



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

Regular Board Meeting
Thursday, October 9, 2014 at 3:00 p.m.

President, Bryan F. Russ, Jr., called the Regular Board meeting to order at 3:00 p.m.

Directors present:	Tom McDonald,	Vice-President
	David Stratta,	Secretary
	Pete Brien,	Director
	Mark J. Carrabba,	Director
	Bill L. Harris,	Director
	Stephen A. Boykin,	Director

Directors Absent:	Kent Watson,	Treasurer
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Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriguez,	Field Technician

Call meeting to order
Declare quorum present
Public Comment

Regular Board Meeting:

Call meeting to order
Pledge of Allegiance
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the September 11, 2014 Regular Board Meeting. **A motion was made by Bill L. Harris, second by Tom McDonald to approve the September 11, 2014 Minutes as presented. The motion passed with abstention by Director, Stephen A. Boykin.**
2. Review and authorization of payments made for services rendered for the month of September 2014. **A motion was made by Stephen A. Boykin, second by David Stratta to approve the authorization of payments made for services rendered for the month of September 2014. The motion passed unanimously.**

3. **Financial Reports. Alan M. Day, General Manager gave the Board a brief over view of the financial reports for the month of September 2014. A motion was made by Pete Brien, second by David Stratta to approve the Financial Reports for the month of September 2014 as presented. The motion passed unanimously.**
4. **Presentation and discussion of the draft 2015 District budget. Alan M. Day, General Manager and Director, Pete Brien gave the Board a brief over view of the draft 2015 District budget. Non-action agenda item.**
5. **Discussion and possible action on setting the water production fee schedule for 2015. No action taken on this agenda item at this time.**
6. **Discussion and possible action on recommendations from the Education Committee concerning possible recipients of the Conservationist of the Year Award. The recommendation for the Conservation of the Year Awards will be, Apache Corporation for Industrial, M&M Farms Joint Venture and Skiles Family Brazos River Farm both for Agricultural. A motion was made by Bill L. Harris, second by Pete Brien to approve the three (3) entities for the awards. The motion passed unanimously.**
7. **Discussion and possible action on issuing a request for proposals for a District specific groundwater model of all aquifers within the District. A motion was made by David Stratta, second by Pete Brien to table this agenda item for the next Regular Board Meeting.**
8. **Discussion of the duties and responsibilities of the District's attorney with respect to the role as attorney for the District at GMA-12 planning meetings and communication with individual Board members. No action taken at this time.**
9. **General Manager's Report**
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update

General Manager, Alan M. Day presented the Board with the General Manager's monthly report. (see attached reports). Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of September 2014, one-hundred and twelve (112) wells were measured. Robertson County, sixty-seven (67) and Brazos County, forty-five (45).

10. Discussion and possible future agenda items.
11. Meeting adjourned at 4:58 p.m.

Signed this 13th day of November, 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.

**** Agenda items may be taken out of order at the discretion of the Board Chairman**