

Public Permit Hearing BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT District Office 112 W. 3rd Street Hearne, Texas 77859

Thursday, December 13, 2018 2:00 p.m.

Call Permit Hearing to order

Roll call of members present

- 1. Permit Hearing on the following Operating Permit Amendment Applications:
- Two (2) existing wells for Trung Nguyen (PA Poultry Farm):

Well #14 (**BVDO-0244**) - Located at: N 31.12634211° W 96.37742344° 1.29 miles N of the intersection of Pump Station Road and FM 2096 in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Calvert Blulff Aquifer.

Well #15 (**BVDO-0245**) - Located at: N 31.12636222° W 96.37836401° 1.31 miles N of the intersection of Pump Station Road and FM 2096 in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Calvert Blulff Aquifer.

- One (1) existing permit (BVDO-0111) for C.A. Skiles Family Partnership, Ltd. Located at: N 30.877299° W 96.667783° 0.49 miles NW of the intersection of FM 485 and FM 1644 in Robertson County. Permit holder seeks to amend the existing permit adding Industrial/Commercial as a dual use and requests no additional production. The well produces from the Simsboro Aquifer.
- 2. Permit Hearing on the following **Drilling/Operating Permit Application:**
- Three (3) new wells for Circle X Camp Cooley Ranch, Ltd.

Well #1 (BVDO-0248) – Located at: N 31.203589° W 96.341069° 1.58 miles NE of the intersection of Camp Cooley Ranch Road and CR 472 in Robertson County for Agricultural and Industrial/Commercial uses. The well will produce from the Simsboro Aquifer.

Well #2 (BVDO-0249) – Located at: N 31.197919° W 96.350244° 0.92 miles NE of the intersection of Camp Cooley Ranch Road and CR 472 in Robertson County for Agricultural and Industrial/Commercial uses. The well will produce from the Simsboro Aguifer.

Well #3 (BVDO-0250) – Located at: N 31.194060° W 96.334840° 1.60 miles ENE of the intersection of Camp Cooley Ranch Road and CR 472 in Robertson County for Agricultural and Industrial/Commercial uses. The well will produce from the Simsboro Aquifer.

- 3. Discussion and possible action on the following **Operating Permit Amendment Applications:**
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5. Adjourn Permit Hearing

Signed this 2nd day of December, 2018.



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