

MINUTES

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

Special Board Meeting
Monday, April 9, 2012 at 12 Noon

- 1. Call meeting to order
Board Chairman Steve Beachy called the meeting to order at 12 Noon

Directors present: Steve Beachy, President
 Bryan Russ, Jr., Vice-President
 David Stratta, Secretary
 Stephen A. Boykin, Director
 Pete Brien, Director
 Tom McDonald, Director
 Kent Watson, Treasurer
 Wayne Wilson, Director

Staff present: Ralph Crum, General Manager
 Cynthia Lopez, Office Manager
 Monique Norman, Attorney
 Carlos Rodriguez, Field Technician

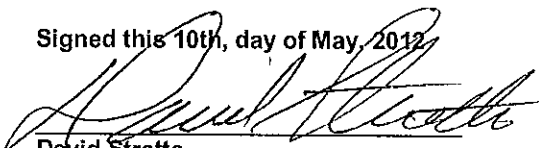
- 2. Discussion and possible action:

Regarding a request by Director Stratta to direct Monique Norman to provide copies of all written and electronic communications to and from her regarding all BVGCD matters with current and former BVGCD staff and BVGCD directors, copies of all communications with other parties involving BVGCD business or issues including but not limited to communications with Sabrina Brown, John Seifert and Water Management Resources. This request includes all communications back to the point of the first issuance of the first BVGCD permit including communications regarding the first permits issued by the District.

A motion was made by Bryan Russ, Jr., second by Pete Brien, to direct Monique Norman, the BVGC Districts, Attorney, to provide the communications requested by Director, David Stratta in a manner that she deems safe and convenient for her to the Board as the client. And if that information, regardless of the form, be maintained in this office to be reviewed by individual board members, either together or collectively, but not to be disseminated to non-board members unless we have an agenda item posted either in open meeting or executive session and vote taken. The motion passed with six (6) Directors voting in favor of the motion, and two (2) Directors, Wayne Wilson and Kent Watson opposing.

Adjourn at 12:45 p.m.

Signed this 10th, day of May, 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