



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas**

**Regular Board Meeting
Thursday, November 9, 2017
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

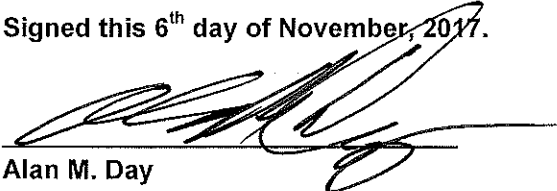
Public Comment

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

1. Discussion and possible action on the Minutes from the October 12, 2017 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of October, 2017.
3. Financial Report.
4. Discussion and possible action of the payment of legal fees incurred by the District from litigation services rendered by Lloyd Gosselink for the months of August, 2017, September, 2017 and October, 2017.
5. Discussion and possible action on adopting the 2018 District Operating Budget.
6. Discussion and possible action on items listed as Interim Charges for both the House Natural Resources and Senate Agriculture, Water & Rural Affairs committees relating to groundwater and having possible impact on aquifer management within the District.
7. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.
8. Discussion and possible action on matters relating to the BVGRA/Fazzino 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/DFC Update
10. Discussion and possible future agenda items.

11. Adjourn

Signed this 6th day of November, 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**