



**Minutes**  
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**Regular Board Meeting,  
Thursday, September 13, 2018 at 2:00 p.m.**

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

Directors present:	Jan A. Roe	President
	Mark Carrabba	Vice President
	Stephen Cast	Treasurer
	David Stratta	Secretary
	Pete Brien	Director
	Jayson Barfknecht	Director
	Bill L. Harris	Director
Absent:	Bryan F. Russ, Jr.	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	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 August 9, 2018 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the Minutes from August 9, 2018 as presented to the Board. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of August 2018. **A motion was made by Mark Carrabba, second by Bill Harris to approve the authorization of payments made for the month of August 2018. The motion passed unanimously.**
3. Financial Reports – August 2018. **A motion was made by Pete Brien, second by Mark Carrabba to approve the financial reports for the month of August 2018. The motion passed unanimously.**
4. Report from Budget/Financial Committee and discussion concerning the upcoming budget process including fee rates. **No action taken.**
5. Discussion relating to an update of the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003, SOAH Docket No. 960-17-4513; and the Fazzino lawsuit filed in 82<sup>nd</sup> District Court, Cause No. 17-02-20199-CV. **No action taken.**
6. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003, SOAH Docket No. 960-17-4513; and the Fazzino lawsuit filed in 82<sup>nd</sup> District Court, Cause No. 17-02-20199-CV. **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, Civil Action No. 6:18-CV-00114. **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 gave the Board a brief report on the General Manager's Reports.**

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

**Signed this 11<sup>th</sup> day of October, 2018**

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**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**