



Regular Board Meeting

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT**
Hearne ISD Elementary School Cafeteria
1210 Hackberry Street – Hearne, Texas
Thursday, October 20, 2022 – 5:30 p.m.

Notice is given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board Meeting on Thursday, October 20, 2022 @ 5:30 p.m. in the Hearne ISD Elementary School Cafeteria located at 1210 Hackberry Street in Hearne, Texas.

Call meeting to order

Pledge of Allegiance

Declare quorum present

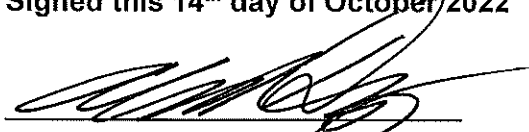
Public Comment

- a) Non-agenda items
- b) Agenda items

1. Discussion and possible action on the Minutes of the September 22, 2022 Special Called Board Meeting.
2. Review, discussion, and ratification of invoices paid for services rendered for the month of September 2022.
3. Financial Report – September 2022
4. Presentation and discussion of the draft FY2023 District Operating Budget by the Budget/Finance Committee.
5. Presentation and discussion on a recommendation by the Budget/Finance Committee for the proposed FY2023 water production fee schedule.
6. Discussion and possible action on Resolution 10-20-22.6 to adopt the FY2023 water production fee schedule.
7. Discussion and possible action on financial support for a shared database for GMA 12 member districts.
8. 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

9. Discussion and possible future agenda items.
10. Adjourn

Signed this 14th day of October 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**