

MINUTES

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W 3rd Street
Hearne, TX 77859

Public Hearing and Board Meeting
Tuesday, August 24, 2010

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

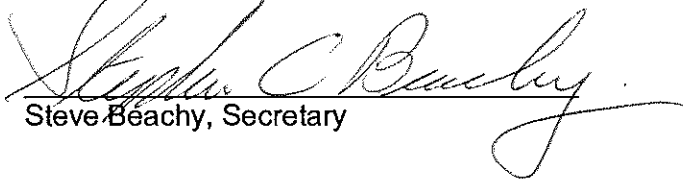
Director Absent: Wayne Wilson, Director

Staff present: Ralph Crum, General Manager
 Monique Norman, Attorney
 Cynthia Lopez, Office Manager

- 2. Pledge of Allegiance.
- 3. Presentation and discussion by LBG-Guyton on information related to adopting a DFC (Desired Future Condition) for the Brazos River Alluvium Aquifer.
- 4. Discussion and possible action on adopting a DFC (Desired Future Condition) for the Brazos River Alluvium Aquifer. **A motion by John Hicks, second by David Stratta to accept the Resolutions for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 14 (GMA 14) as worded, the Brazos River Alluvium aquifer is viewed as not relevant to the Joint Planning Process of Groundwater Management Area 12 and 14. Director, John Hicks, Question the motion, Chairman, Pete Brien, asked all in favor to raise their right hand. All eight SEVEN directors raised their right hand. The motion carried unanimously. (see attached Resolutions)**

5. Adjourn at 10:24 a.m.

Signed this 9th, day of September 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.

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Agenda items may be taken out of order at the discretion of the Board Chairman