



## Agenda

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

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

Call meeting to order

Pledge of Allegiance

Declare quorum present

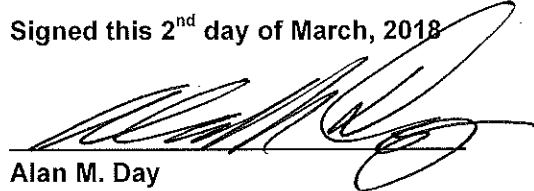
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the February 8, 2018 Public Permit Hearing and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of February 2018.
3. Financial Reports.
4. Discussion and possible action on providing a brief for the Petition for Inquiry filed on Post Oak Savannah Groundwater Conservation District.
5. 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.
6. Committee assignments for the 2018 fiscal year.
7. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003 and the Fazzino lawsuit filed in 82<sup>nd</sup> District Court.
8. General Manager's Report
  - Drought Monitor Report
  - 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 2<sup>nd</sup> day of March, 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**