

Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT District Office 112 W. 3<sup>rd</sup> Street Hearne, Texas 77859 Thursday, August 8, 2024 | 2:00 p.m.

Call Permit Hearing to order Roll call of members present

- 1. Permit Hearing on the following **Operating Permit Amendment Application**:
- Two (2) existing Operating permits for CSWR Texas Utility Operating Company:

Well #1 (BVHU-0302 & BVOP-0134) Located at: N 31.34861389° W 96.34220278° 2.82 miles NE of the intersection of FM 937 and Sterling Robertson Dam Road in Robertson County. Total maximum annual production from the water well is 40.32 ac-ft/yr at a maximum rate of 60 gpm for Retail Public Water Supply use. Permit holder seeks to amend the existing permits increasing the maximum production rate of the well from 60 gpm to 115 gpm. No additional water production is being requested. The well produces from the Simsboro Aquifer.

- 2. Discussion and possible action on the following Operating Permit Amendment Application:
- Two (2) existing Operating permits for CSWR Texas Utility Operating Company:

Well #1 (**BVHU-0302 & BVOP-0134**) Located at: N 31.34861389° W 96.34220278° 2.82 miles NE of the intersection of FM 937 and Sterling Robertson Dam Road in Robertson County. Total maximum annual production from the water well is 40.32 ac-ft/yr at a maximum rate of 60 gpm for Retail Public Water Supply use. Permit holder seeks to amend the existing permits increasing the maximum production rate of the well from 60 gpm to 115 gpm. No additional water production is being requested. The well produces from the Simsboro Aquifer.

3. Adjourn Permit Hearing

Signed this 26<sup>th</sup> day of July 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 §§ 5		ard 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