



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
District Office  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas 77859**

**Thursday, October 11, 2018  
2:00 p.m.**

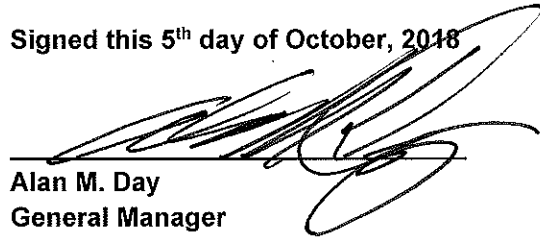
Call meeting to order  
Pledge of Allegiance  
Declare quorum present  
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the September 13, 2018 Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of September, 2018.
3. Financial Reports – September, 2018.
4. Discussion and possible action to allow the District Manager to insert any new water budget data created by the Texas Water Development Board running the new groundwater model into the revised District Management Plan currently under preapproval review.
5. Discussion and possible action on purchasing a comprehensive well bore information database from Allan R. Standen, LLC to populate the District's LeapFrog 3D groundwater model.
6. Discussion regarding draft rule amendments including District Rules 1.1(8), 1.1(27), 1.6, 7.1(b), 7.2(d)(1)(F), 8.1, 8.5, 9.2, 10.3(b), and inclusion of statute-compliant rules pertaining to Aquifer Storage & Recovery projects; and possible action to set a hearing date for the draft rules.
7. Discussion and possible action on amending budgeted expenditures within the 2018 District budget including (1) Travel Expenses; (2) Unfunded Act. Accrued Liability; and (3) Engineering/Hydrology and new data associated with the District 3D model.
8. Discussion and possible action on recommendations by the Personnel/RFP Committee for contracting of professional services in 2019:
  - WSP USA (John Seifert) – Hydrology
  - Monique Norman – Legal
  - Heather Harward – Legislative Consultant
  - Half Associates (Erin Atkinson) – Database
  - Milberger, Nesbitt & Ask, LLP (Russell Armagost) – Auditor
  - Jeff Skelton – Information & Technology
9. Presentation and discussion of the draft 2019 District budget by the Budget/Finance Committee.

10. Discussion of Budget/Financial Committee proposed 2019 water production fee schedule.
11. General Manager's Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) District Business & Activities
  - d) Management Plan Update
12. Discussion and possible future agenda items.
13. Adjourn

Signed this 5<sup>th</sup> day of October, 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**