

Public Permit Hearing BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office 112 W. 3rd Street Hearne, Texas 77859

Thursday, October 11, 2018 2:00 p.m.

Call Permit Hearing to order

Roll call of members present

- 1. Permit Hearing on the following Operating Permit Application:
- One (1) existing well for Indian Lakes Homeowners Association

Well #1 (**BVOP-0300**) - Located at: N 30.50799366° W 96.24869869° 0.75 miles SSW of the intersection of Indian Lakes Drive and Chaco Canyon Drive in Brazos County for Industrial Use. The well produces from the Yegua-Jackson Aquifer.

- 2. Permit Hearing on the following Drilling/Operating Permit Application:
- One (1) new well for Ken Hajduk

Well #1 (BVDO-0246) – Located at: N 31.018067° W 96.621933° 0.65 miles SSE of the intersection of FM 979 and Hunter Road in Robertson County for Agricultural Use. The well will produce from the Calvert Bluff Aquifer.

- 3. Discussion and possible action on the following Operating Permit Application:
- One (1) existing well for Indian Lakes Homeowners Association

Well #1 (**BVOP-0300**) - Located at: N 30.50799366° W 96.24869869° 0.75 miles SSW of the intersection of Indian Lakes Drive and Chaco Canyon Drive in Brazos County for Industrial Use. The well produces from the Yegua-Jackson Aquifer.

- 4. Discussion and possible action on the following **Drilling/Operating Permit Application:**
- One (1) new well for Ken Hajduk

Well #1 (BVDO-0246) – Located at: N 31.018067° W 96.621933° 0.65 miles SSE of the intersection of FM 979 and Hunter Road in Robertson County for Agricultural Use. The well will produce from the Calvert Bluff Aguifer.

5. Adjourn Permit Hearing

Signed this 28th day of September, 2018.

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:

- 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