



Agenda

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

**Thursday, November 14, 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 of the October 10, 2019 Permit Hearing & Regular Board Meeting.
2. Review and ratification of invoices paid for services rendered for the month of October, 2019.
3. Financial Report – October, 2019.
4. Discussion and possible action regarding engagement of legal counsel.
5. Discussion and possible action on Resolution 11-14-19.5 to adopt the water production fee schedule for 2020.
6. Discussion and possible action on the adoption of the 2020 District budget.
7. 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) Legislative Update
 - e) District Business & Activities
 - f) Management Plan Update
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 8th day of November, 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**