



**Agenda
Open Meeting**

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

**Rules Committee Meeting
Wednesday, September 19, 2018
10:00 a.m.**

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

Annual review of the District Rules as per the District Management Plan Objective 2B:

Evaluation of District rules, and determination of whether any amendments to the rules are necessary to prevent waste of groundwater.

Signed this 6th day of September, 2018

A handwritten signature in black ink, appearing to read 'Alan M. Day', written over a horizontal line.

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**