



Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office
112 W. 3rd Street

Hearne, Texas 77859

Thursday, April 11, 2024 | 2:00 p.m.

Call Permit Hearing to order
Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Application:**

- **One (1) existing Operating permit for Circle X South Cooley LLC**

Well #3 – (BVOP-0001) Located at: N 31.20532096° W 96.32030505° 2.79 miles NNE of the intersection of Wheel Corner Road and Holly Cemetery Road in Robertson County. Total maximum annual production from the water well will be 420 ac-ft/yr at a maximum rate of 300 gpm for Agricultural, Commercial, and Industrial uses. The well produces from the Calvert Bluff Aquifer. Permittee seeks amendments to the permit adding Industrial and Commercial beneficial uses and increasing total maximum annual production from 110 ac-ft/year to 420 ac-ft/year at a maximum rate not to exceed 300 gpm.

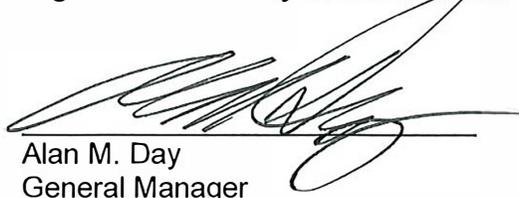
2. Discussion and possible action on the following **Operating Permit Amendment Application:**

- **One (1) existing Operating permit for Circle X South Cooley LLC**

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3. Adjourn Permit Hearing

Signed this 28th day of March 2024.



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**