



## Agenda

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**District Office  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas 77859**

**Regular Board Meeting  
Thursday, July 13, 2017  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items

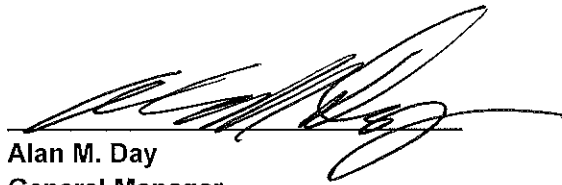
1. Discussion and possible action on the Minutes from the June 8, 2017 Public Rules Hearing and Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of June, 2017.
3. Financial Report – June, 2017.
4. Discussion and possible action on amending budgeted expenditures within the 2016 District budget including (1) Professional Services – Engineering/Hydrologist, Legal, and ArcGIS; (2) Other Services – Grants; and (3) Other Expenses – Travel & Training.
5. Presentation of the 2016 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP.
6. Discussion and possible action on the adoption of the 2016 Audit.
7. Discussion and possible action on amending budgeted expenditures within the 2017 District budget including (1) Professional Services – Engineering/Hydrology, (2) Professional Services – ArcGIS Program/Hosting, (3) Professional Services – Legislative Consultant and (4) Professional Services – Legal.
8. Discussion and possible action on recommendations by the Rules Committee concerning possible amendments to the District Rules.
9. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.
10. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003.
11. General Manager's Report

- a) Drought Monitor Report
- b) Monitoring Well Report
- c) Wells permitted pursuant to District Rule 8.3(j)
- d) District Business/Activities
- e) Management Plan Update

12. Discussion and possible future agenda items.

13. Adjournment.

Signed this 7<sup>th</sup> day of July, 2017.



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**