Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office
112 W. 3rd Street – Hearne, Texas
Thursday, July 9, 2026 – 2:00 p.m.

Jayson Barfknecht, President, called the meeting to order at 2:10 p.m.

Directors present:	Jayson Barfknecht	President
	Jeff Kennedy	Secretary
	Mark Carrabba	Director
	Gary Mechler	Director
	John Elliott	Director
	Lisa Rolke	Director
	Campbell Young	Director
	Lewis Varvel	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Kathy Polzer	Education & Outreach Coordinator

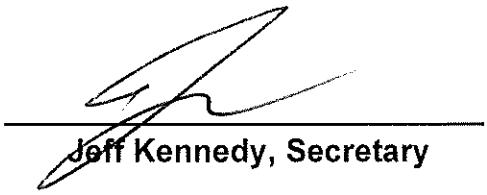
Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment

a) Non-agenda items
b) Agenda items
- Cathy Gaas – Comments on Proposed Rules (in-person)
- Ed McCarthy (McCarthy & McCarthy – Moratorium, Open Meetings matter (written)

1. Discussion and possible action to amend Board Order regarding public hearing on proposed rules and acceptance of new permit/permit amendment applications to July 15, 2026. **A motion was made by Mark Carrabba, second by John Elliott to amend the Board Order regarding public hearing on proposed rules and acceptance of new permit/permit amendment applications to July 15, 2026. The motion passed unanimously.**

2. Adjourn @ 2:20 p.m.

Signed this 15th day of July 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**