



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

**Thursday, March 10, 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:**
 - **One (1) existing well for Homestead U BVDO-0124** located at N 30.584190 W 96.336388 0.19 miles SSE of the intersection of FM 2818 and Holleman Drive S in Brazos County for an additional 18 acre feet/year for Industrial use. Total maximum annual production from the well will be 40 acre feet/year. The well produces from the Yegua-Jackson Aquifer.

2. Discussion and possible action of the following **Operating Permit Amendment Application:**
 - **One (1) existing well for Homestead U BVDO-0124** located at N 30.584190 W 96.336388 0.19 miles SSE of the intersection of FM 2818 and Holleman Drive S in Brazos County for an additional 18 acre feet/year for Industrial use. Total maximum annual production from the well will be 40 acre feet/year. The well produces from the Yegua-Jackson Aquifer.

3. Adjourn Permit Hearing

Signed this 26th 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.

** Agenda items may be taken out of order at the discretion of the Board Chairman