



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

**Special Board Meeting**  
**Thursday, June 25, 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 a response to the Texas Commission on Environmental Quality Petition for Inquiry filed by Mr. Curtis Chubb concerning Post Oak Savannah Groundwater Conservation District. **A motion was made by Tom McDonald, second by Kent Watson, to move that the District respond to filing the edited version that has been discussed by Monique Norman amicus to TCEQ. During the discussion the motion was amended by Jan A. Roe, to include a three-member subcommittee to work with Monique Norman in editing the final copy. Tom McDonald accepted the amendment and Kent Watson agreed to the amendment. The motion was amended and unanimously approved. Chairman Pete Brien, assigned a three-member subcommittee, with Tom McDonald as Chairman, Mark Carrabba and David Stratta. A motion was made by Jan A Roe, second by Mark J. Carrabba that authorizes Monique Norman, Attorney to communicate with each member of the subcommittee by email. The motion passed unanimously.**

2. Special Board meeting was adjourned by David Stratta, second by Jan Roe at 3:12 p.m.

Signed this 13<sup>th</sup> day of August, 2015

  
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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:

- ) 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**

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