



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas**

**Regular Board Meeting  
Thursday, April 14, 2016  
3:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

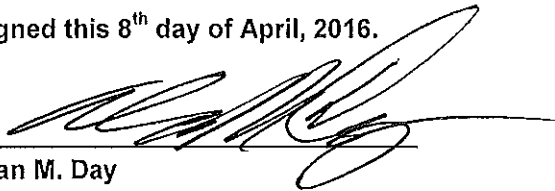
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the March 10, 2016 Public Permit Hearing/Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of March, 2016.
3. Financial Report.
4. Discussion and possible action on the conversion of abandoned oil wells to Simsboro static water level monitoring wells.
5. Discussion and possible action on adopting a protocol for measuring static water levels in wells monitored by the District as it relates to desired future conditions of the aquifers.
6. Discussion and possible action regarding design plans for possible remodeling and renovation of the District Office.
7. Executive session: Texas Government Code 551.071—to seek or receive attorney advice on legal matters regarding the City of Bryan's Public Information Act request and District Rule 7.2 and related legal issues.
8. Discussion and possible action on items discussed in Executive Session, as listed in Agenda Item #7.
9. General Manager's Report
  - Drought Monitor Report
  - Wells permitted pursuant to District Rule 8.3(j)
  - District Activities
  - Management Plan Update
10. Discussion and possible future agenda items.
11. Adjournment.

Signed this 8<sup>th</sup> 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**