



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

**Special Called Board Meeting**  
**Wednesday, July 2, 2014 at 1:00 p.m.**

Chairman, Tom McDonald, called the Permit Hearing and Regular Board meeting to order at 1:00 p.m.

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

Directors Absent:	Bryan F. Russ, Jr.,	President
Staff Absent:	Monique Norman,	Attorney

Staff present:	Alan M. Day,	General Manager
	Cynthia Lopez,	Office Manager
	Carlos Rodriquez,	Field Technician

**Special Called Board Meeting:**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment on Agenda Item

1. Discussion and possible action on the request for a rehearing of the District's denial of a permit amendment for Mr. Steve Opersteny (Operating Permit BV-OP-0175) to increase production from 120 acre feet/year to 500 acre feet/year from the Brazos River Alluvium Aquifer. **A motion was made by Pete Brien, second by Stephen A. Boykin to approve the request for a rehearing of the District's denial of a permit amendment for Mr. Steve Opersteny as presented. The motion passed unanimously.**

Signed this 14<sup>th</sup> day of August 2014

**David Stratta**  
**Secretary**

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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**