

Joyce Hudman

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County Clerk
Brazoria County, Texas

**NOTICE OF MEETING OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Brazoria County Groundwater Conservation District will meet at 4:00 p.m. on Thursday, March 10, 2016 in the District Office, Court House West Annex, 451 N. Velasco Street, Suite 140, Angleton, Texas. At said meeting the Board will deliberate, discuss, consider and / or take final action on any or all of the following matters:

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES OF THE MEETING OF: February 11, 2016
- IV. PUBLIC COMMENT:

Members of the public may request permission to address the Board of Directors. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public, but any deliberation or discussion regarding any subject about which inquiry was made shall be limited to a proposal to place that subject on the agenda for a subsequent meeting. Public comments are limited to five (5) minutes per speaker as outlined in Brazoria County Groundwater Conservation District Order #07-06-05 dated June 14, 2007.

- V. NEW BUSINESS:
 - A. Fiscal:
 - 1. Financial Report
 - 2. Approve invoices for payment
 - B. Administrative:
 - 1. Approve Order of Cancellation for the May 7, 2016 Election
 - 2. Approve Certificate of Unopposed Candidates for the May 7, 2016 Election

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3. Approve Interlocal Agreement with Harris-Galveston Subsidence District regarding PAM site maintenance
4. Conduct public hearing and consider action regarding permit applications:

Type	Owner	Address	City	Allocation	Use
1. New	Love's Travel Stop	2301 FM 523	Angleton	1,000,000	Other
2. Exist.	Herbert Markwardt	3716 CR 651	Brazoria	250,000	Other
3. New	Bruce Cranfill	15402 Bayou Oaks Dr.	Danbury	1,000,000	Other
4. New	Vernor Material & Equipment Company	545 CR 227A	Freeport	1,000,000	Commercial

5. Exempt Use Well Registration Report
6. Review current drought monitor report
7. Schedule public hearing on Thursday, April 14, 2016 at 4:00 p.m. in the District Office to consider permit applications
8. Discuss wire to water pump efficiency testing
9. Discuss possible optional permitting procedures
10. Discussion and possible action regarding personnel

VI. POSSIBLE FUTURE AGENDA ITEMS:

- A. Oaths of Office to re-elected Board members and elect officers
 May 12, 2016
- B. April 14, 2016 - Presentation of FY 2015 Annual Audit by Kaysie Stewart of Kennemer, Masters & Lunsford LLC
- C. Possible action regarding personnel

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VII. ADJOURN

Sheryl Pientel

Administrator for District

NOTE: Items will not necessarily be presented in the order they are posted

If, during the course of the meeting covered by this Agenda, the Board should determine that an executive session of the Board should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

The Brazoria County Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Brazoria County Groundwater Conservation District Office at (979) 864-1078 at least 24 hours in advance if accommodation is needed.