



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
Thursday, December 8, 2022 at 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	Treasurer
	Mark Carrabba	Director
	Gary Mechler	Director
	Chris Zeig	Director
Directors absent:	Linda Pecina	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney
	John Seifert	Hydrologist

2. Discussion and possible action on the following **Drilling/Operating Permit Applications:**

Four (4) new wells for Hollybrook Plantation, LLC

Well #8 – **(BVDO-0310)** Located at: N 30.713505° W 96.586595° 1.98 miles WSW of the intersection of N. Astin Road and FM 50 in Robertson County. Total maximum annual production from the water well will be 34 ac-ft/yr at a maximum rate of 800 gpm for Agricultural use. Applicant requests the well be aggregated with BVOP-0247 & BVOP-0248 not to exceed 1250 ac-ft/yr of production from all wells. The well will produce from the Brazos River Alluvium Aquifer.

Well #9 – **(BVDO-0311)** Located at: N 30.721495° W 96.571600° 0.93 miles WSW of the intersection of N. Astin Road and FM 50 in Robertson County. Total maximum annual production from the water well will be 34 ac-ft/yr at a maximum rate of 800 gpm for Agricultural use. Applicant requests the well be aggregated with BVOP-0247 & BVOP-0248 not to exceed 1250 ac-ft/yr of production from all wells. The well will produce from the Brazos River Alluvium Aquifer.

Well #10 – **(BVDO-0312)** Located at: N 30.722277° W 96.570085° 0.77 miles WSW of the intersection of N. Astin Road and FM 50 in Robertson County. Total maximum annual production from the water well will be 34 ac-ft/yr at a maximum rate of 800 gpm for Agricultural use. Applicant requests the well be aggregated with BVOP-0247 & BVOP-0248 not to exceed 1250 ac-ft/yr of production from all wells. The well will produce from the Brazos River Alluvium Aquifer.

Well #11– (BVDO-0313) Located at: N 30.719705° W 96.564096° 0.69 miles SW of the intersection of N. Astin Road and FM 50 in Robertson County. Total maximum annual production from the water well will be 0 ac-ft/yr at a maximum rate of 800 gpm for Agricultural use. Applicant requests the well be aggregated with BVOP-0249 not to exceed 574 ac-ft/yr of production from both wells. The well will produce from the Brazos River Alluvium Aquifer. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the Drilling/Operating permits for Hollybrook Plantation, LLC., for four (4) new wells that will produce from the Brazos River Alluvium Aquifer for agricultural use and aggregated with BVOP-0247, BVOP-0248 and BVOP-0249 as presented to the Board. The motion passed with Pete Brien abstaining.**

3. Adjourn Permit Hearing

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 November 10, 2022, Regular Board Meeting. **A motion was made by Mark Carrabba, second by Jayson Barfknecht to approve the minutes of the November 10, 2022 Regular Board meeting as presented to the Board. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of November 2022. **A motion was made by Chris Zeig, second by Pete Brien to approve the ratification of invoices paid for services rendered for the month of November 2022 as presented to the Board. The motion passed with Jayson Barfknecht opposing.**
3. Financial Report – November 2022 **A motion was made by Mark Carrabba, second by Chris Zeig to approve the financial report for November 2022 as presented to the Board. The motion passed unanimously.**
4. Discussion and possible future agenda items.
 - Building Committee
 - Certificate of Deposits
5. Adjourn

Signed this 12th day of January 2023



David Stratta, Secretary

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