



**Public Permit Hearing  
BRAZOS VALLEY GROUNDWATER  
CONSERVATION DISTRICT  
112 W. 3rd Street – Hearne, Texas**

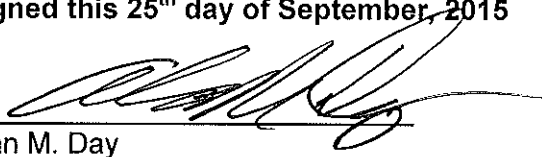
**Regular Board Meeting  
Thursday, October 8, 2015  
2:00 p.m.**

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Applications:**
  - **One (1) existing well (BVDO-0158) for Halcon Resources** located at N 30.615115° W 96.427455° 0.20 miles SW of the intersection of Texas Highway 47 and Leonard Road in Brazos County lengthening the permit term to five (5) years for Industrial Use. The well will produce from the Yegua-Jackson Aquifer.
  - **One (1) existing well (BVDO-0198) for Carl Cotropia** located at N 30.797020° W 96.607147° 0.80 miles S of the intersection of FM 50 and Muse Road in Robertson County lengthening the permit term to five (5) years for Agricultural Use. The well will produce from the Brazos River Alluvium Aquifer.
  
2. Discussion and possible action of the following **Operating Permit Amendment Applications:**
  - **One (1) existing well (BVDO-0158) for Halcon Resources** located at N 30.615115° W 96.427455° 0.20 miles SW of the intersection of Texas Highway 47 and Leonard Road in Brazos County lengthening the permit term to five (5) years for Industrial Use. The well will produce from the Yegua-Jackson Aquifer.
  - **One (1) existing well (BVDO-0198) for Carl Cotropia** located at N 30.797020° W 96.607147° 0.80 miles S of the intersection of FM 50 and Muse Road in Robertson County lengthening the permit term to five (5) years for Agricultural Use. The well will produce from the Brazos River Alluvium Aquifer.
  
3. Adjourn Permit Hearing

Signed this 25<sup>th</sup> day of September, 2015



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