



Agenda

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

**Regular Board Meeting
Thursday, January 10, 2019
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

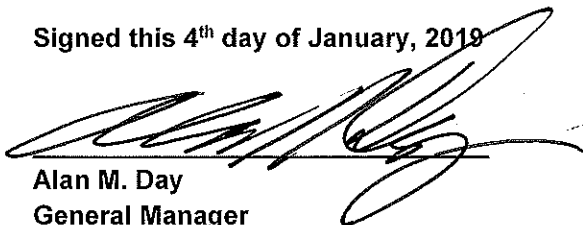
Public Comment

a) Non-agenda items

b) Agenda items

1. Election of officers for the 2019 calendar year as required by District by-laws.
2. Discussion and possible action on the Minutes from the December 13, 2018 Public Permit Hearing & Regular Board Meeting.
3. Review and authorization of payments made for services rendered for the month of December, 2018.
4. Financial Report.
5. Discussion and possible action on recommendations by the Personnel/RFP Committee for contracting of professional services in 2019:
 - Ground Water Consultants, LLC (John Seifert) – Hydrology
6. Discussion and possible action on giving the GMA-12 representative direction on preliminary Desired Future Condition levels for all District aquifers for use in the 2021 GMA 12 planning process.
7. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - GMA 12 Regional Water Planning Update
 - Legislative Update
 - District Activities/Educational Update
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 4th day of January, 2019



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**