



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859
Thursday, June 6, 2019 at 2:00 p.m.

Jan A. Roe, President, called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Jan A. Roe	President
	Mark Carrabba	Vice-President
	Stephen Cast	Treasurer
	Linda Pecina	Secretary
	Jayson Barfknecht	Director
	Pete Brien	Director
	Bill L. Harris	Director
	David Stratta	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas,	Education Coordinator
	Monique Norman	Attorney

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

- a) Non-agenda items – **No comments from the public**
- b) Agenda items (1) – **No comments from the public**

2. Discussion and possible action on the following **Drilling/Operating Permit Application:**

- **One (1) new well for Wickson Creek Special Utility District: Well #8 (BVDO-0261)** – Located at: N 30.806556° W 96.353389° 0.53 miles ENE of the intersection of FM 2776 and FM 974 in Brazos County for Public Water Supply use. The proposed new well will produce from the Simsboro Aquifer. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the Wickson Creek SUD Drilling/Operating permit as presented to the Board. The motion passed unanimously.**

3. 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 June 6, 2019 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Pete Brien to approve the minutes of the Public Permit Hearing and Regular Board Meeting for May 9, 2019. The motion passed unanimously.**

2. Review and ratification of payments made for services rendered for the month of May, 2019. **A motion was by Mark Carrabba, second by Pete Brien to approve the ratification of payments made for the month of May 2019. The motion passed unanimously.**
3. Financial Report. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the Financial reports for the month of May 2019. The motion passed unanimously.**
4. Discussion and possible action on the re-adoption of the District Investment Policy. **A motion was made by Bill Harris, second by Mark Carrabba to approve the District Investment Policy with no revisions and as presented to the Board. The motion passed unanimously.**
5. Update on legislation filed during the 86th Legislative Session impacting the District and on which board positions were developed. **No action taken on this agenda item.**
6. 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

Alan Day, gave the Board a brief update on the reports listed.

7. Discussion and possible future agenda items.
8. Adjourn. **Motion by Mark Carrabba to adjourn, second by David Stratta. The motion passed unanimously. Meeting adjourned at 2:54 p.m.**

Signed this 11th day of July, 2019

Linda Pecina, 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