



## Minutes

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 W 3<sup>rd</sup> Street  
Hearne, TX 77859

#### Public Permit Hearing Tuesday, March 25, 2014

President Bryan F. Russ, Jr., called the Permit Hearing and Regular Board meeting to order at 3:00 p.m.

Directors present:	Bryan F. Russ, Jr.,	President
	Tom McDonald,	Vice-President
	David Stratta,	Secretary
	Kent Watson,	Treasurer
	Bill L. Harris,	Director
	Mark J. Carrabba,	Director
Director Absent:	Stephen A. Boykin,	Director
Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriguez,	Field Technician

Call meeting to order  
Pledge of Allegiance  
Declare quorum present  
Public Comment  
a) Non-agenda items  
b) Agenda item (1-2)

#### Public Permit Hearing:

#### 3. Discussion and possible action on the following **Drilling/Operating Permit Applications:**

- **One (1) new well for Marcella Paull Well #1** will be located at N 30.838131° W 96.377554° 1.27 miles east of the intersection of OSR and Bickham Cemetery Road in Brazos County for a total of 40 acre feet per year for Agricultural Irrigation use. The well will produce from the Sparta Aquifer. **A motion was made by David Stratta, second by Pete Brien to approve one new well for Marcella Paull as presented. The motion passed unanimously.**

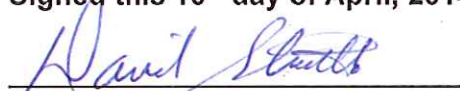
- **One (1) new well for Nathan Philipello Well #1** will be located at N 31.064078° W 96.438403° 0.92 miles NNW of the intersection of US Hwy 79 and Cazey Loop in Robertson County for a total of 30 acre feet per year for Poultry House use. The well will produce from the Calvert Bluff Aquifer. **(see well #3 on approved motion)**
  - **One (1) new well for Nathan Philipello Well #2** will be located at N 31.063861° W 96.438344° 0.91 miles NNW of the intersection of US Hwy 79 and Cazey Loop in Robertson County for a total of 30 acre feet per year for Poultry House use. The well will produce from the Calvert Bluff Aquifer. **(see Well #3 on approved motion)**
  - **One (1) new well for Nathan Philipello Well #3** will be located at N 31.063633° W 96.438298° 0.90 miles NNW of the intersection of US Hwy 79 and Cazey Loop in Robertson County for a total of 30 acre feet per year for Poultry House use. The well will produce from the Calvert Bluff Aquifer. **A motion was made by Bill L. Harris, second by Pete Brien to approve Well #1, Well #2 and Well #3, three (3) new wells for Nathan Philipello as presented. The motion passes unanimously.**
  - **One (1) new well for Jim Wall Well #1** will be located at N 30.860636° W 96.265834° 1.63 miles SSW of the intersection of FM 974 and Jack Creek Road in Brazos County for a total of 200 acre feet per year for dual use - Agricultural Irrigation & Industrial. The well will produce from the Sparta Aquifer. **(see Well #2 on approved motion)**
  - **One (1) new well for Jim Wall Well #2** will be located at N 30.862905 W 96.266831° 1.60 miles SSW of the intersection of FM 974 and Jack Creek Road in Brazos County for a total of 200 acre feet per year for dual use - Agricultural Irrigation & Industrial. The well will produce from the Sparta Aquifer. **A motion was made by David Stratta, second by Mark J. Carrabba to approve Well #1 and Well #2, two (2) new wells for Jim Wall as presented. The motion passed with President Bryan F. Russ, Jr. opposing.**
4. Permit Hearing for the purpose of taking Public comment on the following Permit Corrections:
- **Michael & Carolyn Lampe Historic Use Permits (BV-HU-0152, BV-HU-0153)**  
Correction of aquifer of origin. Originally identified as Brazos River Alluvium wells but have been determined to be Sparta wells. **A motion was made by Bill L. Harris, second by Pete Brien to approve the correction of aquifer of origin for Michael & Carolyn Lampe Historic Use permits to be the Sparta aquifer. The motion passed unanimously.**

- **Schoeneman Broiler Farms Operating Permit (BV-DO-0029)**

Correction of aquifer of origin. Originally identified as Queen City well but has been determined to be Calvert Bluff well. **A motion was made by Bill L. Harris, second by Pete Brien to approve the correction of aquifer of origin for Schoeneman Broiler Farms Operating permit to be the Calvert Bluff aquifer. The motion passed unanimously**

5. Adjourned Public Permit Hearing at 10:28 a.m.

Signed this 10<sup>th</sup> day of April, 2014



**David Stratta**  
**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;  
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**