



**Agenda  
Personnel Committee Meeting  
Open Meeting**

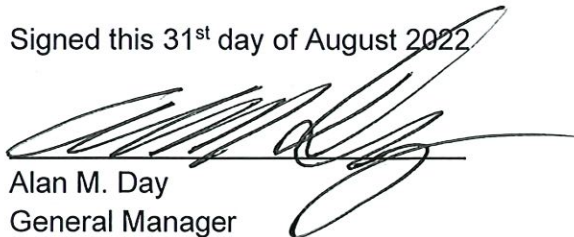
**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
112 W. 3<sup>rd</sup> Street  
Hearne, Texas**

**Wednesday, September 7, 2022  
1:00 p.m. – District Office**

Work Session of the Personnel Committee including discussion by the committee members, other directors present, and staff for review of:

- Review Submission of Qualifications (SOQs) in response to the Request for Qualifications (RFQs) for a hydrogeological contractor
- Develop a recommendation for Board consideration related to submitted SOQs in response to RFQs for a hydrogeological contractor
- Review FY2022 Performance of District contractors
- Review FY2023 Contractual Proposals from District contractors
- Formulate FY2023 contractor recommendations for presentation to the Board & Budget/Finance Committee

Signed this 31<sup>st</sup> day of August 2022



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**