



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street
Hearne, Texas
Thursday, July 8, 2021 – 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, July 8, 2021 at 2:00 p.m.

In consideration of concerns regarding the Coronavirus Disease (COVID-19), the District Office will be open to the BVGCD Board members, Staff, Consultants, and public who wish to attend in person, while others may attend virtually. Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone at:

<https://zoom.us/j/94626879331>

You may also dial in for audio only using your phone at:

+13462487799 US (Houston)
+16699006833 US (San Jose)

The Meeting ID # is:

946 2687 9331#

You may participate with public comments during the meeting using either a phone, computer or 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

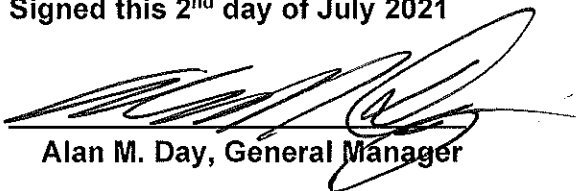
Public Comment

- a) Non-agenda items including Proposed 2021 Desired Future Conditions
- b) Agenda items

1. Discussion and possible action on the Minutes of the June 10, 2021 Public Hearing for Comments on Proposed 2021 Desired Future Conditions, Public Permit Hearing, and Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of June 2021.
3. Financial Report – June 2021

4. Discussion and possible action on amending budgeted expenditures within the 2020 District budget including Salaries/Benefits & Other Expenses.
5. Presentation of the 2020 Audit by Russell Armagost CPA from Milberger, Nesbitt, and Ask, LLP.
6. Discussion and possible action on the adoption of the 2020 District Audit.
7. Discussion and possible action on amending the 2021 District budget relating to well plugging expenditures.
8. Presentation of the hydrological effect of pumping on artesian water levels in the Simsboro, Carrizo, and Sparta aquifers.
9. Discussion and possible action relating to comments received addressing the proposed 2021 Desired Future Conditions for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers.
10. General Manager's 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
11. Discussion and possible future agenda items.
12. Adjourn

Signed this 2nd day of July 2021



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**