



## Agenda

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**District Office  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas 77859**

**Regular Board Meeting  
Thursday, May 11, 2017  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

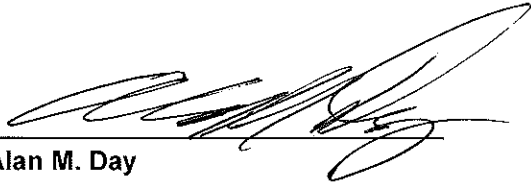
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the April 13, 2017 Public Permit Hearing (*New Production Permits*), Public Permit Hearing (*Complaint on BVDO-0003*) and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of April, 2017.
3. Financial Report - April 2017.
4. Discussion and possible action on declaring of the Gulf Coast Aquifer non-relevant in the Brazos Valley Groundwater Conservation District for the 2016-2017 GMA 12 joint planning of the desired future conditions.
5. Discussion and possible action on proposing a method for groundwater production projects to be included in the Brazos G Regional Water Plan under the MAG Peak Planning Factor provision.
6. Discussion and possible action on developing and updating Board positions on legislation filed during the 85<sup>th</sup> Legislative Session with potential impact on the District and legislative update.
7. Executive session: Texas Government Code 551.071 - To discuss a complaint filed against The City of Bryan Operating Permit BVDO-0003.
8. Discussion and possible action on matters relating to a complaint filed against The City of Bryan Operating Permit BVDO-0003.
9. General Manager's Report
  - Drought Monitor Report
  - Wells permitted pursuant to District Rule 8.3(j)
  - District Activities
  - Management Plan Update

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

Signed this 5th day of May, 2017.



**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**