



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
VIRTUAL ZOOM MEETING  
October 8, 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, October 8, 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/92494908231>

*You can also dial in for audio only using your phone on either of these numbers:*  
+13462487799,,92494908231# US (Houston)  
+16699006833,,92494908231# US (San Jose)

*The Meeting ID # is:*  
924 9490 8231

[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](https://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.**

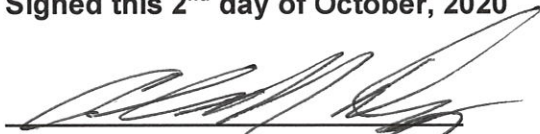
Call meeting to order  
Pledge of Allegiance  
Declare quorum present  
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes of the September 10, 2020 Virtual Rules Hearing, Permit Hearing, & Regular Board Meeting
2. Review, discussion, and ratification of invoices paid for services rendered for the month of September, 2020
3. Financial Report – September, 2020

4. Presentation and discussion of the draft 2021 District budget by the Budget/Finance Committee.
5. Presentation and discussion of a recommendation by the Budget/Finance Committee for the proposed 2021 water production fee schedule.
6. Discussion and possible action on Resolution 10-8-20.6 to adopt the 2021 water production fee schedule.
7. General Managers' Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) GMA 12 DFC Update
  - d) District Business & Activities
  - e) Management Plan Update
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 2<sup>nd</sup> day of October, 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**