



Agenda

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

Regular Board Meeting Thursday, May 9, 2019 2:00 p.m.

Call meeting to order

Pledge of Allegiance

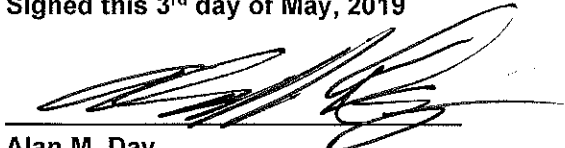
Declare quorum present

Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes from the April 17, 2019 Public Permit Hearing and Regular Board Meeting.
2. Review and ratification of payments made for services rendered for the month of April, 2019.
3. Financial Report.
4. Presentation by Erin Noonan, Baylor University graduate student, addressing her thesis work addressing salinity issues in the Brazos River Alluvium Aquifer.
5. Presentation by John Seifert, Ground Water Consultants, detailing the average artesian head change for each aquifer and comparison of the average artesian head change for each aquifer with the corresponding DFC.
6. Discussion and possible action on developed Board positions on legislation filed during the 86th Legislative Session with potential impact on the District.
7. 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
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 3rd day of May, 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**