



Agenda

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

**Regular Board Meeting
Thursday, September 12, 2019
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

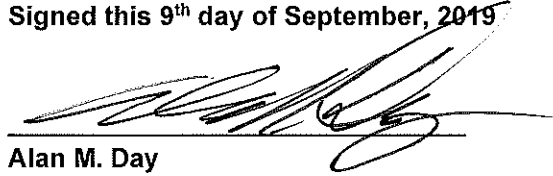
a) Non-agenda items

b) All agenda items

1. Discussion and possible action on the Minutes from the August 8, 2019 Public Permit Hearing & Regular Board Meeting.
2. Review and ratification of payments made for services rendered during the month of August, 2019.
3. Financial Reports – August, 2019.
4. Discussion and possible action on declaring the Gulf Coast Aquifer non-relevant for the 2021 GMA 12 Desired Future Conditions planning process.
5. Discussion and possible action on the adoption of the groundwater availability model to be used for the Yegua-Jackson Aquifer and the expression of desired future conditions during the 2021 GMA 12 Desired Future Conditions planning process.
6. Discussion and possible action on recommendations by the Grants Committee concerning projects recommended for grant funding during fiscal year 2020.
7. Discussion and possible action requesting existing contracted entities and those seeking to provide future contract services for the District to provide proof of professional liability insurance and to determine District requirements for the level of professional liability insurance coverage for contract services.
8. 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
9. Discussion and possible future agenda items.

10. Adjourn

Signed this 9th 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**