

Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT District Office 112 W. 3rd Street Hearne, Texas 77859 Thursday, September 12, 2024 | 2:00 p.m.

Call Permit Hearing to order Roll call of members present

- 1. Permit Hearing on the following **Drilling/Operating Application:**
- One (1) Drilling/Operating permit for The Texas A&M University System

Well #9 – (**BVDO-0421**) Located at: N 30.63030829° W 96.48108076° 1.59 miles WSW of the intersection of Goodson Bend Road and SH-47 in Brazos County. Total maximum annual production from the water well will be 1,934.80 ac-ft/yr at a maximum rate of 2,800 gpm for Public Water Supply use. The well will produce from the Simsboro Aquifer.

2. Discussion and possible action on the following Drilling/Operating Permit Application:

• One (1) Drilling/Operating permit for The Texas A&M University System

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3. Adjourn Permit Hearing

Signed this 12th day of August 2024

Alan M. Dav **General Manager**

- (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;
- to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
 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

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;