



**Agenda
Open Meeting**

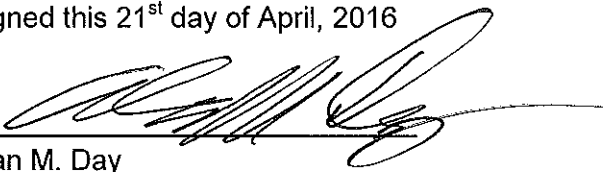
**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 West Third Street
Hearne, Texas**

**Appointed Subcommittee Meeting
Tuesday, May 3, 2016
10:00 a.m.**

Work Session of the Appointed Subcommittee including discussion by the committee members, other directors present, and staff for the purpose of:

- Discussion on proposed protocol for measuring static water levels in wells monitored by the District.
- Develop a static water level measurement protocol recommendation to present to the Board.
- Discussion on proposed amendments to District Rule 7.2 relating to Action Based on Aquifer Response to Pumping. The discussion of proposed Rule 7.2 amendments is limited to:
 - (1) the date that the District's well monitoring data should commence to be used for the purpose of Rule 7.2, and the District will use Texas Water Development Board well monitoring data prior to that date;
 - (2) the well monitoring protocol should be adopted according to the District's rulemaking notice and adoption procedures;
 - (3) clarification that the District-approved methodology to calculate the District-wide average aquifer drawdown will comply with the District's rulemaking notice and adoption procedures;
 - (4) clarification that permit amendments under Rule 7.2 are subject to the District's permit hearing process; and
 - (5) deletion of the phrase "or within a designated management zone" from Rule 7.2, first paragraphs of (d)(1) and (d)(2).

Signed this 21st day of April, 2016



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**