

Public Permit Hearing BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

VIRTUAL ZOOM HEARING

Thursday, January 14, 2021 – 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, January 14, 2021 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/97104132129

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: 971 0413 2129

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

You may participate with public comments during the meeting using either a phone, computer or tablet simply by "raising your hand." Public comments will be taken at the beginning of the meeting during the public comment section on the agenda or during discussion of the agenda item. 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 permit for Robertson County Water Supply Corporation Well #3 (BVHU-0017) located at N 31.12388922° W 96.52284400° 0.26 miles NNE of the intersection of FM 979 and Leamon Lane in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.
- One (1) existing permit for Robertson County Water Supply Corporation Well #4 (BVHU-0018) located at N 31.23002918° W 96.42804514° 0.55 miles NE of the intersection of FM 979 and FM 2096 in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.

- One (1) existing permit for Robertson County Water Supply Corporation Well #4 (BVOP-0132) located at N 31.23002918° W 96.42804514° 0.55 miles NE of the intersection of FM 979 and FM 2096 in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.
- 2. Discussion and possible action on the following Historic Use & Operating Permit Amendments:
- One (1) existing permit for Robertson County Water Supply Corporation Well #3 (BVHU-0017) located at N 31.12388922° W 96.52284400° 0.26 miles NNE of the intersection of FM 979 and Leamon Lane in Robertson County for Public Supply use. General Manager seeks to correct the existing permit to properly identify the aquifer of origin. The well produces from the Simsboro Aquifer.
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- 3. Adjourn Permit Hearing

Signed this 28th day of December, 2021

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;
- 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;
- 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
- 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