

**TEXANA GROUNDWATER CONSERVATION DISTRICT**  
**Meeting Notice and Agenda**

Public meeting notice is hereby given in accordance with Chapter 551 (V.T.C.A.) Texas Open Meetings Act that the Texana Groundwater Conservation District Board of Directors will hold a meeting at the 411 N. Wells St., Edna, Texas on April 20, 2017 at 8:30 AM.

Agenda:

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Permit hearing and consideration of, including possible action on, matters related to permit request – Mr. Carl W. Swenson seeks, under application AVW-2015032638, a historic use production permit for grandfather well GW-00383, and a replacement well for NW-00340 authorizing the production of 1,800 Arce-feet per year of groundwater for irrigation uses. The subject well is located on a 1,230-acre tract of land located near the intersection of CR 445 and CR 443, Jackson County, Texas.
4. Permit hearing and consideration of, including possible action on, matters related to permit request - Mr. Carl W. Swenson seeks, under application AVW-20150326-41, a historic use production permit for grandfather well GW-00375 authorizing the production of 1920 acre-feet per year of groundwater for irrigation uses. The well is located on a 1230-acre tract of land located near the intersection of County Road 443 and County Road 445 in Jackson County, TX.
5. Permit hearing and consideration of, including possible action on, matters related to permit request - Mr. Carl W. Swenson seeks, under application AVW-20150326-43, a historic use production permit for grandfather, well GW-00374 authorizing the production of 1920 acre-feet per year of groundwater for irrigation uses. The well is located on a 1230-acre tract of land located near the intersection of County Road 443 and County Road 445 in Jackson County, TX.
6. Permit hearing and consideration of, including possible action on, matters related to permit request - Ms. Joyce Owen for Owen Enterprises LLC seeks, under applications AVW-20150514-07, a historic use production permit for grandfathered well GW-00381 authorizing the production of 3,300 acre-feet per year of groundwater for irrigation and pond maintenance and wildlife management uses. The subject well is located on a 1,200-acre tract of land located near the intersection of CR 127 and CR 129, Jackson County, Texas.
7. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Bridget Blevins for Javalin Holdings LLC seeks, under applications AVW-20150326-45, a historic use production permit for grandfathered well GW-00373 authorizing the production of 2,580 acre-feet per year of groundwater for irrigation and wildlife management uses. The subject well is located on a 2,373-acre tract of land located near the intersection of CR 127 and CR 129, Jackson County, Texas.
8. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Bridget Blevins for Javalin Holdings LLC

seeks, under applications AVW-20150326-47, a historic use production permit for grandfathered well GW-00372 authorizing the production of 3,975 acre-feet per year of groundwater for irrigation, pond maintenance, and wildlife management uses. The subject well is located on a 2,373-acre tract of land located near the intersection of CR 127 and CR 129, Jackson County, Texas.

9. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Bridget Blevins for Javalin Holdings LLC seeks, under applications AVW-20150326-49, a historic use production permit for grandfathered well GW-00371 authorizing the production of 3,975 acre-feet per year of groundwater for irrigation, pond maintenance, and wildlife management uses. The subject well is located on a 2,373-acre tract of land located near the intersection of OR 127 and OR 129, Jackson County, Texas.
10. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Bridget Blevins for Javalin Holdings LLC seeks, under applications AVW-20150326-51, a historic use production permit for grandfathered well GW-00295 authorizing the production of 2,170 acre-feet per year of groundwater for irrigation and wildlife management uses. The subject well is located on a 2,373-acre tract of land located near the intersection of CR 127 and CR 129, Jackson County, Texas.
11. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Bridget Blevins for Javalin Holdings LLC seeks, under applications AVW-20150326-53, a historic use production permit for grandfathered well GW-00370 authorizing the production of 2,530 acre-feet per year of groundwater for irrigation and wildlife management uses. The subject well is located on a 2,373-acre tract of land located near the intersection of CR 127 and CR 129, Jackson County, Texas.
12. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Bridget Blevins for Javalin Holdings LLC seeks, under applications AVW-20150326-55, a historic use production permit for grandfathered well GW-00369 authorizing the production of 1,925 acre-feet per year of groundwater for irrigation and wildlife management uses. The subject well is located on a 2,373-acre tract of land located near the intersection of CR 127 and CR 129, Jackson County, Texas.
13. Permit hearing and consideration of, including possible action on, matters related to permit request- Ms. Diane Powell seeks, under application AVW-20150326-34, a historic use production permit for grandfather well GW-00354 authorizing the production of 1680 acre-feet per year of groundwater for irrigation uses. The well is located on a 743-acre tract of land located near the intersection of County Road 127 and County Road 129 in Jackson County, TX.
14. Consideration of and possible action on matters related to revising the groundwater management policies, management plan, and rules of the District.
15. Consideration of and possible action on matters related to disposal and injection wells.
16. Consideration of and possible action on matters related to permitting efforts and activities of the District.

17. Consideration of and possible action on matters related to GMA 15 Desired Future Conditions and possible proposals for new or amended DFC statements.
18. Consideration of and possible action on matters related to aquifer monitoring and groundwater resource assessment in the District.
19. Consideration of and possible action on matters related to the management goals, objectives and performance standards of the District's management plan.
20. Consideration of and possible action on matters related to complaints, investigations, violations, and enforcement actions.
21. Consideration of and possible action on matters related to office administration, personnel and staffing, organization, and administrative policies and functions of the District.
22. Consideration of and possible action on the annual budget of the District.
23. Consideration of and possible action on matters related to the minutes of previous meetings.
24. Consideration of and possible action on matters related to the financial reports of the District.
25. Consideration of and possible action on matters related to the bills and invoices of the District.
26. Consideration of General Manager's report.
27. Consideration of and possible action on matters related to legal counsel report.
28. Adjourn.

The Board of Directors may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074. The Board of Directors will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to V.T.C.A. Government Code 551.102.

Prepared by: Candace Whittley, General Manager

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise the District of any special accommodations required due to disability. Please submit your request as far as possible in advance of the meeting you plan to attend. The request should be sent to District at one of the following address: P.O. Box 1098, Edna, Texas 77957 or [generalmanager@texanagcd.org](mailto:generalmanager@texanagcd.org).

Filed 04-13-2017 3:17 Not Compared  
BARBARA EARL, Clerk of County Court  
JACKSON COUNTY, TEXAS  
BY Nancy Buttschell