



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Public Hearing and Regular Board Meeting
Thursday, November 9, 2017 at 2:00 p.m.

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

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

Rules Hearing

The proposed District Rule amendments relate to information required to make an application for water production and the legal authority to produce contained in Rule 8.4(b)(3). **A motion was made by Mark Carrabba, second by Bill Harris to accept and approve the changes to Rule 8.4 (b) 3 as proposed. The motion passed unanimously.**

Regular Board Meeting

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. **A motion was made by David Stratta, second by Pete Brien to approve the Minutes for the October 12, 2017 as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the months of October 2017. **A motion was made by Bill Harris, second by Mark Carrabba to approve the authorization of payments made for services rendered for the month of October 2017. The motion passed unanimously.**
3. Financial Report. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the Financial Reports for the month of October 2017 as presented. The motion passed unanimously.**

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. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the payments for legal fees incurred by the District for litigation services rendered by Lloyd Gosselink. The motion failed by a four (4) four (4) vote. A second motion made by Jan A. Roe, second by Jayson Barfknecht to approve services rendered by Lloyd Gosselink for the months of September and October, 2017 in the amount of \$89,279.80. The motion passed with a 5-3 vote.**
5. Discussion and possible action on adopting the 2018 District Operating Budget. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the 2018 District Operating Budget as presented. The motion passed unanimously.**
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. **No action taken.**
7. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **Jan A, Roe entertained a motion to adjourn to go into executive session. Jayson Barfknecht moved, second by Bryan F. Russ, Jr.**
8. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **No action taken.**
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 11th day of January, 2018

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**