



## Minutes

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Public Transport Permit Hearing

Hearne ISD Elementary School Cafeteria

1210 Hackberry Street

Hearne, Texas 77859

Tuesday, June 18, 2024 | 6:00 p.m.

**Jayson Barfknecht, President called the meeting to order at 6:00 p.m.**

Directors present:	Jayson Barfknecht	President
	Gary Mechler	Vice-President
	Jeff Kennedy	Secretary
	Chris Zeig	Treasurer
	Mark Carrabba	Director
	Stephen Cast	Director
	John Elliott	Director
	Lisa Rolke	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Lamb	Education Coordinator
	John Crabtree	Field Technician
	Monique Norman	Attorney
	James Beach	Professional Geoscientist
	Chris Drabek	Professional Geoscientist

Call Permit Hearing to order  
Roll call of members present  
Declare quorum present

1. Permit Hearing on the following **Transport Permit Application:**

- **One (1) transport permit (BVTP-002) for RH2O LLC**

2. Permit Hearing on the following **Transport Permit Application:**

- **One (1) transport permit (BVTP-003) for Clifford A. Skiles III**

3. Permit Hearing on the following **Transport Permit Application:**

- **One (1) transport permit (BVTP-004) for James C. Brien**

4. Permit Hearing on the following **Transport Permit Application:**

- **One (1) transport permit (BVTP-005) for L. Wiese Moore LLC**

5. Permit Hearing on the following **Transport Permit Application**:

- **One (1) transport permit (BVTP-006) for Fazzino Investments LP**

6. Permit Hearing on the following **Transport Permit Application**:

- **One (1) transport permit (BVTP-007) for Ely Family Partnership LP**

7. Permit Hearing on the following **Transport Permit Application**:

- **One (1) transport permit (BVTP-008) for Cula d'Brazos LLC**

**Presentation by James Beach, Advanced Groundwater Solutions, to fulfill a request by the Board to the General Manager informing the Board of pumping effects created by different levels of water production over differing time periods from the Simsboro Aquifer.**

**Public Comment taken:**

Andrew Weir, Nathan Ciomperlik, Campbell Young, Donald Threadgill, Kelly Templin, Mark Hoelscher, Ed McCarthy, Ermine Dieckman, John Padigo, Nick Lutz, Lorrie Hard, Cathy Gaas, Pauline Williams

**No Action was taken on the above Transport Permit Applications**

15. Adjourn Permit Hearing @ 7:20 p.m.

**Signed this 11<sup>th</sup> day of July 2024**

  
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Jeff Kennedy  
Secretary

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