



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**Carter's Creek Wastewater Training Facility
2200 North Forest Parkway
College Station, Texas 77845**

**Regular Board Meeting
Thursday, August 10, 2017
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

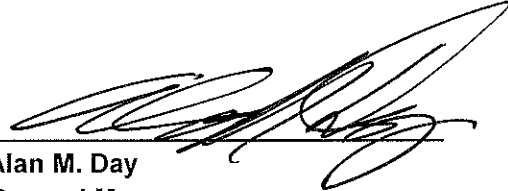
Public Comment

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

1. Discussion and possible action on the Minutes from the July 13, 2017 Public Permit Hearing and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of July, 2017.
3. Financial Report – July, 2017.
4. Discussion and possible action 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.
5. Discussion and possible action on recommendation(s) by the Grant Committee including a grant proposal received from the Brazos and Robertson counties Soil & Water Conservation Districts.
6. Discussion and possible action on amending budgeted expenditures for the Grant Program within the 2017 District budget.
7. Discussion and possible action on the review and re-adoption of the District Investment Policy.
8. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.

9. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.
10. 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
11. Discussion and possible future agenda items.
12. Adjournment.

Signed this 4th day of August, 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**