



Agenda

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

**Regular Board Meeting
Thursday, November 12, 2015
2:00 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 October 8, 2015 Public Permit Hearing/ Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the months of October, 2015.
3. Financial Reports.
4. Discussion and possible action on ratification of an amendment of the Term of Agreement in Monique Norman's contract with the District.
5. Discussion and possible action on merit bonuses for the District staff.
6. Discussion and possible action on adopting the 2016 District Operating Budget.
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. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 6th day of November, 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**