



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
Regular Board Meeting
District Office**

**112 W. 3rd Street – Hearne, Texas
Wednesday, July 15, 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 Wednesday, July 15, 2026 @ 2:00 p.m. in the District Office.

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

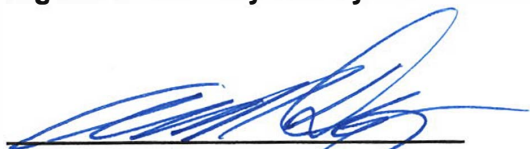
a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the minutes of June 11, 2026, Regular Board Meeting
2. Discussion and possible action on the minutes of July 9, 2026, Regular Board Meeting
3. Financial Report – June 2026
4. Presentation of, discussion, and possible action on the adoption of the FY2025 District Financial Audit by Seidel Schroeder, Certified Public Accountants
5. Discussion and possible action on draft rule amendments including but not limited to the enforcement of the adopted desired future conditions, transport permit requirements, and well spacing
6. Presentation by Advanced Groundwater Solutions detailing the average artesian head change for each aquifer, comparison of the average head change for each aquifer, and the compliance with the corresponding Desired Future Condition.
7. Discussion and possible action on prioritizing tasks listed in the approved TWDB Science & Data Collection grant and budgeting needs associated with those tasks
8. 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

9. Discussion and possible action on items listed and deliberated in Executive Session, as noticed above in Agenda Item 8.
- 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
10. 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
11. Discussion and possible future agenda items.
12. Adjourn

Signed this 9th day of July 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**