



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Carter's Creek Wastewater Training Facility
2200 North Forest Parkway
College Station, TX

Regular Board Meeting
Thursday, September 11, 2014
3:00 p.m.

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

Directors present:	Tom McDonald, Kent Watson, David Stratta, Pete Brien, Bill L. Harris, Mark J. Carrabba,	Vice-President Treasurer Secretary Director Director Director
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Directors Absent:	Bryan F. Russ, Jr., Stephen A. Boykin,	President Director
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Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez, Carlos Rodriguez,	General Manager Attorney Office Manager Field Technician
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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

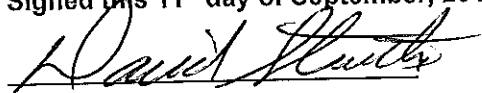
1. Discussion and possible action on the Minutes from the August 14, 2014 Public Rules Hearing, Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill L. Harris, second by Mark J. Carrabba to approve the August 14, 2014 Minutes as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of August, 2014. **A motion was made by Pete Brien, second by Kent Watson to approve the authorization of payments made for services rendered for the month of August 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 August.**
4. Presentation by John Seifert, District Hydrologist, concerning estimated cost and parameters to consider when developing a District specific groundwater model of all aquifers within the District. **A presentation by John Seifert, District Hydrologist was presented to the Board. (see attached)**
5. Discussion and possible action on issuing a request for proposals for a District specific groundwater model of all aquifers within the District. **No action taken on this agenda item.**
6. 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 updated the Board with the following reports Drought Monitor, Well Monitoring, District Activities, and Management Plan updates. (see attached August 2014 monthly reports). Carlos Rodriguez, presented the Board with the ninety-eight (98) wells monitored for Robertson and Brazos Counties. Robertson County wells monitored were fifty-eight (58) and thirty-six (36) in Brazos County.

7. Discussion and possible future agenda items.
8. Adjourn, the meeting was adjourned at 4:20 p.m.

Signed this 11th day of September, 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**