Agenda

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, February 12, 2026 – 2:00 p.m.

Notice is given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Regular Board Meeting on Thursday, February 12, 2026 @ 2:00 p.m. in the District Office.

Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment
a) Non-agenda items
b) Agenda items

1. Discussion and possible action on the minutes of January 8, 2026, Permit Hearing & Regular Board Meeting

2. Financial Report – January 2026

3. Presentation, discussion, and possible action on the approval and adoption of the 2025 District Annual Report

4. Discussion and possible action on Application for Texas Water Development Board Groundwater Science, Research, and Data Collection Grant

5. Discussion and possible action on opportunities for coordination among GCDs of GMA 12 for reporting production and water levels, including a possible common database.

6. Executive Session:

   - Texas Government Code 551.071 – To receive attorney-client privileged information regarding:
     - pending lawsuit Fazzino Investments, LP v. Brazos Valley Groundwater Conservation District, CASE NO. 6:25-cv-00001, filed in the United States District Court for the Western District of Texas, Waco Division;
     - socioeconomic impact study for use in establishing 2026 Desired Future Conditions
     - establishing Desired Future Conditions for all aquifers within the boundaries of the BVGCD and related statutory considerations

7. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 4.

   - Fazzino Investments, LP v. BVGCD
   - socioeconomic impact study for use in establishing 2026 Desired Future Conditions

- Matters related to the adoption of Desired Future Conditions

8. General Manager's Report

   a) Drought Monitor Report
   b) Wells permitted pursuant to District Rule 8.3(j)(1)
   c) GMA 12 DFC Planning Update
   d) District Business & Activities
   e) Management Plan Update

9. Discussion and possible future agenda items.

10. Adjourn

Signed this 6th day of February 2026

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**