



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Tuesday, October 12, 2021 – 10:00 a.m.**

Notice is given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board Meeting on Tuesday, October 12, 2021 in the District Office @ 10:00 a.m.

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 9, 2021 Public Permit Hearing and Regular Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of September 2021.
3. Financial Report – September 2021
4. Presentation and discussion of the draft FY2022 District budget by the Budget/Finance Committee.
5. Presentation and discussion of a recommendation by the Budget/Finance Committee for the proposed FY2022 water production fee schedule.
6. Discussion and possible action on Resolution 10-12-21.6 to adopt the FY2022 water production fee schedule.
7. Discussion and possible action relating to an amendment of the 2021 District Operating budget regarding lowering the UAAL associated with the District retirement plan.
8. Discussion and possible action on recommendation from the Budget/Finance Committee relating to the re-adoption of the District Investment Policy following the annual review.
9. Discussion of the current water production permitting process as it relates to required well spacing and total allowable water production from a property.

10. Executive Session: Texas Government Code 551.071 — To discuss with legal counsel the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers, including but not limited to public comments.
11. Discussion and possible action regarding the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers, including but not limited to public comments.
12. 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
13. Discussion and possible future agenda items.
14. Adjourn

Signed this 7th day of October 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**