



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

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

**Thursday, September 8, 2016
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

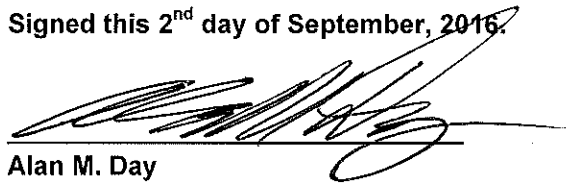
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the August 11, 2016 Regular Board Meeting and August 18, 2016 Special Board Meeting.
2. Review and authorization of payments made for services rendered for the months of August, 2016.
3. Financial Reports.
4. Presentation by John Seifert on the summary of public comments received on the approved proposed Desired Future Conditions and actions proposed.
5. Discussion and possible action on summary of public comments received on the approved proposed Desired Future Conditions, actions proposed and submission to Groundwater Management Area 12 as prescribed by §36.108(d-2).
6. Discussion and possible action on bids received on the possible renovation and remodeling of the District Office.
7. Executive Session: Texas Government Code 551.071 – For legal counsel regarding City of Bryan's Motion for Rehearing of rules adopted August 11, 2016.
8. Executive session: Texas Government Code 551.071 - To discuss contemplation of litigation involving multiple issues pertaining to the proposed City of Bryan ASR project and related legislative issues.
9. Discussion and possible action on matters regarding the City of Bryan's Motion for Rehearing of rules adopted August 11, 2016.
10. Discussion and possible action on matters regarding hiring attorneys/consultants to assist the District's legal counsel and staff in contemplation of litigation involving multiple issues pertaining to the proposed City of Bryan ASR project and related legislative issues.

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. Adjourn

Signed this 2nd day of September, 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**