Public Permit Hearing



BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

District Office 112 W. 3rd Street Hearne, Texas 77859 Thursday, February 10, 2022 | 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) existing permit for BBL Operating:

Well #1 (BVDO-0278) Located at: N 31.80216608° and W 96.51907815° 0.38 miles S of the intersection of Old Hearne Road and Post Oak Lane in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Carrizo Aquifer.

- 2. Discussion and possible action on the following **Operating Permit Amendment Application:**
- One (1) existing permit for BBL Operating:

Well #1 (BVDO-0278) Located at: N 31.80216608° and W 96.51907815° 0.38 miles S of the intersection of Old Hearne Road and Post Oak Lane in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Carrizo Aquifer.

Adjourn Permit Hearing

Signed this 28th day of January 2022.

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;

- 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;
- 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
- (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