



**Minutes**  
**BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT**  
**Special Called Board Meeting**  
**Thursday, September 22, 2022 @ 2:00 p.m.**

**Stephen Cast, President called the meeting to order at 2:00 p.m.**

Directors present:	Stephen Cast	President
	Pete Brien	Vice President
	Jayson Barfknecht	Secretary
	David Stratta	Director
	Mark Carrabba	Director
	Gary Mechler	Director
	Linda Pecina	Director
Directors absent:	Chris Zeig	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Lamb	Education Coordinator
	Monique Norman	Attorney
	John Seifert	Hydrologist

**Regular Board Meeting**

**Call meeting to order**

**Pledge of Allegiance**

**Declare quorum present**

**Public Comment**

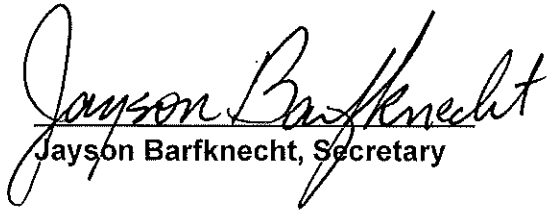
**a) Non-agenda items**

**b) Agenda items**

1. Discussion and possible action on the Minutes of the September 8, 2022 Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by David Stratta to approve the Minutes for the month of September 8, 2022 as presented to the Board. The motion passed unanimously.**
2. Discussion and possible action on draft of Well Assistance Agreement that would be included as part of UW Brazos Valley Farm, LLC permit application and related notice. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the Well Assistance Agreement that will be included as part of UW Brazos Valley Farm, LLC permit application, permits, and related notice. The motion passed unanimously.**
- 3.. Discussion and possible future agenda items.

4. Adjourn

Signed this 20<sup>th</sup> day of October 2022

  
Jayson Barfknecht, Secretary

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**