



## Agenda

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

**Regular Board Meeting  
Thursday, October 10, 2019  
2:00 p.m.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

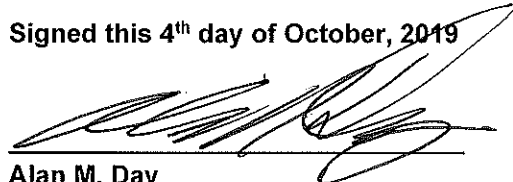
Public Comment

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

1. Discussion and possible action on the Minutes from the September 12, 2019 Public Rules Hearing, Public Permit Hearing & Regular Board Meeting.
2. Review and ratification of payments made for services rendered during the month of September, 2019.
3. Financial Reports – September, 2019.
4. Discussion and possible action on recommendations by the Personnel/RFP Committee regarding those contract services required to provide proof of professional liability insurance coverage.
5. Discussion and possible action on recommendations by the Personnel/RFP Committee for contracting of professional services in FY 2020:
  - GW Consultants (John Seifert) – Hydrology
  - Heather Harward – Legislative Consultant
  - Half Associates (Erin Atkinson) – Database
  - Milberger, Nesbitt & Ask, LLP (Russell Armagost) – Auditor
  - Jeff Skelton – Information & Technology
6. Discussion and possible action on a recommendation by the Personnel/RFP Committee for advertisement of a FY 2020 Request for Qualifications (RFQ) – Legal Counsel.
7. Discussion and possible action authorizing the Personnel/RFP Committee to review submitted legal counsel RFQs, interview prospective candidates, and make a recommendation for FY 2020 legal counsel contract services to the Board.
8. Presentation and discussion of the draft 2020 District budget by the Budget/Finance Committee.
9. Presentation and discussion of recommendations by the Budget/Finance Committee for proposed 2020 water production fee schedule.

10. Presentation of the most recent static water level measurements obtained from all monitoring wells across all aquifers using the Halff Associates hydrograph application.
11. 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) Presentation – Halff Associates Well Bore Application
  - e) Legislative Update
  - f) District Business & Activities
  - g) Management Plan Update
12. Discussion and possible future agenda items.
13. Adjourn

Signed this 4<sup>th</sup> day of October, 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**