



MINUTES
**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT**

Public Hearing and Regular Board Meeting
August 6, 2009 at 3:00 p.m.
Brazos Valley Groundwater Conservation District Office
112 West Third Street
Hearne, Texas 77859

1. Call meeting to order.
Board Chairman Kent Watson called the meeting to order at 3:00 p.m.

Directors present: Kent Watson, Chairman
Pete Brien, Vice Chairman
Steve Beachy, Director
Dan Kyle, Director
John Hicks, Director
David Stratta, Director
Wayne Wilson, Director

Absent: Tom McDonald, Director

Staff present: Bill Riley, General Manager
Ralph Crum, Assistant General Manager
Monique Norman, Attorney
Cynthia Lopez, Administrative Assistant

2. Pledge of Allegiance.
3. Discussion and possible action on the Minutes from the July 9, 2009 Regular Board Meeting. **A motion was made by John Hicks, second by Wayne Wilson to approve the Minutes from the July 9th, 2009 Public Hearing and Regular Board Meeting as presented. The motion carried unanimously.**
4. Review and Authorization of payments made for services rendered during July 2009. **A motion was made by Wayne Wilson, second by Pete Brien that expenses for the month of July 2009 be approved as presented. The motion carried unanimously.**
5. Public Hearing for the purpose of taking public comment on the following Operating Permit Applications, and Drilling/Operating Permit Applications.

Operating Permits

- A. Three (3) existing wells for Miramont Country Club. The wells are located at 1111 Briarcrest Drive, Bryan, TX, for a total of 735.87 acre/feet per year for irrigation. The wells are in the Sparta Aquifer.

- B. Three (3) existing wells for the City of Franklin designated as wells (2), (3), and (4). Well (2) is located at 407 North Center Street. Well (3) is located in the City Park, on City Park Blvd. Well (4) is located on the North end of Calvert Street.

Drilling/Operating Permits

- C. One (1) well for Daniel Dawson. The well will be located at 13825 State Hwy 30, College Station, TX. for a total of 19 acre/feet per year for Irrigation. The well will be in the Yeagua Aquifer.
- D. One (1) well for the City of College Station. The well will be located off of OSR, (Old San Antonio Road) approximately 1.2 miles northwest of the intersection of OSR and Sandy Point Road, Bryan, TX. for a total of 2,500 acre/feet per year for Municipal Water Supply. The well will be in the Simsboro Aquifer.

Water Services Director for the City of College Station Dave Coleman, introduced several individuals representing College Station. They made a presentation to the Board on future water supply needs for the City, and the importance the well #8 permit application request . (See attached)

- E. One (1) well for the City of Franklin. The well will be located at the intersection of Holy Street and FM 179, Franklin, TX. for a total of 126 acre/feet per year for Municipal Water Supply. The well will be in the Simsboro Aquifer.

The engineering firm of Jones and Carter representing the City of Franklin provided information supporting the City's request for a new well.

6. Discussion and possible action on the following Operating Permit Applications, and Drilling/Operating Permit Applications:

Operating Permits

- A. Three (3) existing wells for Miramont Country Club. The wells are located at 1111 Briarcrest Drive, Bryan, TX, for a total of 735.87 acre/feet per year for Irrigation. The wells are in the Sparta Aquifer. **A motion was made by Pete Brien, second by Wayne Wilson to approve all (3) existing wells for Miramont Country Club on a three (3) year rolling average for 736 acre/feet per year. The motion carried with Director, Dan Kyle opposing.**
- B. Three (3) existing wells for the City of Franklin designated as wells (2), (3), and (4). Well (2) is located at 407 North Center Street. Well (3) is located in the City Park, on City Park Blvd. Well (4) is located on the North end of Calvert Street. Well (4) is located on the North end of Calvert Street, Franklin, TX. for a total of 404 acre/feet per year for Municipal Water Supply. The wells are in the Simsboro Aquifer. **A motion was made by John Hicks, second by Wayne Wilson to approve all (3) existing wells for the City of Franklin for a total of 348 acre/feet per year. The motion carried unanimously.**

Drilling/Operating Permits

- C. One (1) well for Daniel Dawson. The well will be located at 13825 State Hwy 30, College Station, TX. for a total of 19 acre/feet per year for Irrigation. The well will be in the Yeagua Aquifer. **A motion was made by Wayne Wilson, second by Pete Brien to approve the Drilling/Operating Permit for Daniel Dawson for a total of 19 acre/feet per year as presented. The motion carried unanimously.**
 - D. One (1) well for the City of College Station. The well will be located off of OSR, (Old San Antonio Road) approximately 1.2 miles northwest of the intersection of OSR and Sandy Point Road, Bryan, TX. for a total of 2,500 acre/feet per year for Municipal Water Supply. The well will be in the Simsboro Aquifer. **A motion was made by Wayne Wilson, second by Steve Beachy to approve a Drilling/Operating Permit for the City of College Station for Well #8 with the existing acre/feet of water. The motion carried with Director, David Stratta opposing.**
 - E. One (1) well for the City of Franklin. The well will be located at the intersection of Holy Street and FM 179, Franklin, TX. for a total of 126 acre/feet per year for Municipal Water Supply. The well will be in the Simsboro Aquifer. **A motion was made by John Hicks, second by Pete Brien to approve a Drilling/Operating Permit for the City of Franklin with no acre/feet of water. The motion carried unanimously. Once the revised management plan has been adopted with updated availability numbers the City of Franklin can request production for the new well.**
7. Discussion and possible action on the draft of the Updated Management Plan.

Kent Watson, Chairman, stated that John Hicks and the committee members have been working on the Management Plan and are continuing to work on it. There will be another Management Plan Committee Meeting on August, 20, 2009 at 1:30 p.m. John Hicks, stated that Rima Petrossian from the Texas Water Development Board will be joining the committee to be able to give them guidance on some numbers.

8. Discussion and possible action on the General Managers Annual Report of District activities.

Bill Riley, presented the Board with the Annual Report from 2005-2008 and stated that this has been a topic of discussion lately and rightfully so. This is something that the Management Plan states that the General Manager would provide annually, and give a report on district activities. The report contains information on district activities from 2005-2008. GM Riley recommended that the Board review the Annual Report and add it to the agenda for next month to adopt if they so desire. Chairman Watson acknowledged the Annual Report.

9. General Managers Report
 - Financial Report

GM Riley presented the Board with the financial reports, and stated that the next Board meeting will be held on Thursday, September 10, 2009.

10. Legal Report
11. Hear Visitors
12. Chairman Kent Watson, adjourned the meeting at 4:45 pm.

Signed this 7th, day of August, 2009

Cynthia Lopez
Administrative Assistant

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**