



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

Regular Board Meeting
Thursday, June 11, 2015 at 2:00 p.m.

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

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

Call meeting to order
Declare quorum present
Pledge of Allegiance
Public Comment
a) Non-agenda items
b) Agenda items

1. Discussion and possible action on the Minutes from the May 14, 2015 Public Permit Hearing and Regular Board Meeting. **A motion was made by David Stratta, second by Mark J. Carrabba to approve the Minutes from the May 14, 2015 Public Permit Hearing and Regular Board Meeting as presented. The motion passed with a five (5) vote and (one) 1 Director abstaining, Tom McDonald who was not present at the May 14, 2015 meeting.**
2. Review and authorization of payments made for services rendered for the month of May 2015. **A motion was made by David Stratta, second by Kent Watson to approve the payments made for services rendered for the month of May 2015. The motion passed unanimously.**
3. Financial Reports. **Alan M. Day, General Manager presented the Board with the Financial Reports for the month of May 2015. (see attached)**

4. Discussion and possible action on amending budgeted expenditures within the 2014 District budget including (1) Professional Services and (2) Depreciation. **A motion was made by Tom McDonald, second by Mark J. Carrabba to approve amending the budgeted expenditures within the 2014 District budget. The motion passed unanimously.**
5. Presentation of the 2014 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP. **2014 Audit Presentation (see attached 2014 Audit)**
6. Discussion and possible action on the adoption of the 2014 Audit. **A motion was made by Kent Watson, second by Jan A. Roe to approve and adopt the 2014 Audit. The motion passed unanimously.**
7. Discussion and possible action on a method to determine the Desired Future Conditions for the Brazos River Alluvium Aquifer. **No action taken on this agenda item.**
8. Legal Report – Legislative Update
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

Alan M. Day, General Manager, gave a brief update to the Board of Directors on the following reports: Drought Monitor, Well Monitoring, Wells permitted, District Activities, Management Plan (see attached). Carlos Rodriguez gave a report on the monitoring of wells for Robertson and Brazos counties. Robertson 66 monitoring wells measured and 50 monitoring wells measured in Brazos County.

9. Discussion and possible future agenda items.
10. Adjourn, **Director David Stratta, moved to adjourn, second by Kent Watson, Chairman, Pete Brien adjourned the meeting at 3:11 p.m.**

Signed this 13th day of August 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:

-) consult with attorney;
-) 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;
-) 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;
-) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
-) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
-) 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
