



## Public Permit Hearing

### BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

**City of College Station Meeting & Training Facility**  
**1603 Graham Road**  
**College Station, Texas 77845**

**Thursday, August 8, 2019 | 2:00 p.m.**

Call Permit Hearing to order  
Roll call of members present

1. Permit Hearing on the following **Operating Permit Amendment Application:**

- **One (1) existing well for Andrew Phan:**

**Well #1 (BVDO-0268)** - Located at: N 31.26375488° W 96.40784569° 0.62 miles SE of the intersection of FM 979 and Hwy 7 in Robertson County. 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 Calvert Bluff Aquifer.

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

- **One (1) existing well for Andrew Phan:**

**Well #1 (BVDO-0268)** - Located at: N 31.26375488° W 96.40784569° 0.62 miles SE of the intersection of FM 979 and Hwy 7 in Robertson County. 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 Calvert Bluff Aquifer.

3. Adjourn Permit Hearing

Signed this 26<sup>th</sup> day of July, 2019.

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