



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

**Thursday, February 9, 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 John Sharp Well #1 (BVDO-0156)** located at N 30.81126336° W 96.21197669° 0.92 miles NE of the intersection of Democrat Road and Plagens Road in Brazos County producing from the Sparta Aquifer for Industrial use. The applicant requests an amendment to add Agricultural use to the existing permit. No additional water production is being requested.

- **Two (2) existing wells for the Estate of Harold Frank (Roger Foley, Exr.) Well #1 & Well #2 (BVDO-0202, BVDO-0203)** located at:

BVDO-0202 - N 31.065567° W 96.803167° 2.00 miles S of the intersection of FM 1373 and Hardin Slough Road in Robertson County producing from the Brazos River Alluvium Aquifer lengthening the permit term to five (5) years for Agricultural use.

BVDO-0203 - N 31.064967° W 96.814317° 2.06 miles SSW of the intersection of FM 1373 and Hardin Slough Road in Robertson County producing from the Brazos River Alluvium Aquifer lengthening the permit term to five (5) years for Agricultural use.

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

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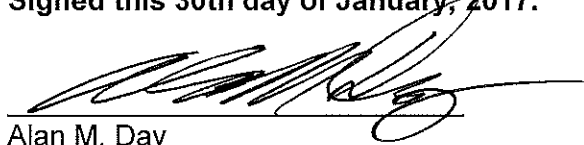
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3. Adjourn Permit Hearing

Signed this 30th day of January, 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**