



Agenda

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

**Thursday, November 8, 2018
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

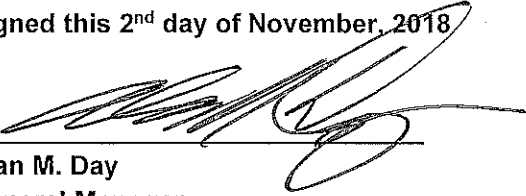
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the October 11, 2018 Permit Hearing & Regular Board Meeting and October 30, 2018 Special Board Meeting.
2. Review and authorization of payments made for services rendered for the month of October, 2018.
3. Financial Report – October, 2018.
4. Presentation and discussion on the adoption of the 2019 District budget.
5. Discussion and possible action on Resolution 11-8-18.5 to adopt the water production fee schedule for 2019.
6. Discussion and possible action on presentation of 2017 District agricultural irrigation usage for Texas Water Development Board (TWDB) use.
7. Discussion and possible action on adopting amended language for the “Affidavit of Legal Right to Produce Groundwater.”
8. Presentation by John Seifert pertaining to proposed methods for determination and expression of the 2021 desired future conditions for all aquifers within the District boundaries deemed relevant.
9. Discussion and possible action on selection of an initial method for determination and expression of the 2021 desired future conditions for all aquifers within the District boundaries deemed relevant.
10. 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
11. Discussion and possible future agenda items.

12. Adjourn

Signed this 2nd day of November, 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**