



**Notice/Agenda
Budget/Finance Committee
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
District Office
112 W. 3rd Street – Hearne, Texas
Monday, February 6, 2023
11:15 a.m.**

(1) Work Session of the Budget/Finance Committee including discussion by the committee members, other directors present, and staff for discussion of:

- Review of District Bylaws regarding purchasing protocol
- Discussion related to protocol for obtaining quotes for work to be performed for the District
- Recommendations for Bylaw revisions and quoting protocol

Signed this 2nd day of February 2023

A handwritten signature in black ink, appearing to read 'Alan M. Day', written over a horizontal line.

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**