<u>Item 7 – Possible Public Meeting for Well Assistance Agreement</u>

There has been a suggestion that the District schedule a meeting prior to the October 13, 2022 Permit Hearing to inform the public about how the UW Brazos Valley Farm, LLC Well Assistance Agreement addresses impacted wells. If the Board agrees with holding such a meeting, it is suggested:

- Holding the meeting in larger facility (possibly Hearne ISD Elementary cafeteria)
- Holding the meeting in the early evening to allow the public the best opportunity to attend (possibly beginning @ 5:30 p.m.)
- Holding the meeting in early October 2022 (3rd-6th)

This item is for board consideration and action.