



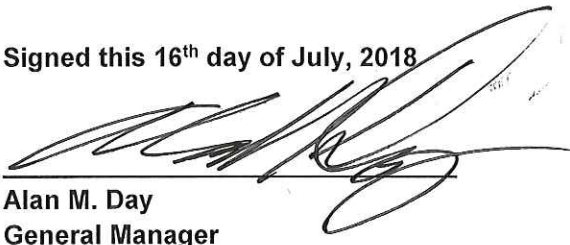
**Agenda
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street – Hearne, Texas**

**Work Session of the Management Plan Committee
District Office
Monday, August 6, 2018
10:00 a.m.**

1. Work Session of the Management Plan Committee including discussion by the committee members, other directors present, and staff for review of:
 - Current District Management Plan
 - Mandated updates to the District Management Plan due to recent adoption of desired future conditions for each of the managed aquifers
 - Inclusion of information contained in the 2017 State Water Plan relevant to the District Management Plan
 - Comments/suggestions received from the public and other board members following the July 11, 2018 board meeting
 - Any other information deemed relevant which could potentially affect the update of the District Management Plan
 - Possible recommendation(s) to the Board of revised language updating the District Management Plan

Signed this 16th day of July, 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**