



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street – Hearne, Texas**

**Work Session of the Desired Future Condition (DFC) Subcommittee
District Office
Thursday, January 29, 2015
10:00 a.m.**

1. Work Session of the Desired Future Condition (DFC) Subcommittee including discussion by the committee members, other directors present, and staff for review of:
 - Current DFC for each of the managed aquifers
 - The effect of recent groundwater availability modeling runs on current DFCs
 - Population estimates being used by the Brazos G Regional Water Planning Group for the 2017 State Water Plan
 - Any other information deemed relevant which could potentially affect the setting of DFCs during the 2016 regional planning process
 - Possible recommendation to the Board concerning preliminary DFCs for each of the managed aquifers

Signed this 26th day of January, 2015

**Alan M. Day
General Manager**

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**