

MINUTES

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Public Hearing and Regular Board Meeting Thursday, June 3, 2010 at 3:00 p.m.

Brazos County Administration Building
200 South Texas Avenue, Suite 106
Bryan, Texas 77803

1. Call meeting to order
Board Chairman Pete Brien called the meeting to order at 3:02 p.m.

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

Staff present:	Ralph Crum,	General Manager
	Monique Norman,	Attorney

2. Pledge of Allegiance.
3. Discussion and possible action on the Minutes from the May 6, 2010 Public Hearing and Regular Board Meeting. **A motion was made by John Hicks, second by Wayne Wilson to accept the Minutes from the May 6, 2010 Board Meeting as presented. The motion carried unanimously.**

Discussion and possible action on the Minutes from the May 27, 2010 Public Hearing and Board Meeting. **A motion was made by Kent Watson, second by Tom McDonald to accept the Minutes from the May 27, 2010 Board Meeting as presented. The motion carried unanimously.**

4. Review and Authorization of payments made for services rendered during the month of May 2010. **A motion was made by John Hicks, second by Steve Beachy to approve the expenses for the month of May 2010 as presented. The motion carried unanimously.**

5&6. Discussion and possible action on the following **Drilling/Operating Permit Application:**

- A. One (1) new well for Priscilla Botello. The well will be located at 1200 Steamboat Run, Bryan, TX., for a total of 110 acre/feet per year for agricultural irrigation. The well will produce from the Sparta Aquifer.

The application for the above well was not presented, pending a request for additional information from the applicant. The Board will consider this application at a future Board meeting when the required information has been provided.

7. Discussion and possible action on offering a rebate to citizens within the District that purchase a rain water harvesting barrel.

No action was taken on Item #7. Chairman Pete Brien asked the General Manager to come up with an application for citizens to fill out and submit to the District. The Board will revisit this agenda item at the July Board meeting.

8. Discussion and possible action on the following:

- Establish a schedule to provide semi-annual updates of the Districts activities, to both County Commissioners Courts.
- The type of information to present

Chairman Pete Brien appointed a committee to establish and provide semi-annual updates of the District's activities to both County Commissioners Courts and the type of information to present. Appointed Committee members are: Wayne Wilson as Chair, Dan Kyle and Kent Watson. (cd on file for review)

9. Discussion by the Board on the development of an education initiative.

After a lengthy discussion on this item Chairman, Pete Brien appointed the same committee members Wayne Wilson, Chair, Dan Kyle and Kent Watson on the development of an education initiative. Chairman Pete Brien stated that anyone that would like to submit a suggestion to the Board related to education is welcome to do so. He went on to say that promoting water conservation & education of the District's citizens is what this Board is about, and we welcome public's suggestions.

10. General Manager Report:

- Financial Reports
- Update on the status of District's revised Management Plan

General Manager, Ralph Crum presented the District's financial reports and gave an update on the Management Plan from Rima Petrossian, Texas Water Development Board.

11. Legal Report:

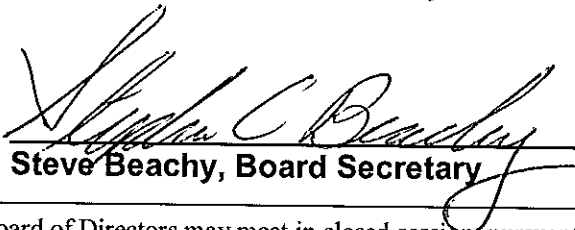
Monique Norman, Attorney for the District did not have anything to report.

12. Hear Visitors:

No visitors addressed the Board.

13. Adjourn

Signed this 15th, day of July, 2010


Steve Beachy, Board 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**