



**Public Permit Hearing  
BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
VIRTUAL ZOOM HEARING  
Thursday, June 11, 2020 – 2:00 p.m.**

**Notice is hereby given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Public Permit Hearing on Thursday, June 11, 2020 at 2:00 p.m.**

*Due to recent concerns regarding COVID-19, this meeting will be held virtually.*

*You may join this free video-conference meeting from your computer, tablet or smartphone at:*

<https://zoom.us/j/94182789410>

*You can also dial in for audio only using your phone on either of these numbers:*

+13462487799 US (Houston)

+16699006833 US (San Jose)

*The Meeting ID # is:*

94182789410

[How to access the meeting using a computer or tablet](#)

[How to access the meeting using a smartphone](#)

*If you are new to Zoom meetings, you can download the app now and be ready when the meeting starts:*

**Website-** [zoom.us](https://zoom.us)

**You may participate with public comments during the meeting using either a phone or computer/tablet simply by "[raising your hand.](#)" Public comments will be taken at the beginning of the meeting and only during the public comment section on the agenda as per the recent Attorney General Opinion ([KP-0300](#))**

**Public Comment will be limited to 3 minutes per person on each agenda item requested**

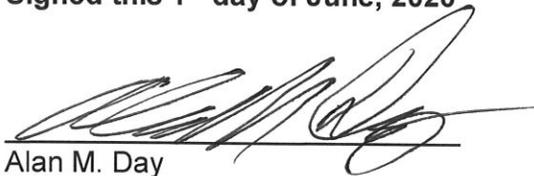
Call Permit Hearing to order  
Roll call of members present  
Declare a Quorum

1. Permit Hearing on the following **Historic Use & Operating Permit Amendments:**

- **One (1) existing well for Major Oak Power, LLC - TOP PWW Well #1 (BVHU-0044)** located at N 31.09186823° W 96.69643300° 1.05 miles E of the intersection of SH-6 and Plant Road in Robertson County for Public Supply use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Hooper Aquifer.
- **One (1) existing well for Circle X Camp Cooley, Ltd. - Artesian Lake Well #3 (BVOP-0001)** located at N 31.20532096° W 96.32030505° 3.30 miles NNE of the intersection of Varvel Road and Camp Cooley Road in Robertson County for Agricultural use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Calvert Bluff Aquifer.

- **One (1) existing well for Bart Lockhart - Well #1 (BVHU-0142)** located at N 30.92820429° W 96.59607214° 0.81 miles N of the intersection of SH-79 and Old Franklin Hwy in Robertson County for Agricultural use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Calvert Bluff Aquifer.
2. Discussion and possible action on the following **Historic Use & Operating Permit Amendments:**
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3. Adjourn Permit Hearing

Signed this 1<sup>st</sup> day of June, 2020



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