



Minutes

BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street, Hearne, TX 77859

Regular Board Meeting
Thursday, November 10, 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
Jan A. Roe	Vice-President
Mark J. Carrabba	Secretary
Pete Brien	Treasurer
David Stratta	Director
Bryan F. Russ, Jr.	Director

Directors absent:

Tom McDonald	Director
Kent Watson	Director

Staff present:

Alan M. Day	General Manager
Monique Norman	Attorney
Mike Gershon	Attorney
Cynthia Lopez	Office Manager
Megan Haas	Education Coordinator / Water Resource Specialist

Call meeting to order
Declare quorum present

Regular Board Meeting

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. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the Minutes from the October 13, 2016 Regular Board Meeting as presented. The motion passed unanimously.**

2. Review and authorization of payments made for services rendered for the month of October 2016. **A motion was made by Jan A. Roe, second by David Stratta to approve the authorization of payments made for services rendered for the month of October 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by Jan A. Roe, second by Pete Brien, to approve the financial reports for the month of October 2016 as presented. The motion passed unanimously.**
4. Discussion and possible action on adopting the 2017 District Operating Budget. **A motion was made by David Stratta, second by Pete Brien, to approve and adopt the 2017 District Operating Budget as presented. The motion passed unanimously.**
5. Discussion and possible action regarding amendment of District's Personnel Policy regarding overtime hours performed by non-exempt employees. **A motion was made by David Stratta, second by Pete Brien that the District's Personnel Policy be amended to allow the general manager the discretion to use overtime pay or compensatory time. The motion passed unanimously. (see attached Amendment)**
6. Discussion of follow up emails concerning estimated 2015 District agricultural irrigation usage for Texas Water Development Board (TWDB) use. **Discussion only on agenda item.**
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. **Executive Session**
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. **A motion was made by Jan A. Roe, second by David Stratta to authorize the General Manager, upon receipt of notice from the TCEQ of an ASR application, to retain the professional services of Mike Gershon and Monique Norman to proceed and take actions necessary to protect the District's interests in conservation and preservation and protection of the aquifers. The motion passed with Director, Mark J. Carrabba, abstaining.**
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

Alan M. Day, General Manager gave the Board of Directors a brief report on the reports listed above and Megan Haas, Education Coordinator / Water Resource Specialist briefed the board on the well monitoring for Robertson and Brazos county wells. (see attached reports)

10. Discussion and possible future agenda items.
11. Adjourn, David Stratta moved to adjourn meeting, second by Jan A. Roe approved by President Bill Harris for Adjournment at 4:26 p.m.

Signed this 12th day of January, 2017.

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**