Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing & Regular Board Meeting
District Office
112 W 3rd Street - Hearne, Texas 77859
Thursday, June 11, 2026 | 2:00 p.m.

Jayson Barfknecht, President called the meeting to order at 2:04 p.m.

Directors present:	Jayson Barfknecht	President
	Jeff Kennedy	Secretary
	Mark Carrabba	Director
	Stephen Cast	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 Polzar	Education Coordinator
	John Crabtree	Field Technician

Regular Board Meeting

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. **A motion was made by Mark Carrabba, second by John Elliott for approval of the May 21, 2026, Regular Board Meeting as presented to the Board. The motion passed unanimously**.

2. Financial Report – May 2026 **A motion was made by John Elliott, second by Lisa Rolke for approval of the Financial Report as presented to the Board for the month of May 2026. The motion passed unanimously.**

3. Review, discussion, and possible action on the readoption of the District Investment Policy. **A motion was made by Campbell Young, second by Jayson Barfknecht to approve the District Investment Policy with no revisions as presented to the Board. The motion passed unanimously.**

4. Executive Session: **Closed for 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. **Opened Executive Session at 4:00 p.m.**

   - 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 agreements

   A motion was made by John Elliott, second by Lewis Varvel to approve the Board Order on Proposed Rules setting a Public Rules Hearing date for July 9th, 2026, and not accept new operating or transport permit applications or permit amendments applications until after the July 9, 2026 Public Hearing and Board meeting in which the District publicly discusses and acts on new rules. The motion passed unanimously.

6. 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) Update of Upcoming Permits yet to be drilled
   d) District Business & Activities
   e) Management Plan Update

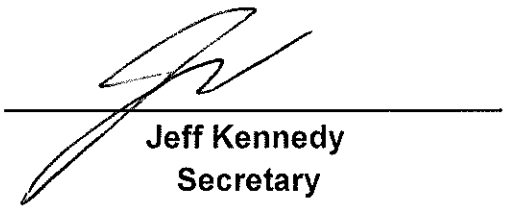
7. Discussion and possible future agenda items.

   * Rules Hearing

   * 2025 District Financial Audit

8. Adjourn @ 4:15 p.m.

Signed this day 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**