



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

**Thursday, May 11, 2017
2:00 p.m.**

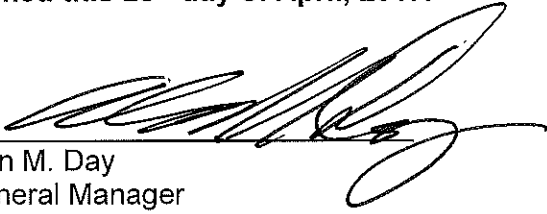
Call Permit Hearing to order

Roll call of members present

1. Permit Hearing on the following **Operating Permit Application:**
 - **One (1) existing well for Knife River Corporation Well #3 (BVOP-0277)** located at N 30.61234072° W 96.47897341° 2.32 miles SW of the intersection of Goodson Bend Road and Texas Hwy 47 in Brazos County for Industrial use. Total maximum annual production from the well will be 150 acre feet. The well will produce from the Sparta Aquifer.
2. Permit Hearing on the following **Drilling/Operating Permit Application:**
 - **One (1) new well for Louise Grigsby Well #15 (BVDO-0216)** located at N 30.957939° W 96.755755° 4.03 miles W of the intersection of FM 1644 and Wildcat Bridge Road in Robertson County for Agricultural use. Total maximum annual production from the well will be 500 acre feet. The well will produce from the Brazos River Alluvium Aquifer.
3. Discussion and possible action of the following **Operating Permit Application:**
 - **One (1) existing well for Knife River Corporation Well #3 (BVOP-0277)** located at N 30.61234072° W 96.47897341° 2.32 miles SW of the intersection of Goodson Bend Road and Texas Hwy 47 in Brazos County for Industrial use. Total maximum annual production from the well will be 150 acre feet. The well will produce from the Sparta Aquifer.
4. Discussion and possible action of the following **Drilling/Operating Permit Application:**
 - **One (1) new well for Louise Grigsby Well #15 (BVDO-0216)** located at N 30.957939° W 96.755755° 4.03 miles W of the intersection of FM 1644 and Wildcat Bridge Road in Robertson County for Agricultural use. Total maximum annual production from the well will be 500 acre feet. The well will produce from the Brazos River Alluvium Aquifer.
5. Adjourn Permit Hearing

Signed this 28th day of April, 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