



Public Permit Hearing

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 West Third Street
Hearne, Texas

Thursday, February 8, 2018 at 2:00 p.m.

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing for the purpose of taking Public comment on the following **Operating Permit Application:**

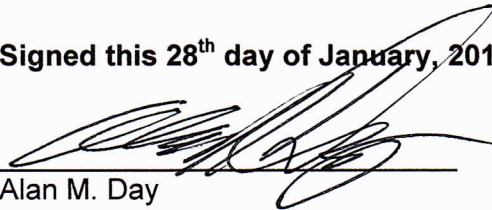
- One (1) existing well for **ILP College Station, LLC Well #2** is located at N 30.64249125° W 96.25859809° 0.17 miles WSW of the intersection of Hwy 30 and Pate Road in Brazos County for a total of 20 acre feet per year for Rural Public Water Supply use. The wells will produce from the Yegua-Jackson Aquifer.

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

- One (1) existing well for **ILP College Station, LLC Well #2** is located at N 30.64249125° W 96.25859809° 0.17 miles WSW of the intersection of Hwy 30 and Pate Road in Brazos County for a total of 20 acre feet per year for Rural Public Water Supply use. The wells will produce from the Yegua-Jackson Aquifer.

3. Adjourn Permit Hearing

Signed this 28th day of January, 2018



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**