



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

**Thursday, November 12, 2015
2:00 p.m.**

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing on the following **Drilling/Operating Permit Applications:**

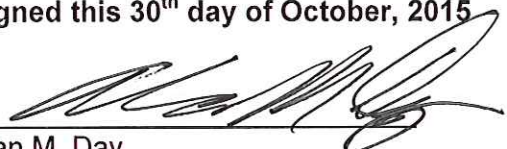
- **One (1) new well for C3-College Station, LLC** located at N 30.583463° W 96.336757° 0.23 miles SSE of the intersection of FM 2818 and Holleman Drive in Brazos County for a total of 22 acre feet per year for Industrial use. The well will produce from the Yegua-Jackson Aquifer.
- **One (1) new well for Gathan Reistino** located at N 30.784842° W 96.592543° 0.35 miles S of the intersection of FM 50 and Ottea Road in Robertson County for a total of 59 acre feet per year for Agricultural Use. The well will produce from the Brazos River Alluvium Aquifer.

2. Discussion and possible action of the following **Drilling/Operating Permit Applications:**

- **One (1) new well for C3-College Station, LLC** located at N 30.583463° W 96.336757° 0.23 miles SSE of the intersection of FM 2818 and Holleman Drive in Brazos County for a total of 22 acre feet per year for Industrial use. The well will produce from the Yegua-Jackson Aquifer.
- **One (1) new well for Gathan Reistino** located at N 30.784842° W 96.592543° 0.35 miles S of the intersection of FM 50 and Ottea Road in Robertson County for a total of 59 acre feet per year for Agricultural Use. The well will produce from the Brazos River Alluvium Aquifer.

3. Adjourn Permit Hearing

Signed this 30th day of October, 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**