



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

Wednesday, April 17, 2019 at 2:00 p.m.

Jan A. Roe, President, 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
	Linda Pecina	Secretary
	Stephen Cast	Treasurer
	Jayson Barfknecht	Director
	Pete Brien	Director
	Bill L. Harris	Director
	David Stratta	Director

Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney

Public Permit Hearing

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

- a) Non-agenda items – **No comments from the public**
- b) Agenda items (1) – **No comments from the public**

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

- **One (1) existing well for Don Weinacht:**

Well #1 (BVDO-0237) - Located at: N 30.95586607° W 96.74169456° 1.60 miles S of the intersection of FM 979 and Black Bridge Road 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 Brazos River Alluvium Aquifer. **A motion was made by Mark Carrabba, second by David Stratta to approve the existing Operating permit amendment for Don Weinacht as presented to the Board. The motion passed unanimously.**

- **One (1) existing well for Brazos Farm Ltd. Inc.:**

Well #18 (BVDO-0238) - Located at: N 30.627720° W 96.519265° 1.10 miles SE of the intersection of Cash Lane and Hwy 21 in Brazos 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 Brazos River Alluvium Aquifer. **A motion was made by Mark Carrabba, second by David Stratta to approve the existing Operating permit amendment for Don Weinacht as presented to the Board. The motion passed unanimously.**

4. Discussion and possible action on the following **Drilling/Operating Permit Application: Three (3) new wells for C.A. Skiles Family Partnership, Ltd.**

- **Well CS1 (BVDO-0254)** – Located at: N 30.886626° W 96.658433° 0.97 miles NNE of the intersection of FM 485 and FM 1644 in Robertson County for Agricultural, Industrial, and Commercial uses. The well will produce from the Simsboro Aquifer.
- **Well CS2 (BVDO-0255)** – Located at: N 30.903856° W 96.662094° 1.36 miles ESE of the intersection of Providence Road and FM 1644 in Robertson County for Agricultural, Industrial, and Commercial uses. The well will produce from the Simsboro Aquifer.
- **Well CS3 (BVDO-0256)** – Located at: N 30.919825° W 96.641585° 0.84 miles S of the intersection of Red Hill Road and Providence Road in Robertson County for Agricultural, Industrial, and Commercial uses. The well will produce from the Simsboro Aquifer. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the Drilling/Operating permit application for three (3) new wells for C.A. Skiles Family Partnership, Ltd. as presented to the Board. 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
- b) Agenda items


1. Discussion and possible action on the Minutes from the March 14, 2019 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Pete Brien to approve the Minutes from the March 14, 2019 Public Permit Hearing and Regular Board Meeting as presented to the Board. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of March, 2019. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the authorization of payments for the month of March 2019. The motion passed unanimously.**
3. Financial Report. **A motion was made by Pete Brien, second by Mark Carrabba to approve the financial reports for the month of March as presented to the Board. The motion passed unanimously.**

4. Presentation by Bailey Halbert, 4-H2O Water Ambassador from Brazos County, on the status of the Ambassador program. **A video presentation was provided to the Board, staff and audience regarding her experience during the Leadership Academy last summer and her learning experiences with water, water conservation, water management, water law, and water policies.**
5. Discussion and possible action on developing Board positions on legislation filed during the 86th Legislative Session with potential impact on the District. **No action taken.**
6. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - GMA 12 Regional Water Planning Update
 - District Activities
 - Management Plan Update

Alan Day, General Manager, updated the Board on the reports listed above.

7. Discussion and possible future agenda items.
8. Adjourn, Jan Roe moved to adjourn, motion by David Stratta, second by Jayson Barfknecht to adjourn at 2:56 p.m. Motion passed.

Signed this 9th, day of May, 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**