



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**Assembly Room
College Station Utilities Meeting & Training Facility
1603 Graham Road
College Station, Texas**

Regular Board Meeting, Thursday, January 9, 2014

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
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriquez,	Field Technician

1. Nominating committee report. **Kent Watson, Chair reported to the board that the nominating committee met on December 12, 2013. Their recommendation and discussion about the officer positions for the year 2014. The committee felt that all was going well within the District and felt they would leave the officers as they are, which would be President Bryan F. Russ, Jr., Vice-President Tom McDonald, Secretary David Stratta and Treasurer Kent Watson.**
2. Election of officers for the 2014 calendar year as required by District by-laws. **A motion was made by Bill L. Harris, second by Pete Brien to accept the nomination committee's report and recommendation to select them as they are presented. The motion passed unanimously.**
3. Discussion and possible action on the Minutes from the November 14, 2013 Public Permit Hearing and Regular Board meeting. **A motion was made by David Stratta, second Tom McDonald to approve the Minutes from the November 14, 2013 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
4. Review and authorization of payments made for services rendered for the months of November and December, 2013. **A motion was made by Bill L. Harris, second by Mark Carrabba to approve the expenses submitted for payments made for services rendered for the month of November and December 2013 as presented. The motion passed unanimously.**

5. Financial Reports. A motion was made by David Stratta, second by Kent Watson for approval of the November and December 2013 Financial Reports as presented. The motion passed unanimously. The motion passed unanimously.
6. Discussion and possible action on the District well plugging program. A motion was made by Mark Carrabba, second by Pete Brien to enhance the well plugging program as follows: The BVGCD will pay 75% of the cost of plugging a well up to a \$1,000 maximum. Owner's portion may be covered by in kind services. The motion passed unanimously.
7. Closed Session: Government Code 551.071 – Consultation with Attorney regarding the Water My Yard contract with Texas A&M AgriLife Extension. Closed session from 3:22 – 3:41 p.m.)
8. Discussion and possible action on matters discussed in Closed Session regarding the Water My Yard contract with Texas A&M AgriLife Extension. A motion was made by Stephen A. Boykin, second by David Stratta to take no action on this agenda item. The motion passed unanimously.
9. General Manager's Report
 - Brazos River Alluvium GAM Update
 - Drought Monitor Report
 - Well Monitoring Report
 - General Manager's Report
 - Management Plan Update

General Manager, Alan M. Day presented the Board with the November and December 2013 monthly reports. (see attached reports). Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of December 2013, ninety-eight (98) wells were measured. Robertson County, fifty-four (54) and Brazos County, forty-four (44) .

10. Discussion of possible future agenda items.

11. Adjourn


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.