



Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office

112 W. 3rd Street

Hearne, Texas 77859

Thursday, May 9, 2019 | 2:00 p.m.

Call Permit Hearing to order
Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Application**:
 - **One (1) new well for Circle X Camp Cooley Ranch, Ltd.:**

Well #2 (BVDO-0249) – New location at: N 31.182754° W 96.366956° 1.79 miles NW of the intersection of Camp Cooley Road and Varvel Road in Robertson County. Permit holder seeks to amend the existing permit moving the current location of the proposed new well 1.46 miles southwest on permit holder's property. No additional water production is requested. The proposed new well will produce from the Simsboro Aquifer.
2. Discussion and possible action on the following **Operating Permit Amendment Application**:
 - **One (1) new well for Circle X Camp Cooley Ranch, Ltd.:**

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3. Adjourn Permit Hearing

Signed this 26th day of April, 2019.

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