



Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 W. 3rd Street

Hearne, Texas 77859

Thursday, November 14, 2019 | 2:00 p.m.

Call Permit Hearing to order
Roll call of members present

1. Public Permit Hearing on the following **Operating Permit Amendment Applications:**

- **One (1) existing well for OGC CNO JV, LLC – Well #1 (BVDO-0260)** - Located at: N 30.54084952° W 96.26464687° 0.36 miles W of the intersection of Arrington Road and Diamondback Drive in Brazos County. The permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Yegua-Jackson Aquifer.
- **One (1) existing well for Sanderson Farms - Franklin Feed Mill Well #2 (BVDO-0269)** - Located at: N 31.090972° W 96.400139° 1.35 miles SW of the intersection of FM 2096 and S Hwy 79 Robertson County. The permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Simsboro Aquifer.

2. Public Permit Hearing on the following **Historic Use & Operating Permit Amendment:**

- **One (1) existing well for Sanderson Farms - Franklin Feed Mill Well #1 (BVHU-0026 and BVOP-0133)** Located at: N 31.09126434° W 96.39996420° 1.33 miles SW of the intersection of FM 2096 and S. Hwy 79 in Robertson County. The well produces from the Simsboro Aquifer. The applicant requests the aggregation of this well with one (1) new existing Simsboro well (**BVDO-0269**). No additional production is requested.

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

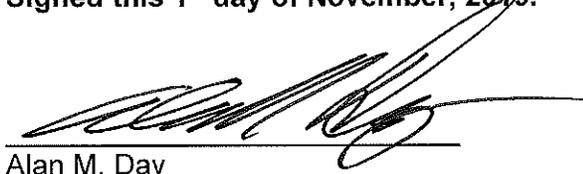
- **One (1) existing well for OGC CNO JV, LLC – Well #1 (BVDO-0260)** - Located at: N 30.54084952° W 96.26464687° 0.36 miles W of the intersection of Arrington Road and Diamondback Drive in Brazos County. The permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Yegua-Jackson Aquifer.
- **One (1) existing well for Sanderson Farms – Franklin Feed Mill Well #2 (BVDO-0269)** - Located at: N 31.090972° W 96.400139° 1.35 miles W of the intersection of FM 2069 and S Hwy 79 Robertson County. The permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Simsboro Aquifer.

4. Discussion and possible action on the following **Historic Use & Operating Permit Amendment:**

- **One (1) existing well for Sanderson Farms - Franklin Feed Mill Well #1 (BVHU-0026 and BVOP-0133)** Located at: N 31.09126434° W 96.39996420° 1.33 miles SW of the intersection of FM 2096 and S. Hwy 79 in Robertson County. The well produces from the Simsboro Aquifer. The applicant requests the aggregation of this well with one (1) new existing Simsboro well (**BVDO-0269**). No additional production is requested.

5. Adjourn Permit Hearing

Signed this 1st day of November, 2019.



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**