



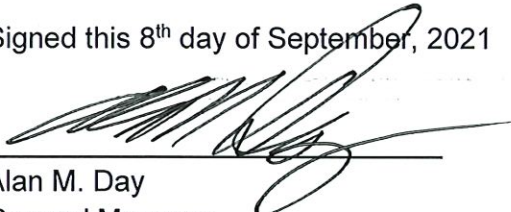
**Agenda
Budget/Finance Committee
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, September 16, 2021
10:00 a.m.**

(1) Work Session of the Budget/Finance Committee including discussion by the committee members, other directors present, and staff for discussion of:

- Budgeting needs for the FY 2022
- Drafting a preliminary budget for the FY 2022 for presentation to the entire BVGCD Board of Directors
- Recommendation for 2022 Water Production Fee Schedule
- Annual Review of District Investment Policy
- Prepare recommendation concerning revision and/or adoption of the District Investment Policy

Signed this 8th day of September, 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**