



## Agenda

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

**Regular Board Meeting  
Thursday, October 8, 2015  
3:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

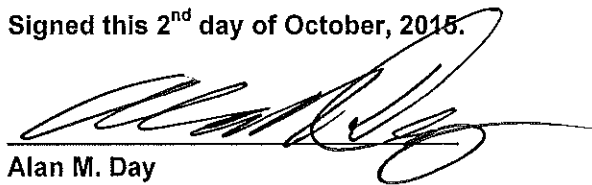
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the September 10, 2015 Public Permit Hearing/ Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the months of September, 2015.
3. Financial Reports.
4. Discussion and possible action on entering into an Interlocal Agreement with the Texas Municipal League regarding a Risk Participating Member (Pool) for health insurance coverage.
5. Presentation and discussion of the draft 2015 District budget by the Budget/Finance Committee.
6. Discussion and possible action on Resolution 10-8-15.6 to adopt the water production fee schedule for 2016.
7. Discussion and possible action on implementation of rules regarding §36.1132 of the Texas Water Codes addressing permits based on modeled available groundwater and enforcement of adopted desired future conditions including discussion of draft rules regarding a District groundwater conservation credit program and District actions based on aquifer response to pumping.
8. Discussion and possible action on recommendations from the Education Committee on suggested revisions to the District Water Conservation Plan.
9. Discussion and possible action on recommendations by the RFP subcommittee for contracting of professional services in 2016.
10. Discussion and possible action on amending the District Bylaws to include a procedure for reviewing work performed by existing professional service contractors.
11. Discussion and possible action on recommendations from the Personnel Committee on revisions to the District Personnel Policy concerning vacation and sick leave.

12. Legal Report – Discussion of Petition filed by The City of Conroe v. Lone Star Groundwater Conservation District
13. Closed Session: Of the Board to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of District employee Carlos Rodriguez pursuant to Texas Government Code § 55.0714 and to receive attorney-client privileged information from legal counsel.
14. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of District employee Carlos Rodriguez.
15. General Manager's Report
  - Drought Monitor Report
  - Well Monitoring Report
  - Wells permitted pursuant to District Rule 8.3(j)
  - District Activities
  - Management Plan Update
16. Discussion and possible future agenda items.
17. Adjourn

Signed this 2<sup>nd</sup> day of October, 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**