

## Minutes

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

#### Public Permit Hearing & Regular Board Meeting

#### **VIRTUAL ZOOM MEETING**

Thursday, January 14, 2021 at 2:00 p.m.



|                    |   |  |
|--------------------|---|--|
| Directors present: | Pete Brien<br>David Stratta<br>Jayson Barfknecht<br>Mark Carrabba<br>Gary Mechler<br>Linda Pecina<br>Chris Zeig | Vice-President<br>Treasurer<br>Secretary<br>Director<br>Director<br>Director<br>Director |
| Directors absent:  | Stephen Cast  | President  |
| Staff present:     | Alan M. Day<br>Cynthia Lopez<br>Megan Haas<br>Monique Norman  | General Manager<br>Office Manager<br>Education Coordinator/WRS<br>Attorney               |

#### **Public Permit Hearing:**

Call Permit Hearing to order  
Roll call of members present  
Declare a Quorum

#### 2. Discussion and possible action on the following **Historic Use & Operating Permit Amendments:**

**One (1) existing permit for Robertson County Water Supply Corporation - Well #3 (BVHU-0017)** located at N 31.12388922° W 96.52284400° 0.26 miles NNE of the intersection of FM 979 and Leamon Lane in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.

**One (1) existing permit for Robertson County Water Supply Corporation - Well #4 (BVHU-0018)** located at N 31.23002918° W 96.42804514° 0.55 miles NE of the intersection of FM 979 and FM 2096 in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.

**One (1) existing permit for Robertson County Water Supply Corporation - Well #4 (BVOP-0132)** located at N 31.23002918° W 96.42804514° 0.55 miles NE of the intersection of FM 979 and FM 2096 in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.

**A motion was made by Mark Carrabba, second by Linda Pecina to approve the Historic Use & Operating Permit Amendments for the Robertson County Water Supply Corporation as presented to the Board. Correction of the existing permits will properly identify the Simsboro as the aquifer of origin. The motion passed unanimously.**

#### 3. Adjourn Permit Hearing

## **Regular Board Meeting**

Call meeting to order

Pledge of Allegiance

Public Comment

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

1. Election of officers for the 2021 calendar year as required by District Bylaws.

### **Election of officers for the 2021 calendar year:**

- **Stephen Cast, President**
- **Pete Brien, Vice-President**
- **David Stratta, Treasurer**
- **Jayson Barfknecht, Secretary**

2. Discussion and possible action on the Minutes of the November 20, 2020 Virtual Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by David Stratta to approve the Minutes of the November 20, 2020 Virtual Regular Board Meeting as presented to the Board. A roll call vote was taken. The motion passed unanimously.**
3. Review, discussion, and ratification of invoices paid for services rendered for the month of November & December, 2020. **A motion was made by Mark Carrabba, second by Linda Pecina to approve the ratification of invoices paid for November and December, 2020 as presented to the Board. A roll call vote was taken. The motion passed unanimously.**
4. Discussion and possible action on the Financial Report – November & December, 2020. **The financials reports were approved as presented to the Board following a roll call vote.**
5. Discussion and possible action on groundwater legislation filed for consideration during the 87<sup>th</sup> Legislative Session. **No action taken.**
6. General Managers' Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) GMA-12 Update
  - d) District Business & Activities
  - e) Management Plan Update

**Alan Day, General Manager gave the Board a brief update on the reports listed above.**

7. Discussion and possible future agenda items.

**Annual Report, GMA 12 Meeting update and Legislative update.**

8. Adjourn at 3:13 p.m.

Signed this 11<sup>th</sup> day, of February, 2021



Jayson Barfknecht, Secretary

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**