



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street – Hearne, Texas**

**Regular Board Meeting
Thursday, February 14, 2019
2:00 p.m.**

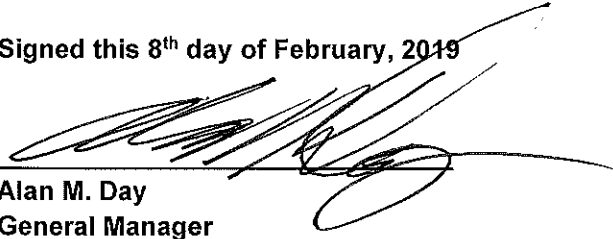
Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment

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

1. Discussion and possible action on the Minutes from the January 10, 2019 Public Permit Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of January, 2019.
3. Financial Report.
4. Assignment of committee positions by the Board President.
5. Presentation by David Wheelock (Lower Colorado River Authority) and discussion on TWDB Groundwater/Surface Water Interaction Study" and request for financial participation in the project.
6. Discussion and possible action on the adoption of the 2018 Annual Report.
7. Update to the Board on the TCEQ Joint Groundwater Monitoring and Contamination Report 2017, SFR-056/17.
8. Discussion and possible action on developing Board positions on legislation filed during the 86th Legislative Session with potential impact on the District.
9. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - GMA 12 Regional Water Planning Update
 - District Activities
 - Management Plan Update.
10. Discussion and possible future agenda items.

11. Adjourn

Signed this 8th day of February, 2019



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**