



Agenda

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

**Regular Board Meeting
Thursday, February 8, 2018
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

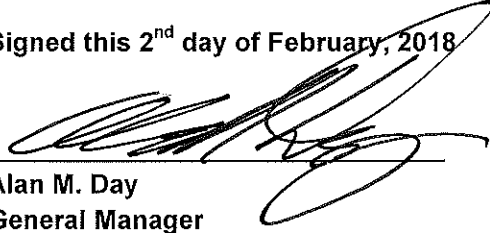
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the January 11, 2018 Public Permit Hearing and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of January 2018.
3. Financial Reports.
4. Discussion and possible action on the adoption of the 2017 Annual Report.
5. Discussion and possible action supporting the Brazos G Regional Water Planning Group adopted methodology relating to use of the MAG Peaking Factor during the upcoming State Water planning cycle.
6. Discussion and possible action on items listed as Interim Charges for both the House Natural Resources and Senate Agriculture, Water & Rural Affairs committees and other items relating to groundwater and having possible impact on aquifer management within the District.
7. Committee assignments for the 2018 fiscal year.
8. General Manager's Report
 - Drought Monitor Report
 - Monitoring Well Report – Brazos River Alluvium
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 2nd day of February, 2018


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**