



# BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

P.O. BOX 528 · HEARNE, TX 77859 · (979)279-9350 · FAX: (979)279-0035  
WWW.BRAZOSVALLEYGCD.ORG

## LEGAL NOTICE

The **Brazos Valley Groundwater Conservation District (District)**, in compliance with Chapter 36 of the Texas Water Code and its Rules, will receive public comment on proposed amendments to the Rules of the District at a public hearing to be held at the District Office, 112 W. 3<sup>rd</sup> Street, Hearne, Texas 77859 at 2:00 p.m. on Thursday, November 9, 2017. The proposed District Rule amendments relate to information required to make an application for water production and the legal authority to produce contained in Rule 8.4(b)(3).

The District Board, at the conclusion of the public hearing, will discuss comments received and consider possible adoption of the proposed rule. Written and oral public comments on the proposed rule must be submitted to the District on or prior to the hearing date. A complete copy of the current Rules of the District and proposed rule amendments are available at [www.brazosvalleygcd.org](http://www.brazosvalleygcd.org) and the District office, 112 West 3rd Street Hearne, TX 77859; **(979) 279-9350**.

Signed this 18<sup>th</sup> day of October, 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**

**BOARD OF DIRECTORS:**  
DAVID STRATTA, SECRETARY  
BILL HARRIS

JAN ROE, PRESIDENT  
STEPHEN CAST, TREASURER  
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