



Minutes

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

Special Board Meeting, Tuesday, October 30, 2018 at 10:00 a.m.

President, Jan A. Roe called the Special Board Meeting to order at 10:00 a.m.

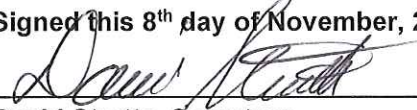
Directors present:	Jan A. Roe	President
	Mark Carrabba	Vice President
	Stephen Cast	Treasurer
	Pete Brien	Director
	Jayson Barfknecht	Director
	Bill L. Harris	Director
Absent:	David Stratta	Director
	Bryan F. Russ, Jr.	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney

Call meeting to order
Pledge of Allegiance
Declare quorum present

1. 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, Civil Action No. 6:18-CV-00114.
2. Discussion and possible action related to the delegation of authority to litigation counsel to determine the appropriate procedures and strategy in the Fazzino and Stratta lawsuit filed in the United States District Court for the Western District of Texas, Waco Division, and related matters, Civil Action No. 6:18-CV-00114 and any related litigation. **A motion was made by Bill L. Harris, second by Jayson Barfknecht to delegate the authority to the litigation counsel to determine the appropriate procedures and strategy in the Fazzino and Stratta lawsuit filed in the United States District Court for the Western District of Texas, Waco Division, and related matters, Civil Action No. 6:18-CV-00114 and any related litigation. The motion passed with Pete Brien abstaining.**

President Jan A. Roe asked for a motion to adjourn. Motion was made by Jayson Barknecht, second by Mark Carrabba. Motion passed unanimously.

Signed this 8th day of November, 2018



David Stratta, Secretary

- 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**