



# Rusk County Groundwater Conservation District Board of Directors Public Permit Hearing

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

April 10, 2017

4:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS

APR 07 2017

TRUDY MCGILL  
RUSK COUNTY CLERK  
DEPUTY  
BY *JM*

## NOTICE Meeting Cancellation

**The April 10, 2017 Public Permit Hearing has been cancelled.**  
For any question please contact Amanda Maloukis (903)657-1900

### Agenda

#### PUBLIC PERMIT HEARING

1. Public Hearing for Drilling and Operating Permit Application:

Chalk Hill Special Utility District – To operate a water well located 1.19 miles north of FM 782 off of FM 1716 at N 32.28954, W 94.70386, Henderson, TX, for Public Water Supply use.

To produce 30.69 ac-ft of water at 200 gallons per minute from the Wilcox aquifer. Under the District's production acreage rule, the applicant must control the water rights in a 2.88 acre perimeter surrounding the well site; Chalk Hill SUD controls 0.23 of the required acres. Luminant Mining Co. LLC. and Verado Energy have real property interests in the required well perimeter. Chalk Hill SUD is requesting a waiver to the District's production acreage rule and the District's Board may consider the service needs or service area of a retail public utility and authorize a permit to complete the well, District Rule 9.3(f-1). A copy of the proposed well location map is available for review at the District's office, located at 500 N. High St, Henderson, TX 75653.

If you would like more information about this permit application, you may contact the District at (903) 657-1900. If you would like to protest this permit application and request a contested case hearing, you must provide written notice of that intent to the District office prior to the date of the hearing, describing how you would be affected by the proposed application.

2. Public comment: Limit 3 minutes each. Limit of one speaker per issue.
3. Adjourn Public Permit Hearing.

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 an attorney to seek advice about pending or contemplated litigation or a settlement offer;
- (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.