



Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**City of College Station Meeting and Training Facility
1603 Graham Road
College Station, Texas 77845**

**Thursday, August 8, 2019
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

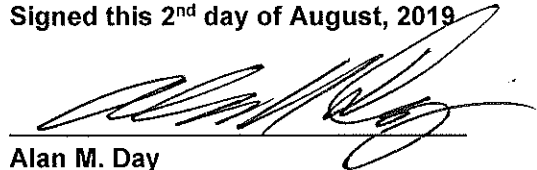
Declare quorum present

Public Comment

- a) Non-agenda items
- b) All agenda items

1. Discussion and possible action on the Minutes from the July 11, 2019 Public Permit Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of July, 2019.
3. Financial Reports – July, 2019.
4. Discussion and possible action on setting a Public Rules Hearing for September 12, 2019.
5. Presentation of the 2018 District Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP.
6. Discussion and possible action on the adoption of the 2018 District Audit.
7. Discussion and possible action on recommendations by the Education/Conservation Committee concerning grant funding for groundwater well pivot remote access/control technology.
8. Discussion and possible action on presentation of 2018 District agricultural irrigation water production for Texas Water Development Board (TWDB) use.
9. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 Regional Water Planning Update
 - d) District Business & Activities
 - e) Management Plan Update
10. Discussion and possible future agenda items.
11. Adjourn

Signed this 2nd day of August, 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**