



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street, Hearne, TX 77859

All Board Workshop, Public Permit Hearing and Regular Board Meeting
Thursday, November 12, 2015 at 2:00 p.m.

President, Pete Brien called the All Board Workshop Meeting to order at 2:00 p.m.

Directors present:	Pete Brien, Bill Harris, David Stratta, Mark J. Carrabba, Tom McDonald, Bryan F. Russ, Jr., Kent Watson,	President Vice-President Secretary Treasurer Director Director Director
Directors Absent:	Jan A. Roe,	Director
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez,	General Manager Attorney Office Manager

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 **Drilling/Operating Permit Applications:**

- **One (1) new well for C3-College Station, LLC** located at N 30.583463° W 96.336757° 0.23 miles SSE of the intersection of FM 2818 and Holleman Drive in Brazos County for a total of 22 acre feet per year for Industrial use. The well will produce from the Yegua-Jackson Aquifer. **A motion was made by Bill Harris, second by Kent Watson to approve the Drilling/Operating Permit application for C3-College Station, LLC as presented. The motion passed unanimously.**
- **One (1) new well for Gathan & Angel Reistino Farms, LP** located at N 30.784842° W 96.592543° 0.35 miles S of the intersection of FM 50 and Ottea Road in Robertson County for a total of 59 acre feet per year for Agricultural Use. The well will produce from the Brazos River Alluvium Aquifer. **A motion was made by Mark Carrabba, second by David Stratta to approve the Drilling/Operating Permit application for Gathan & Angel Reistino Farms, LP as presented. The motion passed with one abstention from Director, Pete Brien.**

3. Adjourn Permit Hearing

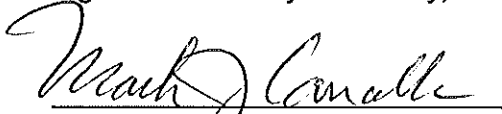
Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment
 a) Non-agenda items
 b) Agenda items

1. Discussion and possible action on the Minutes from the October 8, 2015 Public Permit Hearing/ Regular Board Meeting. **A motion was made by David Stratta, second by Mark Carrabba to approve the Minutes from the October 8, 2015 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of October, 2015. **A motion was made by Bill Harris, second by Tom McDonald to approve the authorization of payments made for services rendered for the month of October 2015. The motion passed unanimously.**
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. **A motion was made by Bill Harris, second by Mark Carrabba to approve the ratification of an amendment of the Term of Agreement in Monique Norman's contract with the District. The motion passed with a five (5) vote and one (1) abstention from Director David Stratta.**
5. Discussion and possible action on merit bonuses for the District staff. **No action was taken on this agenda item.**
6. Discussion and possible action on adopting the 2016 District Operating Budget. **A motion was made by Kent Watson, second by Tom McDonald to adopt the 2016 District Operating Budget as presented. The motion passed unanimously.**
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. **A motion was made by David Stratta, second by Bryan F. Russ, Jr., to approve the hearing on Rule 7.2 as presented. The motion passed with a five (5) votes and two (2) Director's Bill Harris and Tom McDonald abstained.**
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

Alan M. Day, General Manager presented the Board with the general manager's report and all the above reports.

9. Discussion and possible future agenda items.
10. Adjourn

Signed this 14th day of January, 2016.



Mark J. Carrabba

~~David Stratta, Secretary~~

MARK J. CARRABBA

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