



## Notice/Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, January 12, 2023 – 2:00 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, January 12, 2023 @ 2:00 p.m. in the District Office.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

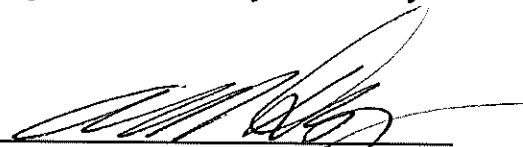
Public Comment

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

1. Election of officers for the 2023 calendar year as required by District Bylaws.
2. Discussion and possible action on minutes of the December 8, 2022 Permit Hearing & Regular Board Meeting.
3. Discussion and possible action on ratification of invoices paid for services rendered for the month of December 2022.
4. Financial Report for the month of December 2022.
5. Discussion and possible action related to signatories on Certificates of Deposit purchased for the District by the District Investment Officer.
6. Discussion and possible action on amendments to the FY 2023 District Operating Budget related to the updating of the District database platform to be performed by Half Associates.
7. Discussion and possible action approving the FY 2022 invoiced items to be charged to the District Well Assistance Fund for work performed and materials purchased related to the initial \$200,000 agreed upon deposit made by UW Brazos Valley Farm, LLC in preparation for future effects of pumping.
8. Discussion and possible action on items that are to be charged to the District Well Assistance Fund beginning January 1, 2023 and forward for work performed and materials purchased related to the initial \$200,000 agreed upon deposit made by UW Brazos Valley Farm, LLC in preparation for future effects of pumping.
9. Discussion and possible action on adjustment of 2022 reported pumping on UW Brazos Valley Farm, LLC Historic Use permit BVHU-1058.

10. Discussion and possible action on a protocol for obtaining quotes for work to be performed for the District and a spending level to trigger obtaining quotes.
11. Discussion and possible action on financial support for a shared database for GMA 12 member districts.
12. General Manager's Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) Report of Fazzino court decisions – Monique Norman
  - d) GMA 12 DFC Update
  - e) Legislative Update – 88<sup>th</sup> Legislative Session
  - f) District Business & Activities
  - g) Management Plan Update
13. Discussion and possible future agenda items.
14. Adjourn

**Signed this 9th day of January 2023**



**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**