



**Public Permit Hearing**  
**BRAZOS VALLEY GROUNDWATER**  
**CONSERVATION DISTRICT**

**Carter's Creek Wastewater Training Facility**  
**2200 North Forest Parkway, College Station, TX**

**Regular Board Meeting**  
**Thursday, March 12, 2015**  
**2:00 p.m.**

Call Permit Hearing to order

Roll call of members present

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

- **One (1) existing well for XTO Energy Well Franklin SWD** will be located at N 31.009887° W 96.569096° 1.06 miles NNE of the intersection of Barville Road and FM 1644 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Calvert Bluff Aquifer.
- **One (1) existing well for XTO Energy Well Martin 8 SWD** will be located at N 31.204949° W 96.455023° 1.82 miles SW of the intersection of FM 2096 and FM 979 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Calvert Bluff Aquifer.
- **One (1) existing well for XTO Energy Well Buchanan SWD** will be located at N 31.285066° W 96.404658° 1.21 miles NE of the intersection of CR Road 479 and FM 979 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Simsboro Aquifer.

2. Permit Hearing on the following **Historic Use Permit Corrections**:

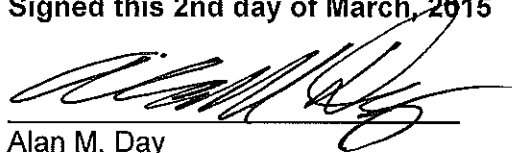
- **Six (6) Historic Use permits for Ludwig Kapser containing errors in permitted amounts of water production. The corrected adjustment to these six permits amounts to an additional 28 acre feet/year among the six permits.**

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

- **One (1) existing well for XTO Energy Well Franklin SWD** will be located at N 31.009887° W 96.569096° 1.06 miles NNE of the intersection of Barville Road and FM 1644 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Calvert Bluff Aquifer.

- **One (1) existing well for XTO Energy Well Martin 8 SWD** will be located at N 31.204949° W 96.455023° 1.82 miles SW of the intersection of FM 2096 and FM 979 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Calvert Bluff Aquifer.
  - **One (1) existing well for XTO Energy Well Buchanan SWD** will be located at N 31.285066° W 96.404658° 1.21 miles NE of the intersection of CR Road 479 and FM 979 in Robertson County for a total of 25 acre feet per year for Industrial use. The well will produce from the Simsboro Aquifer.
4. Discussion and possible action of the following **Historic Use Permit Corrections:**
- **Six (6) Historic Use permits for Ludwig Kapser containing errors in permitted amounts of water production. The corrected adjustment to these six permits amounts to an additional 28 acre feet/year among the six permits.**
5. Adjourn Permit Hearing

**Signed this 2nd day of March, 2015**



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