



Minutes

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

Special Board Meeting Thursday, August 18, 2016 at 11:00 a.m.

President, Bill Harris called the Board Meeting to order at 11:00 a.m.

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

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items Charles Ellison, Judge for Robertson County
Brian Bohm, Consultant, Thornhill Group, Inc.
Doug Caroom, BVGRA, Attorney
John Melvin, Executive Director, BVGRA

1. Executive session: Texas Government Code 551.071—to seek or receive attorney advice on legal matters regarding Board commentary relating to the proposed City of Bryan Aquifer Storage & Recovery project.

2. Discussion and possible action on matters regarding Board commentary relating to the proposed City of Bryan Aquifer Storage & Recovery project. **A motion was made by David Stratta, second by Pete Brien to allow the general manager to speak on or write letters on behalf of the Board on the merits of ASR projects and their use within the District. Adding to the Motion Bryan F. Russ, Jr., to authorize, if not direct, our counsel and our manager to consult with the TCEQ and other state agencies that might have regulator authority over ASRs to try to derive their opinion as to whether or not this is in fact an ASR. Amending the motion David Stratta, second by Pete Brien to accept the addition to the motion. The motion passed.**

3. Adjournment at 12:42 p.m.

Signed this 8th day of September, 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**