



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING
August 13, 2020 – 2:00 p.m.**

Notice is hereby given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board meeting on Thursday, August 13, 2020 at 2:00 p.m.

Due to recent concerns regarding COVID-19, this meeting will be held virtually.

You may join this free video-conference meeting from your computer, tablet or smartphone at:

<https://zoom.us/j/93924605947>

You can also dial in for audio only using your phone on either of these numbers:

+13462487799,,93924605947# US (Houston)

+12532158782,,93924605947# US (Tacoma)

The Meeting ID # is:

939 2460 5947

[How to access the meeting using a computer or tablet](#)

[How to access the meeting using a smartphone](#)

If you are new to Zoom meetings, you can download the app now and be ready when the meeting starts:

Website- zoom.us

You may participate with public comments during the meeting using either a phone or computer/tablet simply by ["raising your hand."](#) Public comments will be taken at the beginning of the meeting during the public comment section on the agenda or during discussion of the agenda item. Public Comment will be limited to 3 minutes per person on each agenda item requested.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

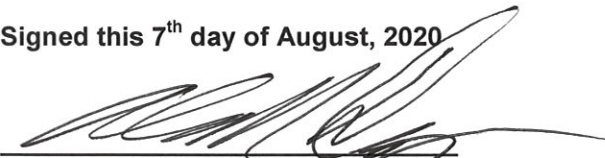
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes of the July 9, 2020 Virtual Permit Hearing & Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of July, 2020.

3. Financial Report – July, 2020
4. Discussion and possible action on amending budgeted expenditures within the 2019 District budget including (1) Other Services – Office Equipment/Building Maintenance; (2) Salaries; and (3) Benefits – UAAL.
5. Presentation of the 2019 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP.
6. Discussion and possible action on the adoption of the 2019 District Audit.
7. Discussion regarding draft rule amendments including non-substantive typographical amendments to District Rules 1.1, 7.2(d)(3)(G)(v.), 11.1(d) and substantive amendments to 8.6 and 8.9(d) and possible action to set a hearing date for the proposed draft rule amendments.
8. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update/Discussion of Region G Brazos River Alluvium Aquifer Supply Estimates
 - d) District Business & Activities
 - e) Management Plan Update
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 7th day of August, 2020



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