



**Agenda  
Open Meeting**

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
112 West Third Street  
Hearne, Texas**

**Budget/Finance Committee Meeting  
Friday, September 21, 2018  
9:00 a.m.**

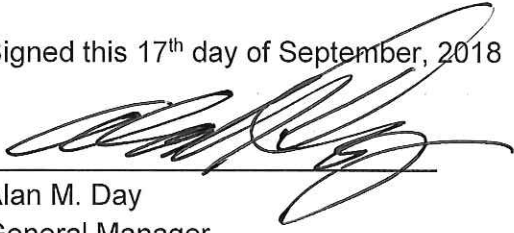
(1) Work Session of the Budget/Finance Committee including discussion by the committee members, other directors present, and staff for discussion of:

- Budgeting need for the 2019 Fiscal Year
- Drafting a preliminary budget for the 2019 Fiscal Year for presentation to the entire BVGCD Board of Directors
- Recommendation for 2019 Water Production Fee Schedule

(2) Analyze strategies to build the District reserve funds including but not limited to:

- Elimination of current services/programs
- Reduction of current services/programs
- Long-term fee structure

Signed this 17<sup>th</sup> day of September, 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**