



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

Public Permit Hearing and Regular Board Meeting
Thursday, January 12, 2017 at 2:00 p.m.

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

Directors present:	Jan A. Roe	President
	Mark J. Carrabba	Vice-President
	David Stratta	Secretary
	Kent Watson	Treasurer
	Bill L. Harris	Director
	Bryan F. Russ, Jr.	Director
	Tom McDonald	Director
	Pete Brien	Director

Staff present:	Alan M. Day	General Manager
	Monique Norman	Attorney
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator / Water Resource Specialist

Public Permit Hearing

Public Comment: Jayson Barfknecht, City of Bryan, Public Works Director

- a) Non-agenda items
- b) Agenda items (1-2)

3. Discussion and possible action on the following Operating Permit Amendment Applications:

- One (1) existing well for Tri County Special Utility District Well #7R (BVDO-0188) located at N 31.159725° W 96.635807° 0.38 miles ESE of the intersection of Redbank Creek Road and FM 2293 in Robertson County for Retail Public Water Supply use. The well produces from the Hooper Aquifer. The applicant requests an increase in maximum capacity for Well 7R from 247 GPM to 325 GPM for the purpose of Retail Public Water Supply. No additional water production is being requested. **A motion was made by Bryan F. Russ, Jr., second by Kent Watson to approve the existing Operating Permit Amendment for Tri County SUD as presented for increase in maximum capacity from 247 gpm to 325 gpm for the purpose of retail public water supply. The motion passed unanimously with Pete Brien abstaining.**
- One (1) existing well for Angelina Muse Well #1 (BVDO-0184) located at N 30.889227° W 96.633898° 1.98 miles NE of the intersection of FM 1644 and FM 485 in Robertson County lengthening the permit term to five (5) years for Agricultural use. **A motion was made by Jan A. Roe, second by Mark Carrabba to approve the existing well for Angelina Muse as presented for lengthening the permit term to five (5) years for agricultural use. The motion passed unanimously with Bryan F. Russ, Jr. and Pete Brien abstaining.**

4. Discussion and possible action on the following Drilling/Operating Permit Applications:

- One (1) new well for Nathan Philipello Well #4 (BVDO-0208) will be located at N 31. 01919504° W 96. 55625895° 1.98 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County for a total of 30 acre feet per year for Agricultural use. The well will produce from the Simsboro Aquifer.
- One (1) new well for Nathan Philipello Well #5 (BVDO-0209) will be located at N 31. 018406° W 96. 555885° 1.97 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County for a total of 30 acre feet per year for Agricultural use. The well will produce from the Simsboro Aquifer.
- One (1) new well for Nathan Philipello Well #6 (BVDO-0210) will be located at N 31.019988° W 96. 557654° 1.99 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County for a total of 30 acre feet per year for Agricultural use. The well will produce from the Simsboro Aquifer.

A motion was made by David Stratta, second by Tom McDonald to approve all three (3) Drilling/Operating Permit applications for Nathan Philipello as presented. The motion passed unanimously.

5. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment

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

1. Election of officers for the 2017 calendar year as required by District by-laws.

Officers elected for 2017 include, President, Jan A. Roe, Vice-President, Mark J. Carrabba, Secretary, David Stratta, and Treasurer (Successor for Kent Watson).

2. Discussion and possible action on the Minutes from the November 10, 2016 Regular Board Meeting. **A motion was made by David Stratta, second by Mark Carrabba to approve the Minutes from the November 10, 2016 Regular Board Meeting as presented. The motion passed unanimously.**
3. Review and authorization of payments made for services rendered for the month of November and December 2016. **A motion was made by Pete Brien, second by Bryan F. Russ, Jr., to approve the authorization of payments made for services rendered for the month of November and December 2016 as presented. The motion passed unanimously.**
4. Financial Report. **A motion was made by Tom McDonald, second by Bill Harris, to approve the financial reports for the month of November and December 2016 as presented. The motion passed unanimously.**

5. Discussion and possible action on authorizing the General Manager to speak on behalf of the District concerning any matters affecting the District, including but not limited to local governments, State agencies, and the Legislature and to engage a legislative consultant, if needed. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to authorize Alan M. Day, General Manager, to speak on behalf of the District on legislation filed wherein the position of the Board has been previously determined, speak with legislators and lobbyists, and hire a lobbyist for this 2017 session or any special session. The General Manager is authorized to spend no more than \$40,000 on hiring a lobbyist unless otherwise approved by the Board. The motion passed with six (6) for and two (2) against (Mark J. Carrabba and Bill Harris).**

6. General Manager's Report

- Drought Monitor Report
- Wells permitted pursuant to District Rule 8.3(j)
- GMA 12 Regional Water Planning Update
- District Activities
- Management Plan Update

Alan M. Day, General Manager, gave a brief update to the Board on the monthly report (see attached).

7. Discussion and possible future agenda items.

- **Legislative Session to be added to future Agenda**
- **District Annual Report**

8. Adjourn

Jan A. Roe, motion to adjourn, David Stratta, second, all unanimously, meeting adjourned at 3:08 p.m.

Signed this 9th day of February, 2017



David Stratta, 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
