



MINUTES

Brazos Valley Groundwater Conservation District Public Hearing and Regular Board Meeting

September 4, 2008 at 1:00 p.m.

Brazos Valley Groundwater Conservation District Office
112 West Third Street
Hearne, TX 77859

1. Call meeting to order.

Board President Kent Watson called the meeting to order at 1:02 p.m.

Directors present:	Kent Watson,	President
	Pete Brien,	Vice, President
	Dale Johnson,	Secretary
	Carl Cotropia,	Treasurer
	Dave Coleman,	Director
	Wayne Wilson,	Director
	Steve Lazarus,	Director

Directors Absent:	Tom McDonald,	Director
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Staff present:	Bill Riley,	General Manager
	Ralph Crum,	Assistant General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Administrative Assistant
Others Present:	Mary Sahs	Attorney

2. Pledge of Allegiance.
3. Discussion and possible action on the Minutes from the August 7, 2008 Public Hearing and Regular Board Meeting and the August 26, 2008 Special Board Meeting. **A motion was made by Dale Johnson, and second by Wayne Wilson to approve the Minutes from the August 7th, 2008 and August 26th, 2008 Special Board Meeting. The motion carried unanimously.**

4. Review and Authorization of payments made for services rendered during the month of August 2008. A motion was made by Wayne Wilson, and second by Dave Coleman, to accept payments made during the month of August, 2008. The motion carried unanimously.
5. General Manager Report:
General manager Bill Riley provided financial statements for August, 2008. Income totaled \$40,424.93. The balance sheet for August reflected assets of \$657,805.59
6. Legal Report:
Monique Norman had nothing to report at this time.
7. Public Hearing for the purpose of conducting a Preliminary Hearing of the Contested Case Hearing for Dr. Cliff A. Skiles, Jr., D.V.M. and the CA Skiles Family Partnership, Ltd.
 - (1) Jim Mathews an attorney representing the City of College Station requested on behalf of the City, party status to the contested case hearing for Dr. Cliff A. Skiles, Jr., D.V.M. and the CA Skiles Family Partnership, Ltd. A motion was made by Wayne Wilson, and second by Dave Coleman to grant the City of College Station party status for all permit revocations and possible amendments. The motion was approved, with Pete Brien voting against.
 - (2) Jim Mathews an attorney representing the City of Bryan requested on behalf of the City, party status to the contested case hearing for Dr. Cliff A. Skiles, Jr., D.V.M. and the CA Skiles Family Partnership, Ltd. A motion was made by David Coleman, and second by Steve Lazarus, to grant the City of Bryan party status for all permit revocations and possible amendments. The motion was approved, with Pete Brien voting against.
 - (3) Jim Mathews an attorney representing Twin Oaks Power requested on behalf of the Power Plant, party status to the contested case hearing for Dr. Cliff A. Skiles, Jr., D.V.M. and the CA Skiles Family Partnership, Ltd. A motion made by Dale Johnson, second by Carl Cotropia, to grant Twin Oaks Power party status for all permit revocations and possible amendments. The motion was approved, with Pete Brien voting against.

8. Hear Visitors:

9. Adjourn:

Mr. Kent Watson, Board President adjourned the meeting at 5:26 p.m.

Signed this 11th day of September, 2008



Cynthia Lopez

Administrative Assistant

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**