



## Minutes

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 W 3<sup>rd</sup> Street  
Hearne, TX 77859

#### Permit Hearing and Regular Board Meeting

Thursday, October 10, 2013 at 3:00 p.m.

Vice-President Tom McDonald , called the Permit Hearing and Regular Board meeting to order at 3:00 p.m.

Directors present:	Tom McDonald, David Stratta, Kent Watson, Pete Brien, Bill L. Harris, Mark Carrabba,	Vice-President Secretary Treasurer Director Director Director
Directors absent:	Bryan F. Russ, Stephen A. Boykin,	President Director
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez, Carlos Rodriquez,	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 item (1)

#### Public Rules Hearing:

#### 2. Discussion and possible action on the following Drilling/Operating Permit Amendment:

- **One (1) well not yet drilled for Dale Carpenter (BV-DO-0125).** Well #2 is located at N 30.866111° W 96.413889° 1.6 miles NW of the intersection of TX OSR and Dunn Forts Road in Robertson County for a total of 115 acre feet per year for agricultural irrigation use. The applicant requests a permit amendment to reclassify the aquifer of origin from the Queen City Aquifer to the Sparta Aquifer. A motion was made by David Stratta, second by Bill L. Harris to approve the Drilling/Operating Permit Amendment for Dale Carpenter as presented to reclassify the aquifer of origin from the Queen City Aquifer to the Sparta Aquifer. The motion was approved with five (5) Directors voting for and one (1) Director, Pete Brien abstaining.

#### 3. Adjourn Permit Hearing

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

#### Regular Board Meeting

1. Discussion and possible action on the Minutes from the September 12, 2013 Public Rules Hearing, Public Permit Hearing and Regular Board meeting. A motion was made by Bill L. Harris, second by Mark Carrabba to approve the Minutes from the September 12, 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 September, 2013. A motion was made by David Stratta, second by Pete Brien for authorization of payments made for services rendered for the month of September 2013 as presented. The motion passed unanimously.
3. Financial Reports. A motion was made by Bill L. Harris, second by Pete Brien for approval of the September 2013 Financial Reports as presented. The motion passed unanimously.
4. Discussion and possible action to engage in an updated Groundwater Availability Model run for the upcoming Groundwater Management Area 12 setting of Desired Future Conditions. A motion was made Pete Brien, second by Bill L. Harris to approve expenditures up to \$45,000 for updating of the current Groundwater Availability Model (Queen City/Sparta Aquifer study) to be used in the upcoming Groundwater Management Area 12 setting of Desired Future Conditions. The motion passed unanimously.
5. Discussion on proposed 2014 Budget. No action taken on this agenda item.
6. General Manager's Report
  - Drought Monitor Report
  - Well Monitoring Report
  - General Manager's Report
  - Management Plan Update

General Manager, Alan M. Day presented the Board with the September 2013 monthly reports. (see attached reports).

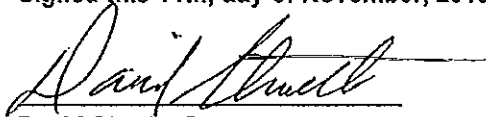
Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of September 2013, sixty-six (66) in Robertson County; forty (40) in Brazos County brings the total to 106 wells monitored. One well was added from the Brazos River Alluvium Aquifer in Robertson County.

John Seifert, Hydrologist gave a brief report on static water level changes, precipitation, and static water levels by aquifers for the month of September 2013.

7. Discussion of possible future agenda items.

8. Adjourn, A motion by Chairman, Tom McDonald, to adjourn, second by David Stratta and Pete Brien, the motion passed unanimously, adjourned at 4:05 p.m.

Signed this 14th, day of November, 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**