



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

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

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

Directors present:	Mark Carrabba Stephen Cast David Stratta Pete Brien Jayson Barfknecht Bill L. Harris	Vice-President Treasurer Secretary Director Director Director
Absent:	Bryan F. Russ, Jr.	Director
Staff present:	Alan M. Day Cynthia Lopez Megan Haas Monique Norman	General Manager Office Manager Edu. Coordinator / Water Resource Specialist Attorney

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 March 8, 2018 Regular Board Meeting. **A motion was made by Bill L. Harris, second by Jayson Barfknecht to approve the Minutes from the March 8, 2018 Regular Board Meeting as presented. The Motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of March 2018. **A motion was made by Pete Brien, second by Mark Carrabba to approve the payments made for services rendered for the month of March 2018. The motion passed unanimously.**
3. Financial Reports. **A motion was made by Jayson Barfknecht, second by Pete Brien to approve the Financial reports for the month of March 2018. The motion passed unanimously.**
4. Discussion and possible action on providing a brief for the Petition for Inquiry filed on Post Oak Savannah Groundwater Conservation District. **A motion was made by Bill L. Harris, second by Jayson Barfknecht to appoint Jan A. Roe, and Mark Carrabba to work with Alan Day,**

General Manager and Monique Norman, Attorney on drafting and submitting a response. Motion passed with David Stratta voting against.

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. **No action taken on this agenda item.**
6. Committee assignments for the 2018 fiscal year.

Re-appoint Management Committee: David Stratta and Bill L. Harris

Building Committee: Jan A., Roe, Mark Carrabba and Jayson Barfknecht

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 82nd District Court. Executive Session at 2:26 p.m. **A motion to adjourn into Executive Session was made by Jayson Barfknecht, second by Mark Carrabba. The motion passed. No action taken on this agenda item.**
8. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update

Alan M. Day, General Manager and Megan Haas, Education Coordinator, presented a brief report to the Board on the reports listed above.

9. Discussion and possible future agenda items.
10. Adjourn

Signed this day of Tuesday, April 10, 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**