



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas**

**Regular Board Meeting
Thursday, May 12, 2016
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

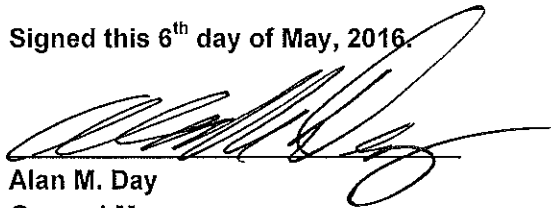
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the April 14, 2016 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of April, 2016.
3. Financial Report.
4. Discussion and possible action on adopting protocol for measuring static water levels in wells monitored by the District relating to desired future conditions of the aquifers.
5. Discussion and possible action on Half Associates Task Order No. 10 enhancing the water level measurement application provided as part of the District database.
6. Discussion and possible action on proposed amendments to District Rule 7.2 relating to Action Based on Aquifer Response to Pumping. The discussion and possible action 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).

7. Discussion and possible action on the conversion of abandoned oil wells to Simsboro static water level monitoring wells.
8. Discussion and possible action regarding design plans for possible remodeling and renovation of the District Office.
9. General Manager's Report
 - Drought Monitor Report
 - Monitoring Well 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 6th day of May, 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**