



## Agenda

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**City of College Station  
City Council Chambers  
1101 Texas Ave.  
College Station, Texas**

**Wednesday, June 13, 2018  
3:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

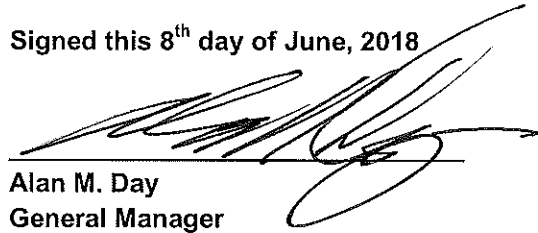
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the May 10, 2018 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of May, 2018.
3. Financial Reports – May, 2018.
4. Discussion and possible action on amending budgeted expenditures within the 2017 District budget including (1) Professional Services – Engineering/Hydrologist and Legal; (2) Salaries & Benefits; and (3) Other Services – Travel & Training.
5. Presentation of the 2017 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP.
6. Discussion and possible action on the adoption of the 2017 Audit.
7. Discussion and possible action on the amendment and re-adoption of the District Investment Policy.
8. Discussion and possible action on items listed as Interim Charges for both the House Natural Resources and Senate Agriculture, Water & Rural Affairs committees and other items relating to groundwater and having possible impact on aquifer management within the District.
9. Discussion and possible action on approval of the remodeling of the District Office.
10. Executive session: Texas Government Code § 551.071—to discuss the Fazzino lawsuit filed in the 82nd State District Court and related matters.
11. Executive session: Texas Government Code § 551.071—to discuss the Fazzino and Stratta lawsuit filed in the United States District Court for the Western District of Texas, Waco Division, and related matters.

12. 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
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 8<sup>th</sup> day of June, 2018



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**