



Public Permit Hearing
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
College Station Utilities Meeting & Training Facility
1603 Graham Road
College Station, TX

Thursday, February 11, 2016
2:00 p.m.

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Application:**

• **Three (3) existing wells for Liem Phan:**

BVDO-0184 located at N 31.223348° W 96.397569° 0.82 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

BVDO-0185 located at N 31.223219° W 96.396955° 0.85 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

BVDO-0186 located at N 31.224264° W 96.397237° 0.86 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

2. Discussion and possible action of the following **Operating Permit Amendment Application:**

• **Three (3) existing wells for Liem Phan:**

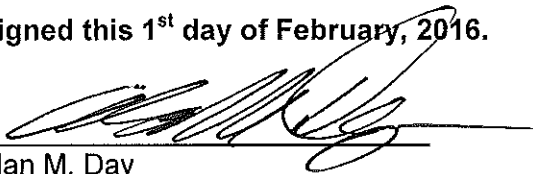
BVDO-0184 located at N 31.223348° W 96.397569° 0.82 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

BVDO-0185 located at N 31.223219° W 96.396955° 0.85 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

BVDO-0186 located at N 31.224264° W 96.397237° 0.86 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

3. Adjourn Permit Hearing

Signed this 1st day of February, 2016.



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.