



Agenda

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

Thursday, December 13, 2018 at 2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

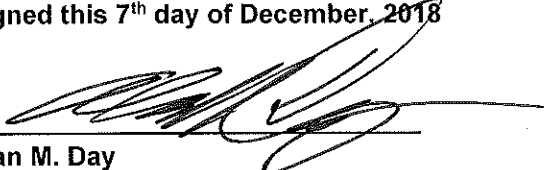
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the November 8, 2018 Public Rules Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of November, 2018.
3. Financial Report – November, 2018.
4. Presentation by Allan Standen on the updated District 3D LeapFrog model.
5. Discussion and possible action on amending the adopted 2019 District Operating Budget.
6. Discussion and possible action on Resolution 12-13-18.6 to adopt the water production fee schedule for 2019.
7. General Manager's Report
 - a) Drought Monitor Report
 - b) Monitoring Well Report
 - c) Wells permitted pursuant to District Rule 8.3(j)
 - d) District Business & Activities
 - e) Management Plan Update
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 7th day of December, 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**