



## Notice/Agenda

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT Regular Board Meeting District Office

112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, February 9, 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, February 9, 2023 @ 2:00 p.m. in the District Office.**

Call meeting to order

Pledge of Allegiance

Declare quorum present

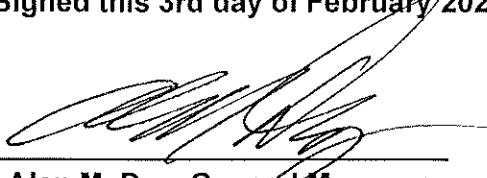
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on minutes of the January 12, 2023 Regular Board Meeting.
2. Financial Report for the month of January 2023.
3. Discussion and possible action related to signatories on Certificates of Deposit purchased for the District by the District Investment Officer at Prosperity Bank, SouthStar Bank, and Truist Bank.
4. Discussion and possible action on recommendations by the Budget/Finance Committee relating to revisions to the District Bylaws addressing protocol for obtaining quotes for work to be performed for the District and purchasing.
5. Presentation, discussion, and possible action of the 2022 District Annual Report.
6. Discussion and possible action on the purchase of continuous water level monitoring devices and related equipment from the District Well Assistance Fund
7. General Manager's Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)
  - c) GMA 12 DFC Update
  - d) Legislative Update – 88<sup>th</sup> Legislative Session
  - e) District Business & Activities
  - f) Management Plan Update
8. Discussion and possible future agenda items.
9. Adjourn

Signed this 3rd day of February 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**