No comments were presented.

Public Permit Hearing

Public Comment

- Non-agenda items
- Agenda items (1&2)

3. Discussion and possible action of the following Drilling/Operating Permit:

- One (1) new well for Creek Meadow Partners, LP (BVDO-0207)** located at N 30.529000° W 96.287000° 0.42 miles NNE of the intersection of Greens Prairie Road and Royder Road in Brazos County for Industrial use. Total maximum annual production from the well will be 25 acre feet. The well will produce from the Yegua-Jackson Aquifer. **A motion was made by Tom McDonald, second by Pete Brien to approve the Creek Meadow Partners, LP application for a Drilling/Operating Permit as presented. The motion passed unanimously.**

4. Discussion and possible action of the following **Operating Permit Amendments:**

- **One (1) existing well for A&F Farms, Inc. #1 (BVOP-0119)** located at N 30.667623° W 96.443274° 0.06 miles SW of the intersection of Pleasant Hill Road and Dobrovolny Road in Brazos County correcting the aquifer of origin. The well produces from the Sparta Aquifer.
- **One (1) existing well for A&F Farms, Inc. #1 (BVOP-0120)** located at N 30.667377° W 96.443165° 0.07 miles SSW of the intersection of Pleasant Hill Road and Dobrovolny Road in Brazos County correcting the aquifer of origin. The well produces from the Sparta Aquifer.
- **One (1) existing well for A&F Farms, Inc. #2 (BVOP-0121)** located at N 30.667227° W 96.461370° 0.37 miles E of the intersection of Smetana Road and Julie Circle in Brazos County correcting the aquifer of origin. The well produces from the Sparta Aquifer.
- **One (1) existing well for A&F Farms, Inc. #2 (BVOP-0122)** located at N 30.667006° W 96.461749° 0.36 miles ENE of the intersection of Smetana Road and Julie Circle in Brazos County correcting the aquifer of origin. The well produces from the Sparta Aquifer.
- **One (1) existing well for A&F Farms, Inc. #2 (BVOP-0123)** located at N 30.667083° W 96.461584° 0.37 miles ENE of the intersection of Smetana Road and Julie Circle in Brazos County correcting the aquifer of origin. The well produces from the Sparta Aquifer.
- **One (1) existing well for Sahara Realty Group (BVDO-0024)** located at N 30.634443° W 96.326039° 0.06 miles ESE of the intersection of University Drive E and Tarrow Street E in Brazos County correcting the aquifer of origin. The well produces from the Yegua-Jackson Aquifer.

A motion was made by Tom McDonald, second by Kent Watson to approve the correction of aquifers of six (6) Operating Permit Amendments as presented. The motion was passed unanimously.

5. **Adjourn Permit Hearing at 2:10 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items -

Darrell S. Peckham, Texas Association of GW Owners & Producers

Charles Ellison, Judge for Robertson County

John M. Fultz, Attorney for Lake Limestone Coves

John Melvin, Brazos Valley Groundwater Rights Association

1. Discussion and possible action on the Minutes from the May 12, 2016 Public Permit Hearing/ Regular Board Meeting. **A motion was made by Pete Brien, second by Bryan F. Russ, Jr., to approve the Minutes from the May 12, 2016 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of May 2016. **A motion was made by David Stratta, second by Mark J. Carrabba to approve the authorization of payments made for services rendered for the month of May 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by Pete Brien, second by Mark J. Carrabba to approve the financial reports for the month of May 2016 as presented. The motion passed unanimously.**
4. Discussion and possible action on bids received on the possible renovation and remodeling of the District Office. **No action taken on this agenda item.**
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. **A motion was made by Pete Brien, second by David Stratta to approve the proposed amendments to the District Rules relating to changes created during the 84th Legislative Session to Chapter 36 of the Texas Water Code. The motion passed unanimously.**
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. **A motion was made by Mark J. Carrabba, second by Bryan F. Russ, Jr., to approve for the General Manager, acting on behalf of the District, to hire a surveyor for locating the Robertson/Limestone county line and the two (2) Lake Limestone Coves wells with respect to the county line. Monies from both BVGRA (\$2,000) and Lake Limestone Coves (\$2,000) will be paired with District money to pay for the project. Motion passed unanimously with Kent Watson recusing himself from the discussion and vote.**
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
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8. Discussion and possible future agenda items.
9. Adjournment.

Signed this 9th day of June, 2016

Mark J. Carrabba
Secretary,
BVGCD

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**

