



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office
112 W. 3rd Street
Hearne, Texas 77859

Regular Board Meeting
Thursday, June 8, 2017
2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items

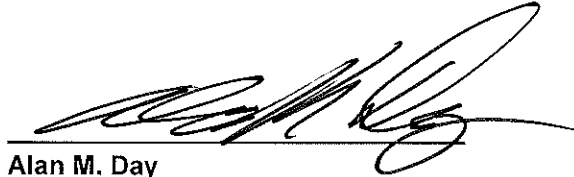
1. Discussion and possible action on the Minutes from the May 11, 2017 Public Rules Hearing, Public Permit Hearing and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of May, 2017.
3. Financial Report – May, 2017.
4. Discussion and possible action 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.
5. Discussion and possible action allowing the District to use electronic fund transfers described in TWC §36.151 beginning September 1, 2017.
6. Legislative update on bills filed and passed during the 85th Legislative Session impacting the District.
7. Assignments of members to the District Grants Committee and Building Committee for 2017.
8. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003 and The City of Bryan Motion for Rehearing of action taken on April 13, 2017 concerning the complaint.
9. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003 and The City of Bryan Motion for Rehearing of action taken on April 13, 2017 concerning the complaint.
10. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - Monitoring Well Report

- District Activities
- Management Plan Update

11. Discussion and possible future agenda items.

12. Adjournment.

Signed this 2nd day of June, 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**