



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

Public Permit Hearing and Regular Board Meeting
Thursday, April 9, 2015 at 2:00 p.m.

President, Pete Brien called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:

Pete Brien,	President
Bill L. Harris,	Vice-President
David Stratta,	Secretary
Mark J. Carrabba,	Treasurer
Tom McDonald,	Director
Jan A. Roe,	Director
Kent Watson,	Director

Absent: Bryan F. Russ, Jr., Director

Staff present:

Alan M. Day,	General Manager
Monique Norman,	Attorney
John Seifert,	Hydrologist
Cynthia Lopez,	Office Manager
Carlos Rodriquez,	Field Technician

Call meeting to order
Declare quorum present
Public Comment
a) Non-agenda items
b) Agenda items (1-2)

3. Discussion and possible action of the following **Drilling/Operating Permit Application:**

- **One (1) new well for Tri County Special Utility District Well #7R** will be located at N 30.9958693° W 96.3990574° 0.38 miles ESE of the intersection of Redbank Creek Road and FM 2293 in Robertson County for a total of 145.51 acre feet per year for Retail Public Water Supply use. The well will produce from the Hooper Aquifer. **A motion was made by David Stratta, second by Kent Watson to approve the new well for Tri County SUD Well #7R as presented with a maximum rate of 247 gpm. The motion passed unanimously.**

4. Discussion and possible action of the following **Operating Permit Amendment Application:**

- **One (1) existing well for TDI – Brooks International (James Brooks) BVDO-0099** located at N 30.539639° W 96.308556° 0.24 miles ENE of the intersection of I and GN Road and S. Dowling Road in Brazos County for an additional 13 acre feet/year for Industrial use. Total maximum annual production from the well will be 20 acre feet/year. The well produces from the Yegua-Jackson Aquifer. **A motion was made by Bill L. Harris, second by Jan A. Roe to approve the existing well for TDI-Brook International for an additional 13 acre feet/year for Industrial use. Total maximum annual production from the well will be 20 acre feet/year as presented. The motion passed unanimously.**

5. Adjourn Permit Hearing

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 March 12, 2015 Regular Board Meeting. **A motion was made by Mark J. Carrabba, second by David Stratta to approve the Minutes from the March 12, 2015 Regular Board Meeting. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of March, 2015. **A motion was made by Bill L. Harris, second by David Stratta to approve the authorization of payments made for services rendered for the month of March 2015. The motion passed unanimously.**
3. Financial Reports.
4. Discussion and possible action on determination of initial Desired Future Condition levels for all District aquifers for use in the 2016 GMA planning process under §36.108, Texas Water Code. **A motion was made by Tom McDonald, second by Bill L. Harris to maintain the DFC level at 270. The motion passed unanimously. A second motion was made by Bill L. Harris, second by Jan A. Roe to move the Hooper to 1800 MAG. After discussion the motion was amended to have the Hooper MAG at 2000. A vote was taken and it passed unanimously.**
5. Discussion and possible action on developing Board positions on legislation filed during the 84th Legislative Session with potential impact on the District. **Listed below are three (3) motions made by the Board.**

A motion was made by Jan A. Roe, second by David Stratta registering Board support to exempt Brazos Valley GCD from HB 655 (ASR). The motion passed unanimously.

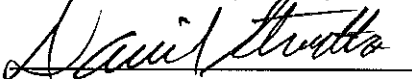
A motion was made by Bill L. Harris, second by Mark J. Carrabba on HB 898 to set our position as the BVGCD in opposition. The motion passed unanimously.

A motion was made from David Stratta, second by Jan A. Roe on HB 1972 to amend that it be requested that they add the enforcement language part to HB 1972. The motion passed unanimously.
6. Legal Report – Legislative Update, Monique Norman gave the Board of Directors a brief update on **the Legislative Bills that relate to groundwater districts.**
7. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update

Alan M. Day, general manager gave the Board of Directors a brief report on the reports (see attached). Carlos Rodriguez, gave the Board an update on the monitoring of wells sixty-four (64) in Robertson county and forty-five (45) in Brazos county with a total of (109) wells monitored.

8. Discussion and possible future agenda items.
9. Adjourn at 4:41 p.m.

Signed this 14th day of May, 2015


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**