



**Agenda  
Open Meeting**

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT**

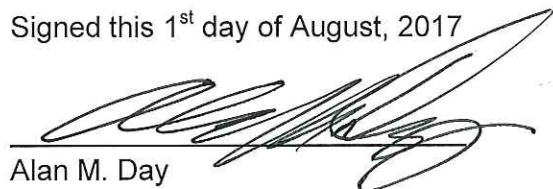
**District Office  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas**

**Grant Subcommittee Meeting  
Friday, August 4, 2017  
10:00 a.m.**

(1) Work Session of the Grant Subcommittee including discussion by the committee members, other directors present, and staff for review of:

- Consider Grant Proposal tendered by the Brazos & Robertson counties Soil & Water Conservation Districts
- Grant Funding solicitation
- Grant Funding Budget for Fiscal Year 2018
  - a) BVWaterSmart
  - b) Well Plugging

Signed this 1<sup>st</sup> day of August, 2017

  
Alan M. Day  
General Manager

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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**

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