



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

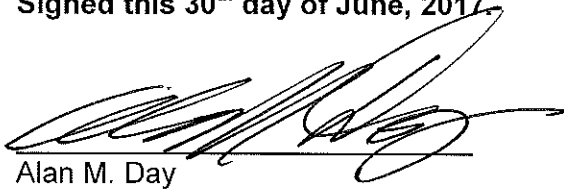
**Thursday, July 13, 2017
2:00 p.m.**

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 Frank DeStefano Front Well (BVDO-0217)** located at N 30.737850° W 96.576650° 0.73 miles WNW of the intersection of FM 50 and Mumford Road in Robertson County for Agricultural use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
 - **One (1) existing well for Carey D. Smith Well #1 (BVDO-0215)** located at N 30.682296° W 96.424667° 0.18 miles W of the intersection of FM 2818 and FM 1687 in Brazos County for Industrial use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer.
2. Permit Hearing on the following **Operating Permit Amendment Applications:**
 - **One (1) existing well for Frank DeStefano Front Well (BVDO-0217)** located at N 30.737850° W 96.576650° 0.73 miles WNW of the intersection of FM 50 and Mumford Road in Robertson County for Agricultural use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Brazos River Alluvium Aquifer.
 - **One (1) existing well for Carey D. Smith Well #1 (BVDO-0215)** located at N 30.682296° W 96.424667° 0.18 miles W of the intersection of FM 2818 and FM 1687 in Brazos County for Industrial use. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer.
3. Adjourn Permit Hearing

Signed this 30th day of June, 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