



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 W 3rd Street
Hearne, TX 77859

Public Permit Hearing and Regular Board Meeting
Thursday, June 13, 2013 at 3:00 p.m.

Board Chairman Bryan F. Russ, Jr., called the Public Permit Hearing meeting to order at 3:00 p.m.

Directors present:	Bryan F. Russ, Jr.,	President
	Tom McDonald,	Vice-President
	David Stratta,	Secretary
	Kent Watson,	Treasurer
	Pete Brien,	Director
	Mark Carrabba,	Director
	Bill L. Harris,	Director
Director absent:	Stephen A. Boykin,	Director
Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriquez,	Field Operations Manager

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items (**Agenda items 1**)

Permit Hearing:

2. Discussion and possible action on the following **Permit corrections:**

- **Ty Rampy Well #1 (BV-OP-0017)**

Correction of aquifer of origin. Originally identified as a Calvert Bluff well but has been determined to be a Simsboro well.

- **Ty Rampy Well #2 (BV-OP-0018)**

Correction of aquifer of origin. Originally identified as a Calvert Bluff well but has been determined to be a Simsboro well. **A motion was made by Tom McDonald, second by Pete Brien for the correction of Ty Rampy Well's #1 and #2 be identified as Simsboro aquifers as presented. The motion passed unanimously.**

- **Brazos River Authority Well #1 (BV-HU-0246)**
Correction of aquifer of origin. Originally identified as a Carrizo well but has been determined to be a Simsboro well. **A motion was made by Pete Brien, second by Kent Watson for the correction of the Brazos River Authority Well #1 be identified as a Simsboro aquifer as presented. The motion passed unanimously.**

- **Inguran, LLC/dba Sexing Technologies Well #1 (BV-DO-0126)**
Correction of aquifer of origin. Originally identified as a Brazos River Alluvium well but has been determined to be a Yegua Jackson well. **A motion was made by Tom McDonald, second by Bill L. Harris for the correction of the Inguran, LLC/dba Sexing Technologies Well #1 be identified as a Yegua-Jackson aquifer as presented, The motion passed unanimously.**

3. Adjourn Permit Hearing

Regular Board Meeting:

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the May 9, 2013 Public Rules Hearing, Public Permit Hearing, and Regular Board meeting. **A motion was made by David Stratta, second by Pete Brien to approve the Minutes from the May 9, 2013 Public Rules Hearing, Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**

2. Review and authorization of payments made for services rendered for the month of May, 2013. **A motion was made by Pete Brien, second by David Stratta for authorization of payments made for services rendered for the month of May 2013 as presented. The motion passed unanimously.**

3. Financial Reports. Alan M. Day, General Manager presented the Board with the Financial Reports for the month of May 2013. **A motion was made by Bill L. Harris, second by Tom McDonald to approve the Financial Reports as presented. The motion passed unanimously.**


4. Discussion and possible action on amending the 2012 BVGCD Budget. **A motion was made by Pete Brien, second by David Stratta to approve the latest amended 2012 Budget as presented with recommendations from the District's Auditor Russell Armagost, CPA . The motion passed unanimously.**

5. Presentation of the 2012 Audit presented by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, L.L.P. **Russell Armagost, CPA presented the Board with his recommendations on the Audit for 2012 as presented.**
6. Discussion and possible action on approval the 2012 Audit. **A motion was made by Tom McDonald, second by Pete Brien to approve the 2012 Audit with the recommendations be implemented as recommend by Russell Armagost, CPA Auditor. The motion passed unanimously.**
7. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Management Plan Update
 - Legislative Update

Alan M. Day, General Manager presented the Board with his monthly reports. (see attached). Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of May. For Robertson County, sixty-five (65) wells were monitored, forty-five (45) in Brazos County with two (2) new wells from the Simsboro aquifer added to the list. That brings the District to one-hundred and sixty(160) wells in the monitoring program.

8. Discussion of possible future agenda items.
9. Adjourn, **Chairman Bryan F. Russ declared the meeting adjourned with a second motion from David Stratta. Adjourned at 3:38 p.m.**

Signed this 18th, day of July, 2013



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**