



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
City of College Station
City Council Chambers
1101 Texas Ave., College Station, TX

Public Permit Hearing and Regular Board Meeting
Thursday, June 13, 2018 at 3:00 p.m.

President, Jan A. Roe called the Public Permit Hearing and Regular Board Meeting to order at 3:00 p.m.

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

Call meeting to order

Declare quorum present

Public Comment No public comment on permit applications.

- a) Non-agenda items
- b) Agenda Item (1-2)

Public Permit Hearing:

3. Discussion and possible action on the following **Operating Permit Amendment Application:**

- **Two (2) existing wells for Brazos Farm, Ltd. Inc.:**
 - Brazos Farms Well #16 (BVDO-0232)** - Located at: N 30.636942° W 96.525033° 0.51 miles ESE of the intersection of FM 50 and Hwy 21 in Brazos County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
 - Brazos Farms Well #17 (BVDO-0233)** - Located at: N 30.627913° W 96.515709° 1.30 miles SE of the intersection of FM 50 and Hwy 21 in Brazos County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by David Stratta, second by Pete Brien to approve the two existing operating permit amendment applications for the Brazos Farm, Ltd., Inc. as presented to the Board. The motion passed unanimously.**

4. Discussion and possible action on the following **Operating Permit Application:**

One (1) existing well for BCS Mission Ranch, LP (BVOP-0294) located at N 30.567881° W 96.329220° 0.28 miles SW of the intersection of Abbate Road and Holleman Drive South in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

One (1) new well for BCS Mission Ranch, LP (BVDO-0239) located at N 30.568315° W 96.309217° 0.32 miles SW of the intersection of Abbate Road and Holleman Drive South in Brazos County for Industrial use. The well will produce from the Yegua-Jackson Aquifer. **A motion was made by Pete Brien, second by Bill Harris to approve the one existing operating permit application and one new drilling operating application for BCS Mission Ranch, LP as presented to the Board. The motion passed unanimously.**

5. Adjourn Permit Hearing

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 May 10, 2018 Regular Board Meeting. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the Minutes from May 10, 2018 as presented to the Board. The motion passed with David Stratta opposing.**
2. Review and authorization of payments made for services rendered for the month of May, 2018. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the authorization of payments made for the month of May 2018. The motion passed with David Stratta opposing.**
3. Financial Reports – May, 2018. **A motion was made by Jayson Barfknecht, second by Bill Harris to approve the financial reports for the month of May 2018. The motion passed with David Stratta opposing.**
4. Discussion and possible action on amending budgeted expenditures within the 2017 District budget including (1) Professional Services – Engineering/Hydrologist and Legal; (2) Salaries & Benefits; and (3) Other Services – Travel & Training. **A motion by Pete Brien, second by Jayson Barfknecht to approve the amending budgeted expenditures within the 2017 District budget as presented to the Board. The motion passed with David Stratta opposing.**
5. Presentation of the 2017 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP. **Russell Armagost presented the 2017 Audit to the Board.**
6. Discussion and possible action on the adoption of the 2017 Audit. **A motion was made by Bill Harris, second by Pete Brien to approve the adoption of the 2017 Audit as presented to Board. The motion passed unanimously.**
7. Discussion and possible action on the amendment and re-adoption of the District Investment Policy. **A motion was made by David Stratta, second by Pete Brien to approve the amendment and re-adoption of the District Investment Policy. The motion passed unanimously.**

8. 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.**
9. Discussion and possible action on approval of the remodeling of the District Office. **A motion was made by David Stratta, second by Pete Brien to approve the remodeling of the District office not to exceed \$25,000.00. The motion passed unanimously.**
10. Executive session: Texas Government Code § 551.071—to discuss the Fazzino lawsuit filed in the 82nd State District Court and related matters. **No action was taken on this agenda item.**
11. Executive session: Texas Government Code § 551.071—to discuss the Fazzino and Stratta lawsuit filed in the United States District Court for the Western District of Texas, Waco Division, and related matters. **No action was taken on this agenda item.**
12. General Manager's Report
 - a) Drought Monitor Report
 - b) Monitoring Well Report
 - c) Wells permitted pursuant to District Rule 8.3(j)
 - d) District Business & Activities
 - e) Management Plan Update

Alan Day and Megan Haas briefed the Board on the reports listed above.

13. Discussion and possible future agenda items.
14. Adjourn

Signed this 11th, day of July 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**