



Minutes

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

Public Rules Hearing/Regular Board Meeting Thursday, August 11, 2016 at 2:00 p.m.

President, Bill Harris called the Board Meeting to order at 2:00 p.m.

Directors present:	Bill L. Harris, Jan A. Roe, Mark J. Carrabba, Pete Brien, David Stratta, Bryan F. Russ, Jr.	President Vice-President Secretary Treasure Director Director
Directors absent:	Tom McDonald, Kent Watson,	Director Director
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez, Megan Haas,	General Manager Attorney Office Manager Education Coordinator / Water Resource Specialist

Call meeting to order

Declare quorum present

Public Comment: Bill Mullican, Consultant City of Bryan
John Melvin, Executive Director, BVGRA

The proposed District Rule amendments or District policies relate to static water level measurement protocol affecting the enforcement of adopted desired future conditions. The District Board, at the conclusion of the public hearing, will discuss comments received and consider possible adoption of the proposed rules or policies. **A motion was made by David Stratta, second by Pete Brien to approve the proposed static water level measurement protocols as presented except adding the word “static” back into the description of “water level”, and that the protocols be adopted outside of the rules. The motion passed unanimously.**

Regular Board Meeting

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 Permit Hearing/ Regular Board Meeting. **A motion was made by Mark J. Carrabba, Jr., second by Jan A. Roe to approve the Minutes from the July 14, 2016 Public Permit Hearing and Regular Board Meeting as presented. The motion passed with David Stratta abstaining.**
2. Review and authorization of payments made for services rendered for the month of July 2016. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the authorization of payments made for services rendered for the month of July 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by David Stratta, second by Bryan F. Russ, Jr., to approve the financial reports for the month of July 2016 as presented. The motion passed unanimously.**
4. Discussion and possible action on bids received on the possible renovation and remodeling of the District Office. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to table this agenda item. The motion passes unanimously.**
5. Discussion and possible action on the review and re-adoption of the District Investment Policy. **A motion was made by Pete Brien, second by Jan A. Roe to adopt the District Investment Policy that's been prepared essentially to make no changes in our existing policy but renew it for a year. The motion passed unanimously.**
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. **No action taken on this agenda item.**
7. Discussion and possible action regarding Board commentary relating to the proposed City of Bryan Aquifer Storage & Recovery project. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to schedule a special board meeting at which all Board Members can be present, to the extent possible, to discuss this project and all of the implications with regard to legalities and any authorities that we have to deal with the issue and our general view of it. The motion passed unanimously.**

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

Alan M. Day, General Manager and Megan Haas, Education Coordinator / Water Resource Specialist gave the Board a brief review on the reports listed above.

9. Discussion and possible future agenda items.

10. Adjournment at 4:00 p.m.

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**

Mark J. Carable sec. 9-9-16