



**Agenda
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 West Third Street
Hearne, Texas**

**Personnel/RFP Committee Meeting
Thursday, September 19, 2019
11:30 a.m. – District Office**

Work Session of the Personnel/RFP Committee including discussion by the committee members, other directors present, and staff for review of:

- Review proof of professional liability insurance on current contractors
- Review areas of contract services required to have professional liability insurance
- Review 2019 Performance of District contractors
- Review 2020 Contractual Proposals from District contractors
- Formulate recommendations for presentation to the Budget/Finance Committee

Signed this 16th day of September, 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**