



Minutes

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

Rules, Public Permit Hearing and Regular Board Meeting Thursday, March 10, 2016 at 2:00 p.m.

President, Bill Harris, called the Permit Hearing to order at 2:00 p.m.

Directors present:	Bill L. Harris, Jan A. Roe, Mark J. Carrabba, Pete Brien, Tom McDonald, David Stratta, Kent Watson,	President Vice-President Secretary Treasurer Director Director Director
Directors absent:	Pete Brien, Bryan F. Russ, Jr.	Treasurer 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)

2. Discussion and possible action of the following **Operating Permit Amendment Application:**

- **One (1) existing well for Homestead U BVDO-0124** located at N 30.584190 W 96.336388 0.19 miles SSE of the intersection of FM 2818 and Holleman Drive S in Brazos County for an additional 18 acre feet/year for Industrial use. Total maximum annual production from the well will be 40 acre feet/year. The well produces from the Yegua-Jackson Aquifer. **A motion was made by David Stratta, second by Mark J. Carrabba to approve the Operating Permit Amendment Application for Homestead U as presented. The motion passed unanimously.**

3. Adjourn Public 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 February 11, 2016 Public Permit Hearing/ Regular Board Meeting. **A motion was made by David Stratta, second by Mark J. Carrabba to approve the Minutes from the February 11, 2016 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 February, 2016. **A motion was made by Mark J. Carrabba, second by David Stratta to approve the authorization of payments made for services rendered for the month of February 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by Jan A. Roe, second by David Stratta to approve the financial reports as presented. The motion passed unanimously.**
4. Discussion and possible action on updating of Halff web maps to the latest framework interface, adding permit renewal notification, monitoring well filter, and an invoicing function to the District database. **A motion was made by Tom McDonald, second by Jan A. Roe to approve the updating of Halff web maps to the latest framework interface and three additional data base functions as presented. The motion passed unanimously.**
5. Discussion and possible action on the conversion of four (4) abandoned oil wells to Simsboro monitoring wells. **No action taken on this agenda item.**
6. Presentation by Joshua Brownlee, Baylor University, concerning locations of oil and gas wells overlying the Eagle Ford Shale. **(See Attached Presentation)**
7. Presentation by John Seifert, LGB-Guyton Associates, and discussion of the draft method for determining the average artesian reduction in the Simsboro Aquifer for use relative to the Desired Future Condition. **(See Attached Presentation)**
8. Update on protecting groundwater resources from potential contamination from reserve pits used in conjunction with oil and gas production. **No action taken on this agenda item.**
9. Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
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10. Discussion and possible future agenda items.
11. Adjournment

Signed this 14th day of April, 2016


Mark J. Carrabba, Secretary

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