



**Public Permit Hearing
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
District Office
112 W. 3rd Street
Hearne, Texas 77859**

**Thursday, August 9, 2018
2:00 p.m.**

Call Permit Hearing to order

Roll call of members present

1. Permit Hearing on the following **Operating Permit Applications:**

• **Two (2) existing wells for Carey D. Smith:**

Well #2 (BVOP-0297) - Located at: N 30.53447391° W 96.23518643° 0.37 miles NW of the intersection of Mesa Verde Drive and Texas Hwy 6 in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

Well #3 (BVOP-0298) - Located at: N 30.53517991° W 96.23608931° 0.44 miles NW of the intersection of Mesa Verde Drive and Texas Hwy 6 in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

• **One (1) existing well for A&M Church of Christ:**

Well #1 (BVOP-0299) - Located at: N 30.61868867° W 96.29005694° 0.27 miles E of the intersection of Raintree Drive and Texas Hwy 6 in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

• **One (1) existing well for Biocorridor Property Owners Association:**

Well Atlas #1 (BVOP-0301) - Located at: N 30.60189614° W 96.38399327° 0.21 miles WNW of the intersection of S. Traditions Drive and HSC Parkway in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

• **One (1) existing well for Traditions Club Bryan, LP:**

Well Traditions #1 (BVOP-0302) - Located at: N 30.60205906° W 96.38442535° 0.24 miles WNW of the intersection of S. Traditions Drive and HSC Parkway in Brazos County for Industrial use. The well produces from the Yegua-Jackson Aquifer.

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

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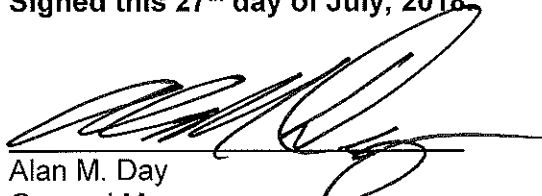
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3. Adjourn Permit Hearing

Signed this 27th day of July, 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