



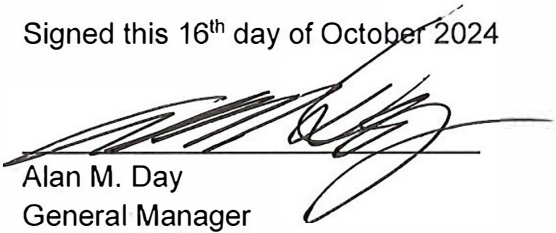
**Agenda
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Budget/Finance Committee Meeting
Monday, October 21, 2024
10:30 a.m.**

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

- Budgeting needs for the FY 2025
- Drafting a preliminary budget for the FY 2025 for presentation to and consideration by the entire BVGCD Board of Directors
- Recommendation for 2025 Water Production and Export Fee Schedule

Signed this 16th day of October 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;
- (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**