



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing & Regular Board Meeting
District Office
112 W 3rd Street - Hearne, Texas 77859
Thursday, February 12, 2026 | 2:00 p.m.

Jayson Barfknecht, President called the meeting to order at 2:00 p.m.

Directors present:	Jayson Barfknecht	President
	Jeff Kennedy	Secretary
	Mark Carrabba	Director
	Stephen Cast	Director
	John Elliott	Director
	Lisa Rolke	Director
Director Absent:	Gary Mechler	Director
	Chris Zeig	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Kathy Polzer	Education Coordinator
	John Crabtree	Field Technician
	Monique Norman	Attorney

Call Permit Hearing to order
Roll call of members present;

2. Discussion and possible action on the following **Operating Permit Amendment Applications:**

- **One (1) Operating permit for Pinnacle Gas Treatment LLC:**

Well #2 (BVDO-0426): Located at: N 31.22628003° W 96.758640° 2.21 miles SSW of the intersection of Cole Branch Road and SH-7 in Robertson County. Total maximum annual production from the water well is 96.78 ac-ft/yr at a maximum rate of 60 gpm for Industrial use. The well produces from the Calvert Bluff Aquifer. Permit holder seeks an amendment lengthening the permit term from one (1) year to five (5) years. **A motion was made by Mark Carrabba, second by John Elliott to approve an amendment for Pinnacle Gas Treatment, LLC lengthening the permit term from one (1) year to (5) years as presented to the Board. The motion passed unanimously.**

- **One (1) Operating permit for Travis Materials, LLC:**

Well #7 (BVOP-0323): Located at: N 30.78545294° W 96.758640° 2.54 miles W of the intersection of FM 50 and Woodswitch Gin Road in Robertson County. Total maximum annual production from the water well is 60 ac-ft/yr at a maximum rate of 500 gpm for Industrial use. The well produces from the Brazos River Alluvium Aquifer. Permit holder seeks an amendment to increase the total maximum annual production from the well to 400 ac-ft/year. **A motion was made by Mark Carrabba, second by John Elliott to approve an amendment for Travis Materials, LLC increasing the total maximum annual production from the well to 400 ac-ft/year as presented to the Board. The motion passed unanimously.**

Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items **Cathy Gaas**

b) Agenda items

1. Discussion and possible action on the minutes of January 8, 2026, Permit Hearing & Regular Board Meeting. **A motion was made by Lisa Rolke, second by Jayson Barfknecht to approve the minutes of the January 8, 2026 Permit Hearing & Regular Board Meeting as presented to the Board. The motion passed unanimously.**
2. Financial Report – January 2026. **A motion was made by Mark Carrabba, second by Jayson Barfknecht for approval of the financial report as presented to the Board. The motion passed unanimously.**
3. Presentation, discussion, and possible action on the approval and adoption of the 2025 District Annual Report. **A motion was made by John Elliott, second by Jayson Barfknecht to approve the adoption of the 2025 District Annual Report as presented to the Board. The motion passed unanimously.**
4. Discussion and possible action on Application for Texas Water Development Board Groundwater Science, Research, and Data Collection Grant. **A motion was made by Jeff Kennedy, second by Lisa Rolke to approve, by resolution, submitting an application for a TWDB Data Collection (Category 2) Grant. The motion passed unanimously.**
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. **No action taken.**

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 6. **Executive Session open at 4:10 p.m. No action taken.**

- 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. **The General Manager briefly updated the Board on the items listed below.**

- 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 at 4:25 p.m.**

Signed this 9th day of March 2026



Jeff Kennedy
Secretary

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**
