



Agenda

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

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

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

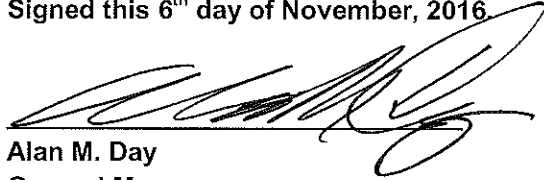
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the October 13, 2016 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of October, 2016.
3. Financial Report.
4. Discussion and possible action on adopting the 2017 District Operating Budget .
5. Discussion and possible action regarding amendment of District's Personnel Policy regarding overtime hours performed by non-exempt employees.
6. Discussion of follow up emails concerning estimated 2015 District agricultural irrigation usage for Texas Water Development Board (TWDB) use.
7. 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.
8. 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.
9. 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

10. Discussion and possible future agenda items.
11. Adjourn

Signed this 6th day of November, 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**