

MINUTES

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 West Third Street
Hearne, TX 77859

Special Board Meeting

Wednesday, November 16, 2011 at 10:00 a.m.

1. Call meeting to order.
Board Chairman Pete Brien called the meeting to order at 10:00 a.m.

Directors presented:

Pete Brien,	Chairman
Tom McDonald,	Vice-Chairman
Steve Beachy,	Secretary
Stephen A. Boykin,	Director
David Stratta,	Director
Bryan Russ, Jr.,	Director
Kent Watson,	Director

Director Absent: Wayne Wilson, Director

Staff present:

Ralph Crum,	General Manager
Cynthia Lopez,	Office Manager
Carlos Rodriguez	Field Technician

Pledge of Allegiance

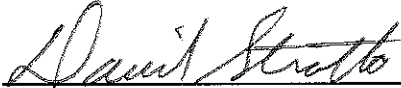
Chairman Pete Brien, recused himself from discussion on agenda items 2A and 3A and turned the meeting over to Vice President, Judge Tom McDonald to preside over the Special Board Meeting.

2. Discussion and Possible Action on the following
Drilling/Operating Permit Application:
 - A. One (1) new well for Knife River Corporation. The well will be located at 847 Boyd Lane, Bryan, TX., for a total of 150 acre/feet per year for Industrial Use on a 300 acre gravel washing site. The well will produce from the Sparta Aquifer.
3. Discussion and Possible Action on the following
Operating Permit Application:
 - A. One (1) existing well for Knife River Corporation. The well is located at 8477 Boyd Lane, Bryan, TX., for a total of 32 acre/feet per year for Industrial Use on a 300 acre gravel washing site. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bryan Russ, Jr., second by David Stratta to approve both applications for Knife River Corporation as presented. The motion passed with six (6) votes for approval, with Chairman, Pete Brien recusing.**

Vice President, Judge Tom McDonald turned the meeting back over to Chairman Pete Brien.

4. Adjourn

Signed this 5th, day of January, 2012



David Stratta
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**