



## Agenda

**BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
Regular Board Meeting  
District Office  
112 W. 3<sup>rd</sup> Street – Hearne, Texas  
Thursday, June 11, 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, June 11, 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 May 21, 2026, Regular Board Meeting
2. Financial Report – May 2026
3. Review, discussion, and possible action on the readoption of the District Investment Policy.
4. 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;
    - establishing Desired Future Conditions for all aquifers within the boundaries of the BVGCD and related statutory considerations and associated rules
    - GMA-wide well mitigation under interlocal agreements
5. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 4.
  - Fazzino Investments, LP v. BVGCD
  - Matters related to the adoption of Desired Future Conditions and statutory considerations and associated rules
  - GMA-wide well mitigation under interlocal agreement
6. General Manager's Report
  - a) Drought Monitor Report
  - b) Wells permitted pursuant to District Rule 8.3(j)(1)
  - c) Update of Upcoming Permits yet to be drilled
  - d) District Business & Activities

e) Management Plan Update

7. Discussion and possible future agenda items.
8. Adjourn

Signed this 5<sup>th</sup> day of June 2026



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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**