

## Public Permit Hearing BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT 112 W. 3rd Street – Hearne, Texas

Thursday, September 14, 2017 2:00 p.m.

Call Permit Hearing to order

Roll call of members present

- 1. Permit Hearing for the purpose of taking Public comment on the following **Operating Permit Applications:**
- One (1) existing well for Charles Cotrone Well #1 (BVOP-0278) located at N 30.641240° and W 96.542295° 0.56 miles WNW of the intersection of Hwy 21 and FM 50 in Brazos County for a total of 100 acre feet/year duel use for Agricultural and Industrial purposes. The well produces from the Brazos River Alluvium Aguifer.
- One (1) existing well for Charles Cotrone Well #2 (BVOP-0279) located at N 30.640419° and W 96.542497° 0.55 miles W of the intersection of Hwy 21 and FM 50 in Brazos County for a total of 100 acre feet/year duel use for Agricultural and Industrial purposes. The well produces from the Brazos River Alluvium Aquifer.
- 2. Permit Hearing for the purpose of taking Public comment on the following **Drilling/Operating Permit Applications:**
- One (1) new well for Louise A. Grigsby Well #16 (BVDO-0220) will be located at N 30.964700° W 96.742030° 2.31 miles SW of the intersection of FM 979 and CR 116 Road in Robertson County for a total of 0 acre feet/ year for Agricultural use. The well will produce from the Brazos River Alluvium Aquifer. The applicant requests aggregation with Louise A. Grigsby Operating Permit BVDO-0216.
- One (1) new well for Brownstone Reserve Well #1 (BVDO-0222) will be located at N 30.764578° W 96.241850° 1.80 miles SE of the intersection of FM 2038 and Hwy 21 E in Brazos County for a total of 2 acre feet/ year for Industrial use. The well will produce from the Yegua-Jackson Aquifer.
- 3. Permit Hearing for the purpose of taking Public comment on the following **Operating Permit Amendment Application:**
- One (1) existing well for Louise A. Grigsby Well #15 (BVDO-0216) located at N 30.96858457° and W 96.7401489° 2.10 miles WSW of the intersection of FM 979 and CR 116 in Robertson County. The well produces from the Brazos River Alluvium Aquifer. The applicant requests aggregation of the well with Louise A. Grigsby proposed Well #16 (BVDO-0220).
- 4. Discussion and possible action on the following Operating Permit Applications:

- One (1) existing well for Charles Cotrone Well #1 (BVOP-0278) located at N 30.641240° and W 96.542295° 0.56 miles WNW of the intersection of Hwy 21 and FM 50 in Brazos County for a total of 100 acre feet/year duel use for Agricultural and Industrial purposes. The well produces from the Brazos River Alluvium Aguifer.
- One (1) existing well for Charles Cotrone Well #2 (BVOP-0279) located at N 30.640419° and W 96.542497° 0.55 miles W of the intersection of Hwy 21 and FM 50 in Brazos County for a total of 100 acre feet/year duel use for Agricultural and Industrial purposes. The well produces from the Brazos River Alluvium Aquifer.
- 5. Discussion and possible action on the following **Drilling/Operating Permit**Applications:
- One (1) new well for Louise A. Grigsby Well #16 (BVDO-0220) will be located at N 30.964700° W 96.742030° 2.31 miles SW of the intersection of FM 979 and CR 116 Road in Robertson County for a total of 0 acre feet/ year for Agricultural use. The well will produce from the Brazos River Alluvium Aquifer. The applicant requests aggregation with Louise A. Grigsby Operating Permit BVDO-0216.
- One (1) new well for Brownstone Reserve Well #1 (BVDO-0222) will be located at N 30.764578° W 96.241850° 1.80 miles SE of the intersection of FM 2038 and Hwy 21 E in Brazos County for a total of 2 acre feet/ year for Industrial use. The well will produce from the Yegua-Jackson Aquifer.
- 6. Discussion and possible action of the following **Operating Permit Amendment Application:**
- One (1) existing well for Louise A. Grigsby Well #15 (BVDO-0216) located at N 30.96858457° and W 96.7401489° 2.10 miles WSW of the intersection of FM 979 and CR 116 in Robertson County. The well produces from the Brazos River Alluvium Aquifer. The applicant requests aggregation of the well with Louise A. Grigsby proposed Well #16 (BVDO-0220).
- 7. Adjourn Permit Hearing

Signed this 1<sup>st</sup> day of September, 2017.

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;
- (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
- 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