



Minutes

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

Public Permit Hearing and Regular Board Meeting Thursday, July 13, 2017 at 2:00 p.m.

President, Jan A. Roe called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Jan A. Roe Mark J. Carrabba David Stratta Jayson Barfknecht Bill L. Harris	President Vice-President Secretary Director Director
Absent:	Pete Brien Stephen Cast Bryan Russ, Jr.	Director Treasurer Director
Staff present:	Alan M. Day Monique Norman Cynthia Lopez Megan Haas	General Manager Attorney Office Manager Ed. Coordinator / Water Resource Specialist

Call Permit Hearing to order
Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Applications:**

- **One (1) existing well for Frank DeStefano Front Well (BVDO-0217)** located at N 30.737850° W 96.576650° 0.73 miles WNW of the intersection of FM 50 and Mumford Road in Robertson County for Agricultural use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
- **One (1) existing well for Carey D. Smith Well #1 (BVDO-0215)** located at N 30.682296° W 96.424667° 0.18 miles W of the intersection of FM 2818 and FM 1687 in Brazos County for Industrial use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer.

No public comment on either permit application was received.

Adjourn

Regular Board Meeting

Pledge of Allegiance

Public Comment

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

1. Discussion and possible action on the Minutes from the June 8, 2017 Public Rules Hearing / Regular Board Meeting. **A motion was made by Mark Carrabba, second by David Stratta to approve the Public Rules Hearing / Regular Board meeting minutes for June 8, 2017 as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of June 2017. **A motion was made by Bill Harris, second by David Stratta, to approve expense payments made for June 2017 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by Mark Carrabba, second by Bill Harris , to approve the financial report as presented for the month of June 2017. The motion passed unanimously.**
4. Discussion and possible action on amending budgeted expenditures within the 2016 District budget including (1) Professional Services – Engineering/Hydrologist, Legal, and ArcGIS; (2) Other Services – Grants; and (3) Other Expenses – Travel & Training. **A motion was made by David Stratta, second by Mark Carrabba, to approve the budget amendments to the 2016 District budget as presented. The motion passed unanimously.**
5. Presentation of the 2016 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP. **Russell Armagost presented the 2016 Audit to the Board.**
6. Discussion and possible action on the adoption of the 2016 Audit. **A motion was made by Bill Harris, second by Mark Carrabba to approve the adoption of the 2016 Audit as presented to the Board. The motion passed unanimously.**
7. Discussion and possible action on amending budgeted expenditures within the 2017 District budget including (1) Professional Services – Engineering/Hydrology, (2) Professional Services – ArcGIS Program/Hosting, (3) Professional Services – Legislative Consultant and (4) Professional Services – Legal. **A motion was made by Jayson Barfknecht, second by Bill Harris to amend the budgeted expenditures to the 2017 District budget as presented to the Board. The motion passed unanimously.**
8. Discussion and possible action on recommendations by the Rules Committee concerning possible amendments to the District Rules. **A motion was made by Jayson Barfknecht, second by Mark Carrabba, to post the proposed draft rules amendment language with changes made during the meeting for a Rules Hearing on August 10, 2017. The motion passed unanimously.**

9. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **A motion was made by Mark Carrabba, second by Bill Harris to move into Executive Session. The motion passed unanimously.**
10. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **No action was taken. Monique Norman distributed and expressed to the Board of Directors the attached Ex-parte Communications form. (see attached)**
11. General Manager's Report
 - a) Drought Monitor Report
 - b) Monitoring Well Report
 - c) Wells permitted pursuant to District Rule 8.3(j)
 - d) District Business/Activities
 - e) Management Plan Update

Alan Day, General Manager, Megan Haas, Education Coordinator, and John Seifert, Hydrologist, presented the Board of Directors a brief update on the reports listed above (a-e).

12. Discussion and possible future agenda items.
13. **Adjournment, David Stratta moved to adjourn, second by Mark Carrabba, the motion passed unanimously.**

Signed this 10th day of August, 2017.

David Stratta, 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**