



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT**
Brazos County Commissioners Courtroom
County Administration Building
200 South Texas Ave., Suite 106
Bryan, TX 77803

Regular Board Meeting
Thursday, October 12, 2017
2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items

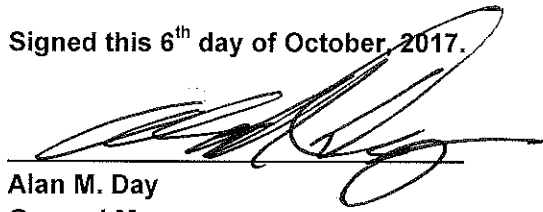
1. Discussion and possible action on the Minutes from the September 14, 2017 Public Permit Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the months of September, 2017.
3. Financial Report.
4. Discussion and possible action on draft proposed language regarding Rule 8.4(b)(3) and information required to make an application for water production to the District.
5. Presentation and discussion of the draft 2017 District budget by the Budget/Finance Committee.
6. Discussion and possible action on Resolution 10-12-17.6 to adopt the water production fee schedule for 2018.
7. Discussion and possible action on presentation of 2016 District agricultural irrigation usage for Texas Water Development Board (TWDB) use.
8. Discussion and possible action on recommendations from District staff regarding nominations for "Conservationist of the Year" award.
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

- Drought Monitor Report
- Well Monitoring Report
- Wells permitted pursuant to District Rule 8.3(j)
- MAG Peak Factor Update
- Soil & Water Conservation District Update
- District Activities
- Management Plan/DFC Update

12. Discussion and possible future agenda items.

13. Adjourn

Signed this 6th day of October, 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**