

Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Regular Board Meeting

VIRTUAL ZOOM MEETING

Thursday, May 13, 2021 at 2:00 p.m.



Directors present:

Stephen Cast	President
Pete Brien	Vice-President
David Stratta	Treasurer
Jayson Barfknecht	Secretary
Mark Carrabba	Director
Linda Pecina	Director
Gary Mechler	Director
Chris Zeig	Director

Staff present:

Alan M. Day	General Manager
Cynthia Lopez	Office Manager
Megan Lamb	Education Coordinator/WRS
Monique Norman	Attorney

Regular Board Meeting

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 April 8, 2021 Virtual Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the Minutes of the April 8, 2021 Virtual Regular Board Meeting as presented to the Board. A roll-call vote was taken. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of April 2021. **A motion was made by Pete Brien, second by Gary Mechler to approve the ratification of invoices paid for the month of April 2021 as presented to the Board. A roll-call vote was taken. The motion passed unanimously.**
3. Discussion and possible action on the Financial Report – April 2021. **A motion was made by Mark Carrabba, second by Pete Brien to approve the Financial Reports for the month of April 2021 as presented to the Board. A roll-call vote was taken. The motion passed 7-1 with David Stratta opposing.**
4. Discussion and possible action on the Texas Water Development Board 2019 draft agricultural irrigation water use estimates. **No action taken.**
5. Discussion and possible action on groundwater legislation filed for consideration during the 87th Legislative Session. **No action taken.**
6. General Managers' Report, Alan Day, General Manager, gave an update to the Board on the reports listed below.

- 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
- f) Duties of the District Treasurer, District General Manager, & District General Counsel

7. Discussion and possible future agenda items

8. Adjourn @ 3:09 p.m.

Signed this 10th day of June 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