

## MINUTES

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Brazos County Commissioners Courtroom  
of the County Administration Building  
200 South Texas Ave., Suite 106  
Bryan, TX 77803

**Public Hearing and Regular Board Meeting  
Thursday, July 12, 2012 at 3:00 p.m.**

Call meeting to order

Board Chairman Steve Beachy called the meeting to order at 3:04 p.m.

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

Staff present:	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriguez,	Field Operations Manager

Call meeting to order at 3:04 p.m.

Pledge of allegiance

1. Discussion and possible action on the Minutes from the June 14<sup>th</sup>, 2012 Regular Board meeting. **A motion was made by David Stratta, second by, Pete Brien to approve the Minutes for the June 14<sup>th</sup>, 2012 Regular Board meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of June 2012. **A motion was made by Kent Watson, second by Stephen Boykin to approve the expenses for the month of June 2012 as presented. The motion passed unanimously.**
3. Discussion and possible action on the following  
**Drilling/Operating Permit Application:**
  - A. One (1) new well for David T. Keeling & Mitchell Keeling. The well will be located at 1344 Harless Lane, Franklin, X., for a total of 60 acre/feet per year for agricultural irrigation, providing water for hayfield, livestock and household use on a 145 acre tract. The well will produce from the Calvert Bluff Aquifer. **A motion was made by David Stratta, second by Tom McDonald to approve the Drilling/Operating permit application for David T. Keeling & Mitchell Keeling as presented. The motion carried with, one (1) Director, Pete Brien abstaining.**

4. Discussion and possible action on the following  
**Operating Permit:**

A. One (1) existing well for Paul Siegert. The well is located on Hwy 6, ½ mile South from FM 2549 on left, Hearne, TX., for a total of 5 acre/feet per year for commercial use on a 350 acre tract. The well produces from the Queen City Aquifer. **A motion was made by Pete Brien, second by Tom McDonald to approve the Operating permit application for Paul Siegert as presented with the stipulation that the water be used within the district and if that is not the case an amendment would be necessary. The motion carried with seven (7) votes, one (1) Director, Bryan Russ, opposed.**

5. Update on the Desired Future Conditions (DFC) and managed available groundwater for Groundwater Management Area (GMA)-12, by LBG Guyton and Associates. **(Presentation by John Seifert with LBG Guyton see attached)**

6. Discussion on the purpose and goals of the Brazos Valley Groundwater Conservation District. **(Mission Statement and Management Goals attached)**

7. Staff Report

- Financial Reports
- Drought Severity Reports
- Number of wells monitored for the month of June 2012

**Cynthia Lopez, Office Manager presented the financial reports to the board, and gave an update on the Rain Barrel Rebate program that was mentioned on KBTX news.**

**Carlos Rodriguez gave an update on the drought severity reports, and reported that 53 wells were monitored for the month of June 2012 in Robertson and Brazos County.**

8. Legal Report

**Monique Norman gave a brief overview of Groundwater Management Area 12's petition process of its adopted Desired Future Conditions (DFCs) and official approval by the Texas Water Development Board that the DFCs were reasonable on June 21, 2012. Chairman Beachy stated that the incorporation of the DFCs and Modeled Available Groundwater figures into the District's Management Plan would be discussed at a future Board meeting.**

9. Closed Session: Government Code 551.071 - .076 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee. *(Regarding the interviews of applicants for General Manager for the District)*

***(Off the record in closed session)***

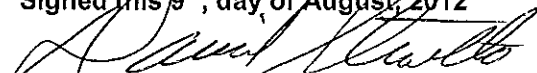
10. Discussion and possible action regarding matters discussed in Closed Session. *(Regarding the hiring of a General Manager for the District)*. **A motion was made by Bryan Russ, Jr., second by Tom McDonald, that the District offer the job of general manager to Mr. Alan Michael Day, subject to his approval and acceptance within the next seven calendar days. The motion passed unanimously.**

11. Hear Visitors

12. Discussion of possible future agenda items.

13. Adjourn at 5:03 p.m.

Signed this 9<sup>th</sup>, day of August, 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**