

**MINUTES
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 West Third Street
Hearne, TX 77859**

**Public Hearing and Board Meeting
Thursday, October 21, 2010 immediately following the Irrigated Acreage
Committee Meeting**

1. Call meeting to order.

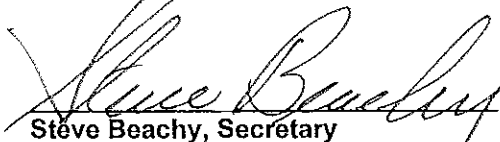
Board President Pete Brien called the meeting to order at 11:55 a.m.

Committee Members present: David Stratta Chairman
Dan Kyle Director
Wayne Wilson Director
Kent Watson Director

Other Directors present: Pete Brien President
Steve Beachy Secretary
John Hicks Director
Tom McDonald Director

2. Public Hearing for the purpose of taking public comment on the Irrigated Acreage Committee's recommendation to submit revised irrigated acreage numbers to the Texas Water Development Board.
3. Discussion and possible action on submitting revised irrigated acreage numbers to the Texas Water Development Board. **A motion was made by John Hicks, second by Steve Beachy to submit the revised irrigated acreage numbers which will include rainfall, soil moisture and all pertinent data for 2009 to the Texas Water Development Board, (TWDB). The motion carried unanimously.**
4. Adjourn.

Signed this 4th day, of November, 2010


Steve Beachy, 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.