



**Agenda
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Kreuz Market
768 N Earl Rudder Freeway
Bryan, Texas**

**Grant Subcommittee Meeting
Friday, December 18, 2015
11:00 a.m.**

(1) Work Session of the Grant Subcommittee including discussion by the committee members, other directors present, and staff for review of:

- Categories of Grant Funding
- Indirect Costs Associated with Grant Projects
- Grant Funding Budget for Fiscal Year 2016
- Other factors affecting the implementation and distribution of grant funds during Fiscal Year 2016

Signed this 10th day of December, 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**
