



Minutes

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street
Hearne, TX 77859**

Permit Hearing and Regular Board Meeting

Thursday, November 14, 2013 at 3:00 p.m.

President Bryan F. Russ, Jr., called the Permit Hearing and Regular Board 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
	Stephen A. Boykin	Director
	Pete Brien	Director
	Bill L. Harris	Director
	Mark Carrabba	Director

Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Carlos Rodriguez	Field Technician
	Monique Norman	Attorney

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 **Historic & Operating Permit Corrections:**

- **Sanderson Farms - Franklin Feed Mill (BV-OP-0133)**
Correction of aquifer of origin. This well was originally identified as a Carrizo well but has been properly identified as a Simsboro well. **A motion was made by Bill L. Harris, second by Judge McDonald to approve the change in the aquifer source for the Sanderson Farms Franklin Feed Mill to a Simsboro aquifer. The motion passed unanimously.**

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 October 10, 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 October 10, 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 October 2013. **A motion was made by Pete Brien, second by Bill L. Harris to approve the expenses submitted for payments made for services rendered for the month of October 2013 as presented. The motion passed unanimously.**
3. Financial Reports. **A motion was made by Stephen A. Boykin, second by Pete Brien for approval of the October 2013 Financial Reports as presented. The motion passed unanimously.**
4. Discussion and possible action on an adjustment of the General Manager's salary. **A motion was made by Kent Watson, second by Stephen A. Boykin to adopt the general manager's salary for 2014 at \$77,000. The motion passed unanimously.**
5. Discussion and possible action on recommendations by the RFP committee for contracting of professional services in 2014. **A motion was made by Judge McDonald, second by Kent Watson to accept the RFP committee report and recommendation for professional services in 2014. The motion passed with one Director, David Stratta voted against.**
6. Discussion and possible action on Resolution 11-14-13.6 to adopt 2014 water production fee schedule. **A motion was made by Pete Brien, second by David Stratta to accept the 2014 Water Production Fee Schedule Resolution. The motion passed unanimously.**
7. Discussion and possible action on recommendations from the Education/Conservation committee concerning the Water My Yard contract with Texas A&M AgriLife Extension. **A motion was made by Stephen A. Boykin, second by Bill L. Harris to accept the rescission of the contract with Texas A&M AgriLife Extension from Dr. Fipps in exchange for a mutual release from both parties releasing each other from any further liability under to perform or pay under the contract. The motion passed unanimously.**
8. Discussion and possible action on the proposed 2014 Budget. **A motion was made by Kent Watson, second by Pete Brien the adoption of the 2014 Budget based on the changes of the Water My Yard hosting and the communication to Water My Yard into the special projects line item and to adopt the budget at that point. The motion passed unanimously.**

9. Discussion and possible action on proposed changes to the District Water Conservation Plan. A motion was made by Stephen A. Boykin, second by David Stratta to accept the proposed revision to the district's water conservation plan, specifically the change of the name of the previous agency, to the Texas A&M AgriLife Extension. The motion passed unanimously.

10. Discussion and possible action on recommendations from the Education/Conservation committee concerning Groundwater Conservationist of the Year awards. A motion was made by Bill L. Harris, second by Judge McDonald to accept and approve the recommendation of the Conservationist of the Year award to the City of College Station and Sanderson Farms (Bryan processing plant). The motion passed unanimously.

11. General Manager's Report

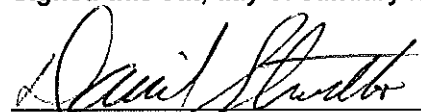
- Drought Monitor Report
- Well Monitoring Report
- General Manager's Report
- Management Plan Update

General Manager, Alan M. Day presented the Board with the October 2013 monthly reports. (see attached reports). Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of October 2013, one hundred-nineteen (119) wells were measured. Robertson County, sixty-six (66) and Brazos County, fifty-three (53) .

12. Discussion of possible future agenda items.

13. Adjourn, Regular Board Meeting adjourned at 4:33 p.m.

Signed this 9th, day of January 2014



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.