



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
District Office  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas 77859**

**Thursday, August 9, 2018  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

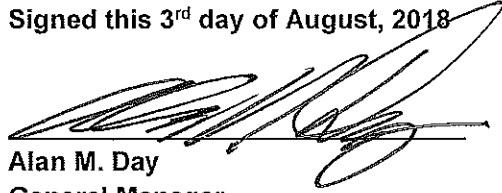
Declare quorum present

Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the July 11, 2018 Public Permit Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of July, 2018.
3. Financial Reports – July, 2018.
4. Discussion and possible action on draft proposed revisions to the District Management Plan recommended by the Management Plan committee for submission to the Texas Water Development Board for preapproval.
5. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Water Conservation Plan following annual review.
6. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Drought Contingency Plan following annual review.
7. Discussion and possible action on recommendations from the Education/Conservation Committee regarding nominations for "Conservationist of the Year" award.
8. 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.
9. 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
10. Discussion and possible future agenda items.
11. Adjourn

Signed this 3<sup>rd</sup> day of August, 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**