



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

**Thursday, April 13, 2017  
2:00 p.m.**

Call Permit Hearing to order

Roll call of members present

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

- **One (1) existing well for Tim Relyea Well #2 (BVOP-0274)** located at N 30.89394167° W 96.31216493° 1.49 miles SSE of the intersection of Nichols Road and Edge Cutoff Road in Brazos County for Agricultural use. Total maximum annual production from the well will be 40 acre feet. The well will produce from the Sparta Aquifer.
- **One (1) existing well for Michael & Carolyn Lampe Well #3 (BVOP-0275)** located at N 30.91728918° W 96.31168617° 0.41 miles ENE of the intersection of Nichols Road and Edge Cutoff Road in Brazos County for Agricultural use. Total maximum annual production from the well will be 22.4 acre feet. The well will produce from the Sparta Aquifer.
- **One (1) existing well for Michael & Carolyn Lampe Well #6 (BVOP-0276)** located at N 30.91619083° W 96.31033756° 0.46 miles E of the intersection of Nichols Road and Edge Cutoff Road in Brazos County for Agricultural use. Total maximum annual production from the well will be 22.4 acre feet. The well will produce from the Sparta Aquifer.

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


- **One (1) existing well for Robert Smitherman Well #4 (BVDO-0214)** located at N 30.996083° W 96.398251° 0.80 miles S of the intersection of Walker Prairie Road and FM 2446 in Robertson County for Agricultural use. 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 Calvert Bluff Aquifer.

3. Discussion and possible action of the following **Operating Permit Applications:**

- **One (1) existing well for Tim Relyea Well #2 (BVOP-0274)** located at N 30.89394167° W 96.31216493° 1.49 miles SSE of the intersection of Nichols Road and Edge Cutoff Road in Brazos County Agricultural use. Total maximum annual production from the well will be 40 acre feet. The well will produce from the Sparta Aquifer.

- **One (1) existing well for Michael & Carolyn Lampe Well #3 (BVOP-0275)** located at N 30.91728918° W 96.31168617° 0.41 miles ENE of the intersection of Nichols Road and Edge Cutoff Road in Brazos County Agricultural use. Total maximum annual production from the well will be 22.4 acre feet. The well will produce from the Sparta Aquifer.
  - **One (1) existing well for Michael & Carolyn Lampe Well #6 (BVOP-0276)** located at N 30.91619083° W 96.31033756° 0.46 miles E of the intersection of Nichols Road and Edge Cutoff Road in Brazos County Agricultural use. Total maximum annual production from the well will be 22.4 acre feet. The well will produce from the Sparta Aquifer.
4. Permit Hearing on the following **Operating Permit Amendment Application:**
- **One (1) existing well for Robert Smitherman Well #4 (BVDO-0214)** located at N 30.996083° W 96.398251° 0.80 miles S of the intersection of Walker Prairie Road and FM 2446 in Robertson County for Agricultural use. Permit holder seeks to amend the existing permit lengthening the permit term from 1-year to 5-years. The well produces from the Calvert Bluff Aquifer.
5. Adjourn Permit Hearing

**Signed this 26<sup>th</sup> day of March, 2017.**



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