



## Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT  
112 W 3<sup>rd</sup> Street, Hearne, TX 77859

### Regular Board Meeting Thursday, October 13, 2016 - 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
	David Stratta	Director
	Bryan F. Russ, Jr.	Director
	Tom McDonald	Director
	Kent Watson	Director
Absent:	Jan A. Roe	Vice-President
Staff present:	Alan M. Day	General Manager
	Monique Norman	Attorney
	John Seifert	Hydrologist
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator / WRS

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 September 8, 2016 Regular Board Meeting. **A motion was made by David Stratta, second by Pete Brien to approve the Minutes for September 8, 2016 Regular Board Meeting as presented. The motion passed with Bryan F. Russ, JR. abstaining due to not attending meeting.**
2. Review and authorization of payments made for services rendered for the months of September, 2016. **A motion was made by Pete Brien, second by Bryan F. Russ, Jr., to approve the authorization of payments for the month of September 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by Mark J. Carrabba, second by David Stratta to approve the Financial Reports as presented. The motion passed unanimously.**

4. Discussion and possible action on presentation of District agricultural irrigation usage for Texas Water Development Board (TWDB) use. **A motion was made by David Stratta, second by Bryan F. Russ, Jr., to approve the 2015 Brazos and Robertson County Annual Irrigation Water Use Estimates and provide to the Texas Water Development Board as presented. The motion passed with President Bill Harris not voting.**
5. Presentation and discussion of the draft 2017 District budget by the Budget/Finance Committee. **Kent Watson presented the discussion to the Board the draft of the 2017 District Budget.**
6. Discussion and possible action on Resolution 10-13-16.6 to adopt the water production fee schedule for 2017. **A motion was made by Kent Watson, second by Pete Brien to approve the Resolution 10-13-16.6 to adopt the water production fee schedule for 2017 as presented. The motion passed unanimously.**
7. Discussion and possible action on recommendations by the RFP subcommittee for contracting of professional services in 2017. **A motion was made by Pete Brien, second by Tom McDonald to approve contract for professional services in 2017 as presented. The motion passed with David Stratta opposing.**
8. Discussion and possible action on recommendations from the Education/Conservation Committee on suggested revisions to the District Water Conservation Plan. **No action required.**
9. Discussion and possible action on recommendations from the Education/Conservation Committee on suggested revisions to the District Drought Contingency Plan. **No action required.**
10. Discussion and possible action on recommendations from the Education/Conservation Committee regarding nominations for "Conservationist of the Year" award. **A motion was made by David Stratta, second by Tom McDonald for the Elected Official Conservationist of the Year award to Dr. John Crompton. The motion passed unanimously.**
11. Executive session: Texas Government Code 551.071 - To discuss research performed and legal opinions regarding Aquifer Storage & Recovery projects within the District and the related roles and responsibilities of the District. **No action on this agenda item.**
12. Discussion and possible action on matters relating to research performed and legal opinions regarding Aquifer Storage & Recovery projects within the District and the related roles and responsibilities of the District. **No action on this agenda item.**
13. General Manager's Report
  - Drought Monitor Report
  - Well Monitoring Report
  - Wells permitted pursuant to District Rule 8.3(j)
  - District Activities
  - Management Plan/DFC Update

**Alan M. Day, General Manager presented the general manager's report to the Board and Megan Haas, Education Coordinator / Water Resource Specialist reported the well monitoring report as presented. (see attached)**

14. Discussion and possible future agenda items.

15. Adjourn

**Signed this 10<sup>th</sup> day of November, 2016.**

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**Mark J. Carrabba, Secretary**

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**