



**Public Permit Hearing
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W. 3rd Street – Hearne, Texas**

**Thursday, January 12, 2017
2:00 p.m.**

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Applications:**

- **One (1) existing well for Tri County Special Utility District Well #7R (BVDO-0188)** located at N 31.159725° W 96.635807° 0.38 miles ESE of the intersection of Redbank Creek Road and FM 2293 in Robertson County for Retail Public Water Supply use. The well produces from the Hooper Aquifer. The applicant requests an increase in maximum capacity for Well 7R from 247 GPM to 325 GPM for the purpose of Retail Public Water Supply. No additional water production is being requested.
- **One (1) existing well for Angelina Muse Well #1 (BVDO-0184)** located at N 30.889227° W 96.633898° 1.98 miles NE of the intersection of FM 1644 and FM 485 in Robertson County lengthening the permit term to five (5) years for Agricultural use.

2. Permit Hearing on the following **Drilling/Operating Permit Applications:**

- **One (1) new well for Nathan Philipello Well #4 (BVDO-0208)** will be located at N 31.01919504° W 96.55625895° 1.98 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County for a total of 30 acre feet per year for Agricultural use. The well will produce from the Simsboro Aquifer.
- **One (1) new well for Nathan Philipello Well #5 (BVDO-0209)** will be located at N 31.018406° W 96.555885° 1.97 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County for a total of 30 acre feet per year for Agricultural use. The well will produce from the Simsboro Aquifer.
- **One (1) new well for Nathan Philipello Well #6 (BVDO-0210)** will be located at N 31.019988° W 96.557654° 1.99 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County for a total of 30 acre feet per year for Agricultural use. The well will produce from the Simsboro Aquifer.

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


- **One (1) existing well for Tri County Special Utility District Well #7R (BVDO-0188)** located at N 31.159725° W 96.635807° 0.38 miles ESE of the intersection of Redbank Creek Road and FM 2293 in Robertson County for Retail Public Water Supply use. The well produces from the Hooper Aquifer. The applicant requests an increase in maximum capacity for Well 7R from 247 GPM to 325 GPM for the purpose of Retail Public Water Supply. No additional water production is being requested.
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4. Discussion and possible action on the following **Drilling/Operating Permit Applications:**

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5. Adjourn Permit Hearing

Signed this 30th day of December, 2016.



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**