



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859

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

President, Jan A. Roe called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

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

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

- a) Non-agenda items
- b) Agenda items (1-2)

3. Discussion and possible action on the following **Operating Permit Amendment Application:**

- **Two (2) existing wells for Trung Nguyen (PA Poultry Farm):**

Well #14 (BVDO-0244) - Located at: N 31.12634211° W 96.37742344° 1.29 miles N of the intersection of Pump Station Road and FM 2096 in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Calvert Bluff Aquifer.

Well #15 (BVDO-0245) - Located at: N 31.12636222° W 96.37836401° 1.31 miles N of the intersection of Pump Station Road and FM 2096 in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Calvert Bluff Aquifer. **A motion was made by Mark Carrabba, second by Jayson Barfknecht to approve the Operating Permit Amendments from one year to five years for Trung Nguyen as presented. The motion passed unanimously.**

- **One (1) existing permit (BVDO-0111) for C.A. Skiles Family Partnership, Ltd.** - Located at: N 30.877299° W 96.667783° 0.49 miles NW of the intersection of FM 485 and FM 1644 in Robertson County. Permit holder seeks to amend the existing secondary permit adding Industrial and Commercial as a dual use and no additional production. The well produces from the Simsboro Aquifer. **A motion was made by David Stratta, second by Jayson Barfknecht to amend the existing secondary permit adding Industrial and Commercial as a dual use with no additional production to the existing permit for C.A. Skiles Family Partnership, Ltd. as presented. The motion passed unanimously.**

4. Discussion and possible action on the following **Drilling/Operating Permit Application:**

- **Three (3) new wells for Circle X Camp Cooley Ranch, Ltd.**

Well #1 (BVDO-0248) – Located at: N 31.203589° W 96.341069° 1.58 miles NE of the intersection of Camp Cooley Ranch Road and CR 472 in Robertson County for Agricultural and Industrial and Commercial uses. The well will produce from the Simsboro Aquifer.

Well #2 (BVDO-0249) – Located at: N 31.197919° W 96.350244° 0.92 miles NE of the intersection of Camp Cooley Ranch Road and CR 472 in Robertson County for Agricultural and Industrial and Commercial uses. The well will produce from the Simsboro Aquifer.

Well #3 (BVDO-0250) – Located at: N 31.194603° W 96.334836° 1.60 miles ENE of the intersection of Camp Cooley Ranch Road and CR 472 in Robertson County for Agricultural and Industrial and Commercial uses. The well will produce from the Simsboro Aquifer. **A motion was made by David Stratta, second by Pete Brien to approve the Drilling/Operating permit applications for three (3) new wells for Circle X Camp Cooley Ranch, Ltd. as presented. The motion passed unanimously.**

5. **Adjourn Permit Hearing**

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items – **No comments from the public**

b) Agenda items – **No comments for the public**

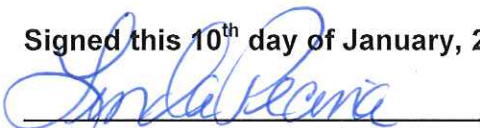
1. Discussion and possible action on the Minutes of the November 8, 2018 Permit Hearing & Regular Board Meeting and October 30, 2018 Special Board Meeting. **A motion was made by David Stratta, second by Bill L. Harris to approve the minutes of the November 8, 2018 Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of November 2018. **A motion was made by Bill L. Harris, second by Pete Brien to approve the authorization of payments for November 2018 as presented. The motion passed unanimously.**

3. Financial Report – November 2018. **A motion was made by Mark Carrabba, second by David Stratta to approve the financial reports for the month of November 2018 as presented. The motion passed unanimously.**
4. Presentation by Allan Standen on the updated District 3D LeapFrog model. **Allan Standen briefed and presented the Board the updated District 3D LeapFrog model. (Presentation attached).**
5. Discussion and possible action on amending the adopted 2019 District Operating Budget. **A motion was made by Stephen Cast, second by Bill L. Harris to amend the budget as presented. The motion passed unanimously.**
6. Discussion and possible action on Resolution 12-13-18.6 to adopt the water production fee schedule for 2019. **A motion was made by Stephen Cast, second by Bill L. Harris to adopt the fees for the 2019 year production fee schedule. The motion passed on a 5-2 vote with David Stratta and Pete Brien opposing.**
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

Alan Day, General Manager gave the Board a brief report on the reports listed above.

8. Discussion and possible future agenda items.
9. Adjourn, **President Jan A. Roe asked for a motion to adjourn. Motion was made by Jayson Barfknecht, second by Mark Carrabba. The motion passed unanimously.**

Signed this 10th day of January, 2019



Linda Pecina, 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**