



## Agenda

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

**Regular Board Meeting  
Thursday, October 13, 2016  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

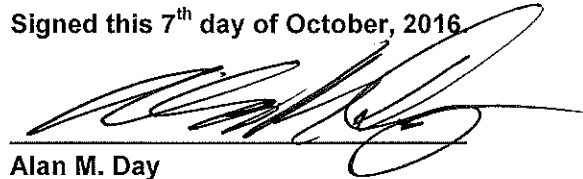
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the September 8, 2016 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the months of September, 2016.
3. Financial Report.
4. Discussion and possible action on presentation of District agricultural irrigation usage for Texas Water Development Board (TWDB) use.
5. Presentation and discussion of the draft 2017 District budget by the Budget/Finance Committee.
6. Discussion and possible action on Resolution 10-13-16.6 to adopt the water production fee schedule for 2017.
7. Discussion and possible action on recommendations by the RFP subcommittee for contracting of professional services in 2017.
8. Discussion and possible action on recommendations from the Education/Conservation Committee on suggested revisions to the District Water Conservation Plan.
9. Discussion and possible action on recommendations from the Education/Conservation Committee on suggested revisions to the District Drought Contingency Plan.
10. Discussion and possible action on recommendations from the Education/Conservation Committee regarding nominations for "Conservationist of the Year" award.
11. Executive session: Texas Government Code 551.071 - To discuss research performed and legal opinions regarding Aquifer Storage & Recovery projects within the District and the related roles and responsibilities of the District.

12. Discussion and possible action on matters relating to research performed and legal opinions regarding Aquifer Storage & Recovery projects within the District and the related roles and responsibilities of the District.
13. General Manager's Report
  - Drought Monitor Report
  - Well Monitoring Report
  - Wells permitted pursuant to District Rule 8.3(j)
  - District Activities
  - Management Plan/DFC Update
14. Discussion and possible future agenda items.
15. Adjourn

Signed this 7<sup>th</sup> day of October, 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**