



MINUTES
**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT**

Regular Board Meeting
July 9, 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
 John Hicks, Director
 David Stratta, Director
 Tom McDonald, Director
 Wayne Wilson, Director

Absent: Dan Kyle, Director

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

2. Pledge of Allegiance.

3. **Administer the Oath of Office for newly appointed Director.** Cynthia Lopez, administered the Oath of Office to Steve Beachy to the Brazos Valley Groundwater Conservation District Board.

4. Discussion and possible action on the Minutes from the June 17, 2009 Public Hearing and Regular Board Meeting. **A motion was made by Wayne Wilson, second by Pete Brien to approve the Minutes from the June 17, 2009 Public Hearing and Regular Board Meeting as presented. The motion carried unanimously.**

5. Review and Authorization of payments made for services rendered during June 2009. **A motion was made by Pete Brien, second by Wayne Wilson that expenses for the month of June 2009 be approved as presented. The motion carried unanimously.**

6. Discussion and possible action on the draft of the updated Management Plan.

7. Discussion and possible action on the non-compliance issues.

Discussion and possible action on retaining the services of GKG.NET Inc. to host the District's website. **A motion was made by John Hicks, second by Pete Brien that we except the contract form GKG.NET Inc. for the District's website based on approval from our legal staff Monique Norman.**

8. General Manager's Report
 - Financial / Budget Reports

Bill Riley, General Manager presented the financial reports to the board.

9. Hear Visitors
10. Kent Watson, adjourned the board meeting at 4:00 p.m.

Signed this 10th, day of July, 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**