



Agenda

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

**Regular Board Meeting
Thursday, August 11, 2016
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

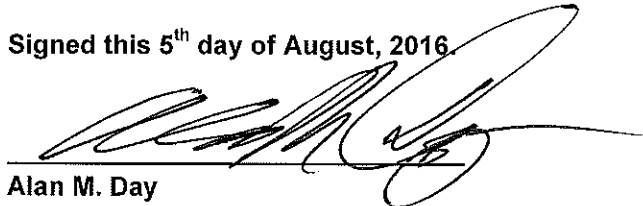
Declare quorum present

Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the July 14, 2016 Public Rules Hearing/Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of July, 2016.
3. Financial Report.
4. Discussion and possible action on bids received on the possible renovation and remodeling of the District Office.
5. Discussion and possible action on the review and re-adoption of the District Investment Policy.
6. Discussion and possible action to allow monitoring well static water-level measurement data provided by the United States Geological Survey (USGS), registered water well drillers and well owners and prior to January 26, 2011 be included in the District database.
7. Discussion and possible action regarding Board commentary relating to the proposed City of Bryan Aquifer Storage & Recovery project.
8. General Manager's Report
 - Drought Monitor Report
 - Monitoring Well Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update
9. Discussion and possible future agenda items.
10. Adjournment.

Signed this 5th day of August, 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**