



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Brazos County Commissioner's Courtroom
County Administration Building
200 South Texas Ave., Suite 106
Bryan, TX 77803

Public Permit Hearing and Regular Board Meeting
Wednesday, July 11, 2018 at 2:00 p.m.

President, Jan A. Roe called the Public Permit Hearing and Regular Board Meeting to order at 2:00 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
a) Non-agenda items
b) Agenda Item (1-2)

Public Permit Hearing:

1. Discussion and possible action on the following **Operating Permit Amendment Application:**
Two (2) existing wells for Danny Dover:
Well #1 (BVOP-0295) - Located at: N 30.636942° W 96.525033° 1.00 miles NE of the intersection of FM 391 and Jones Orchard Road in Robertson 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 Queen City Aquifer.

Well #2 (BVOP-0296) - Located at: N 30.627913° W 96.515709° 0.61 miles NNE of the intersection of FM 391 and Jones Orchard Road in Robertson 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 Queen City Aquifer. **A motion was made by David Stratta, second by Pete Brien, to approve the permit amendments as presented. The motion passed unanimously.**

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 June 13, 2018 Public Permit Hearing and Regular Board Meeting. **A motion was made by David Stratta, second by Bill Harris to approve the Minutes from June 13, 2018 with correction from Thursday to Wednesday as presented to the Board. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of June 2018. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the authorization of payments made for the month of June 2018. The motion passed with David Stratta opposing.**
3. Financial Reports – June, 2018. **A motion was made by Pete Brien, second by Bill Harris, to approve the financial reports for the month of June 2018. The motion passed unanimously.**
4. 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.**
5. Presentation and discussion of draft updates to the District Management Plan recommended by the Management Plan committee. **The General Manager presented the draft proposed District Management Plan to the board for their review and possible action at the next board meeting. Comment period deadline was set for Friday, August 3, 2018.**
6. Executive session: Texas Government Code § 551.071—to discuss the Fazzino lawsuit filed in the 82nd State District Court and related matters. (Adjourn for Executive Session at 2:32 p.m. – 2:39 p.m.) **No action taken.**
7. 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 taken.**
8. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) District Business & Activities
 - d) Management Plan Update

Alan Day, General Manager and Megan Haas, gave a brief report to the Board on the reports listed above.

9. Discussion and possible future agenda items.

**Draft of the Management Plan
Conservationist of the Year Award**

10. Adjourn, **Jan A. Roe, President moved to adjourn at 2:47 p.m., second by Jayson Barfknecht.**

Signed this 9th, day of August 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**