



LEGAL NOTICE

The **Brazos Valley Groundwater Conservation District (District)**, in compliance with Chapter 36 of the Texas Water Code and its Rules, will receive public comment on a proposed amendment to the Rules of the District at a public hearing to be held at the District Office, located at 112 West 3rd Street Hearne, Texas, 77859 at 2:00 p.m. on Thursday, May 11, 2017. The proposed District Rule amendment relates to implementation of rules regarding §36.002(d)(1) and §36.101(a) of the Texas Water Codes addressing exceptions to spacing requirements of new non-exempt wells from existing wells to allow the new well owner to produce their production based acreage.

The District Board, at the conclusion of the public hearing, will discuss comments received and consider possible adoption of the proposed rule. Written and oral public comments on the proposed rule must be submitted to the District on or prior to the hearing date. A complete copy of the current Rules of the District and proposed rule amendment are available at www.brazosvalleygcd.org and the District office, 112 West 3rd Street Hearne, TX 77859; **(979) 279-9350**.

Signed this 18th day of April, 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**