



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Brazos County Commissioners Courtroom, County Administration Building
200 South Texas Ave., Suite 106, Bryan, TX 77803

Public Permit Hearing and Regular Board Meeting
Thursday, September 10, 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,	President
	Bill Harris,	Vice-President
	David Stratta,	Secretary
	Mark J. Carrabba,	Treasurer
	Jan A. Roe,	Director
	Bryan F. Russ, Jr.,	Director
	Tom McDonald,	Director
	Kent Watson,	Director

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

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

2. Discussion and Possible action of the following Operating Permit Amendment Application:

- One (1) existing well for Sunoco Logistics Well #1 will be located at N 30.858800° W 96.578229° 0.08 miles WNW of the intersection of State Highway 6 and Abbott Road in Robertson County lengthening the permit term to five (5) years for Industrial Use. The well will produce from the Queen City Aquifer. **A motion was made by David Stratta, second by Tom McDonald to approve the five (5) year Operating Permit Amendment application for Sunoco Logistics as presented. The motion passed unanimously.**

3. Adjourn Permit Hearing

Regular Board Meeting

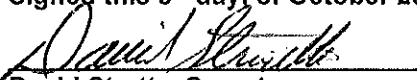
1. Discussion and possible action on the Minutes from the August 13, 2015 Public Permit Hearing / Regular Board Meeting. **A motion was made by Bryan F. Russ, Jr., second by Bill Harris to approve the Minutes from August 13, 2015 as presented. The motion passed unanimously.**

2. Review and authorization of payments made for services rendered for the month of August 2015. **A motion was made Bill Harris, second by Bryan F. Russ, Jr., to approve the authorization of payments made for services rendered for the month of August 2015.**
3. Financial Reports. **A motion was made by Jan A. Roe, second by Bill Harris to approve the financial reports as presented. The motion passed unanimously.**
4. Presentation by John Seifert of the average artesian head change for each aquifer and comparison of the average artesian head change for each aquifer with the DFC for each aquifer. **(see attached presentation presented)**
5. Discussion and possible action on additional contributions to the improvement to Central Queen City-Sparta / Carrizo-Wilcox Groundwater Availability Model. **A motion was made by Bill Harris, second by Tom McDonald to approve the additional \$30,000.00 to fund the Groundwater Availability Model. The motion passed with a five (5) vote and three (3) Directors opposed.**
6. Legal Report – Update of TCEQ Board Decision on the Curtis Chubb Petition for Inquiry of Post Oak Savannah GCD. **Monique Norman, Attorney gave a brief report to the Board on the Curtis Chubb Petition.**
7. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells Permitted Pursuant to District Rule 8.3(j)
 - Management Plan Update

Alan M. Day, General Manager gave the Board a brief report on the above reports. Carlos Rodriguez, gave the Board a brief report on the monitoring of wells during the month of August 2015. One hundred and eleven (111) wells were monitored. Robertson, Falls, and Milam counties, seventy (70) wells were monitored and measured. For Brazos County forty one (41) wells were monitored and measured.

8. Discussion and possible future agenda items.
9. Chair Pete Brien, second by David Stratta adjourned meeting at 3:25 p.m.

Signed this 8th day, of October 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
