



Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office

112 W. 3rd Street

Hearne, Texas 77859

Thursday, May 16, 2024 | 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 Operating permits for Wildfire Energy LLC:**

Well #1 (**BVOP-0291**) Goanna FW #1: Located at: N 30.969879905° W 96.31230313° 0.77 miles SSW of the intersection of Merka Dr. and Old Reliance Road in Brazos County. Total maximum annual production from the water well is 120 ac-ft/yr at a maximum rate of 150 gpm for Industrial use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) to five (5) years. The well produces from the Sparta Aquifer.

Well #2 (**BVOP-0292**) Goanna FW #2: Located at: N 30.69507678° W 96.31425752° 0.74 miles ESE of the intersection of Austin's Estates Dr. and Old Reliance Road in Brazos County. Total maximum annual production from the water well is 120 ac-ft/yr at a maximum rate of 150 gpm for Industrial use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) to five (5) years. The well produces from the Yegua-Jackson Aquifer.

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

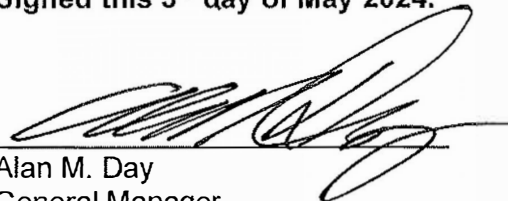
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3. Adjourn Permit Hearing

Signed this 3rd day of May 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