



Public Permit Hearing
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
VIRTUAL ZOOM HEARING
Thursday, February 11, 2021 – 2:00 p.m.

Notice is hereby given that the Board of Directors of the Brazos Valley Groundwater Conservation District will hold a Public Permit Hearing on Thursday, February 11, 2021 at 2:00 p.m.
Due to recent concerns regarding COVID-19, this meeting will be held virtually.

You may join this free video-conference meeting from your computer, tablet or smartphone at:
<https://zoom.us/j/92177635287>

You can also dial in for audio only using your phone on either of these numbers:

+13462487799,,92177635287# US (Houston)

+16699006833,,92177635287# US (San Jose)

The Meeting ID # is:

921 7763 5287

[How to access the meeting using a computer or tablet](#)

[How to access the meeting using a smartphone](#)

If you are new to Zoom meetings, you can download the app now and be ready when the meeting starts:

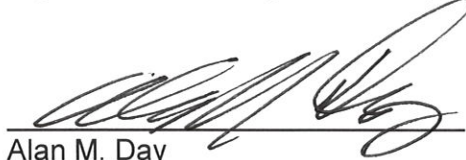
Website- zoom.us

You may participate with public comments during the meeting using a phone, computer or tablet simply by "[raising your hand.](#)" Public comments will be taken at the beginning of the meeting during the public comment section on the agenda or during discussion of the agenda item. Public Comment will be limited to 3 minutes per person on each agenda item requested.

Call Permit Hearing to order
Roll call of members present
Declare a Quorum

1. Permit Hearing on the following **Operating Permit Amendment:**
 - **One (1) permitted well for Dale Carpenter - Well #5 (BVDO-0277)** located at N 30.85965437° W 96.41129253° 0.80 miles SSE of the intersection of Jesse Cope Road and Dunns Fort Road in Robertson County for Agricultural use. The permit holder seeks to amend the permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer.
2. Discussion and possible action on the following **Operating Permit Amendment:**
 - **One (1) permitted well for Dale Carpenter - Well #5 (BVDO-0277)** located at N 30.85965437° W 96.41129253° 0.80 miles SSE of the intersection of Jesse Cope Road and Dunns Fort Road in Robertson County for Agricultural use. The permit holder seeks to amend the 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 29th day of January, 2021



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**