

Agenda **Education/Conservation Committee Open Meeting**

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT **District Office** 112 W. 3rd Street - Hearne, Texas Tuesday, August 27, 2024 1:00 p.m.

Work Session of the Education/Conservation Committee including discussion by the committee members, other directors present, and staff for review of:

- . Presentation of ad campaign to bolster District social media presence
- Review current Education budget and prepare a FY 2024 suggested budget for consideration by the Budget/Finance Committee
- Groundwater Conservationist of the Year Award consideration

Signed this 23rd day of August 2024

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;
- 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 (3) 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