

MINUTES
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Public Hearing and Board Meeting
Thursday, May 27, 2010 at 1:00 p.m.

1. Call meeting to order
Board Chairman Pete Brien called the meeting to order at 1:00 p.m.

Directors present:	Pete Brien,	Chairman
	Tom McDonald,	Vice Chairman
	Steve Beachy,	Secretary
	John Hicks,	Treasurer
	David Stratta,	Director
	Kent Watson,	Director
Directors Absent:	Dan Kyle,	Director
	Wayne Wilson,	Director
Staff present:	Ralph Crum,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager

2. Discussion and possible action on the following
Drilling/Operating Permit Application:

A. One (1) new well for Vence Corpora. The well will be located at FM 1644 & Providence Baptist Church Rd., Hearne, TX., for a total of 40 acre/feet per year for industrial use. The well will produce from the Calvert Bluff Aquifer. **A motion was made by John Hicks, second by Kent Watson to approve the Drilling/Operating Permit application for Vence Corpora as presented. This permit application renders the previous permit granted on May 6, 2010 as null and void. This action was required as a result of an insufficient, sustainable water producing zone, within the original targeted aquifer, which was the Brazos River Alluvium. The motion carried unanimously.**


Chairman, Pete Brien recused himself from item #2B and asked Vice-President Tom McDonald to preside over the meeting until item #2B was addressed.

Operating Permit Application

B. Six (6) existing wells for Tom Rotello. The wells will be located at 4505 Whiteswitch Rd., Navasota, TX for a total of 1,600 acre/feet per year for agricultural irrigation on an 800 acre tract known as Farm #47. The wells produce from the Brazos River Alluvium Aquifer. **A motion was made by John Hicks, second by David Stratta to approve the Operating Permit application for Tom Rotello as presented. The motion carried with Chairman, Pete Brien abstaining.**

3. Adjourn

Signed this 3rd, day of June, 2010


Steve Beachy, Board Secretary

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