

### **Item 3 – Reset UW Brazos Valley Farm, LLC Permit Hearing Date**

The original Permit Hearing date set by the Board during the July 20, 2022 board meeting related to the UW Brazos Valley Farm, LLC permit application was October 13, 2022. Due to continuing negotiations regarding the Well Assistance Agreement which becomes part of the finally issued Operating permits, it was mutually agreed by the District and UW Brazos Valley Farm, LLC to reset the hearing date for Thursday, October 20, 2022.

The Board needs to take official action to reset the Permit Hearing date to Thursday, October 20, 2022.

The General Manager recommends the Board take action to reset the UW Brazos Valley Farm, LLC Permit Hearing date to Thursday, October 20, 2022.