



## Public Permit Hearing

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 West Third Street  
Hearne, Texas

Thursday, January 11, 2018 at 2:00 p.m.

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing for the purpose of taking Public comment on the following **Operating Permit Amendments:**

- Three (3) existing wells (**BVDO-0208, BVDO-0209 and BVDO-0210**) for Nathan Philipello known as Well #4, Well #5 and Well #6. The wells are located at:

**Well #4** - N 31. 01919504° W 96. 55625895° 1.98 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

**Well #5** - N 31. 018406° W 96. 555885° 1.97 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

**Well #6** - N 31.019988° W 96. 557654° 1.99 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

These permits need to be amended to correct the screened aquifer of origin from the Simsboro Aquifer to the Calvert Bluff Aquifer.

2. Discussion and possible action on the following **Operating Permit Amendments:**

- Three (3) existing wells (**BVDO-0208, BVDO-0209 and BVDO-0210**) for Nathan Philipello known as Well #4, Well #5 and Well #6. The wells are located at:

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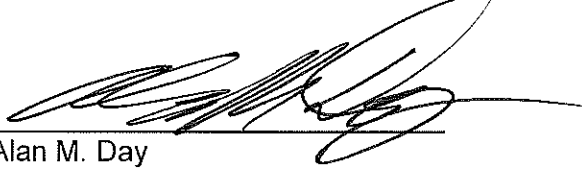
**Well #5** - N 31. 018406° W 96. 555885° 1.97 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

**Well #6** - N 31.019988° W 96. 557654° 1.99 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

These permits need to be amended to correct the screened aquifer of origin from the Simsboro Aquifer to the Calvert Bluff Aquifer.

### 3. Adjourn Permit Hearing

Signed this 28<sup>th</sup> day of December, 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