



**Agenda
Open Meeting**

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
All-Board DFC Workshop and Stakeholder Meeting
Thursday, January 23, 2025
12:00 p.m.**

- (1) Stakeholder comments
- (2) Work Session for board members and District staff to consider:

- Comments submitted by stakeholders related to the setting of Desired Future Conditions for managed District aquifers
- Desired Future Conditions of all managed aquifers
- Pumping files to be submitted to GMA 12 for use during the modeling phase of the 2026 DFC planning round
- Recommendations for further consideration during future board meetings

Signed this 15th day of January 2025

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**