



## Minutes

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
112 W 3<sup>rd</sup> Street  
Hearne, TX 77859**

### Public Permit Hearing and Regular Board Meeting

Thursday, August 8, 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., Tom McDonald, David Stratta, Kent Watson, Bill L. Harris, Mark Carrabba,	President Vice-President Secretary Treasurer Director Director
Director absent:	Stephen A. Boykin, Pete Brien,	Director Director
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez, Carlos Rodriguez,	General Manager Attorney Office Manager Field Technician

Call meeting to order  
Pledge of Allegiance  
Declare quorum present  
Public Comment  
a) Non-agenda items  
b) Agenda items (Agenda Items 1-2)

#### Permit Hearing:

#### 3. Discussion and possible action on the following Operating Permit Applications:

- One (1) existing well for Louise V. Ottea Estate. Well #2 is located at N 30.730038° W 96.58873° 1.42 mile SSW of the intersection of Texas Highway 50 and Foyt Road in Robertson County for a total of 380.6 acre feet per year for agricultural irrigation use. The well will produce from the Brazos River Alluvium Aquifer.
- Two (2) existing wells for Louise V. Ottea Estate. Well #3 is located at N 30.784985° W 96.587599° and Well #4 located at N 30.784759° W 96.587689° 1.21 miles NW of the intersection of Texas Highway 50 and Walts Lane in Robertson County for a total of 79.98 acre feet per year for agricultural irrigation use. The wells will produce from the Brazos River Alluvium Aquifer. Well #4 was pulled from the permit hearing. A motion was made by Tom McDonald, second by Bill L. Harris to approve the two (2) operating permit applications for Louise V. Ottea Estate as presented. The motion passed unanimously.

- One (1) existing well for George Watson. Well #1 is located at N 31.014895° W 96.533934° WNW of the intersection of FM 1644 and Kelley Woods Lane in Robertson County for a total of 1.6 acre feet per year for public water supply use. The well will produce from the Calvert Bluff aquifer. A motion was made by David Stratta, second by Kent Watson to approve the operating permit application for George Watson as presented. The motion passed unanimously.

4. Discussion and possible action on the following Permit Corrections:

- TDI-Brooks International, Inc. Well #1 (BV-DO-0099)  
Correction of aquifer of origin. Originally identified as a Gulf Coast well but has been determined to be a Yegua-Jackson well. A motion was made by David Stratta, second by Mark Carrabba to approve the permit correction of aquifer of origin to the Yegua-Jackson as presented. The motion passed unanimously.

5. 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

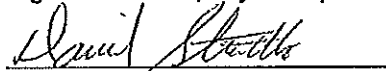
1. Discussion and possible action on the Minutes from the July 18, 2013 Public Permit Hearing and Regular Board meeting. A motion was made by David Stratta, second by Mark Carrabba to approve the Minutes from the July 18, 2013 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.
2. Review and authorization of payments made for services rendered for the month of July, 2013. A motion was made by Bill L. Harris, second by David Stratta for authorization of payments made for services rendered for the month of July 2013 as presented. The motion passed unanimously.
3. Financial Reports. A motion was made by Kent Watson, second by David Stratta to approve the financial reports as presented. The motion passed unanimously.
4. Discussion and possible action on District Rules hearing September 12, 2013 addressing Chapter 36 rule changes made during the 83<sup>rd</sup> Legislature. A motion was made by Bill L. Harris, second by David Stratta to accept the report on Chapter 36 rule changes made during the 83<sup>rd</sup> Legislature. The motion passed unanimously.
5. Discussion and possible action on presentation by Dr. Guy Fipps concerning involvement in the TexasET Network. A motion was made by David Stratta, second by Bill L. Harris to postpone the TexasET Network project until the next Regular Board Meeting, September 12, 2013. The motion was passed unanimously for postponement.

6. Discussion and possible action on presentation by Dr. Guy Fipps concerning involvement in the Water My Yard network. A motion was made by Tom McDonald, second by Bill L. Harris to approve the Water My Yard program and to have a meeting with the farmers for the TexasET Network. Place it on the agenda for the next Board meeting and authorize Alan M. Day, General Manager to negotiate and spend no more than \$68,000 for the Water My Yard program. The motion passed unanimously.
7. Discussion and possible action on presentation by Russell Park concerning costs and logistics of placing pressure transducers, water quality probes, and airline well bubblers in certain strategically located monitoring wells within the District. A motion was made by Tom McDonald, second by Mark Carrabba to purchase \$20,000 worth of measuring equipment from CC Lynch. The motion passed unanimously.
8. General Manager's Report
  - Drought Monitor Report
  - Well Monitoring Report
  - General Manager's Report
  - Management Plan Update

Alan M. Day, General Manager presented the Board with his monthly reports. (see attached report). Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of July 2013. The monitoring of one-hundred and eleven (111) wells were measured; Sixty-eight (68) in Robertson County, and forty-three (43) in Brazos County. Six wells were added three (3) Simsboro aquifer, two (2) from the Hooper aquifer and one (1) from the Sparta aquifer. That brings a total of one-hundred and sixty-three (163) wells to the monitoring program. John Seifert, Hydrologist gave a brief report on static water level changes, precipitation, and static water levels by aquifers.

9. Discussion of possible future agenda items.
10. Adjourn, the meeting adjourned at 5:01 p.m.

Signed this 12th, day of September, 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