



**Agenda
Personnel Committee Meeting
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas**

**Thursday, August 29, 2024
11:00 a.m. – District Office**

Work Session of the Personnel Committee including discussion by the committee members, other directors present, and staff to:

- Conduct General Manager Performance Evaluation
- Determine General Manager FY2024 salary treatment for submission to the Budget/Finance Committee
- Review FY2024 performance of District contractors
- Determine if Requests for Qualifications for any contracted positions are needed for FY2025
- Formulate FY2025 contractor recommendations for presentation to the Board & Budget/Finance Committee

A portion of the meeting will be closed to the public in order to conduct a staff member performance evaluation.

Signed this 16th day of August 2024

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**