

**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, July 8, 2021 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, or take final action on any or all of the following matters:

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. 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 unless the presiding officer sets a different limit at the beginning of the public comment.

4. FORMAL PRESENTATIONS:

Freese & Nichols will give an update on the ongoing BCGCD studies.

5. APPROVE MINUTES OF THE MEETING ON: June 10, 2021

6. NEW BUSINESS:

A. Administrative:

1. Conduct public hearing and consider action regarding permit applications:

NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
a. Permit Existing	Franklin Business or Time Mart 31	8080 Bailey Road	Pearland	1,000,000	Public Supply
b. Permit Existing	Parkway Mini Storage S & S Properties	14146 CR 282	Alvin	1,000,000	Other

c. Permit New	Estrada's Garden Center	19933 E. Highway 6	Alvin	4,000,000	Other
d. Permit New	Space for Lease	8194 CR 128	Alvin	1,000,000	Commercial
e. Permit New	CenterPoint Energy	2550 CR 23	Damon	250,000	Commercial
f. Permit Existing	Cube HHF	9109 Hughes Ranch Road	Pearland	1,000,000	Commercial
g. Permit Existing	Raintree Acres Mobile Home Park	1938 Garden Road	Pearland	27,000,000	Public Supply
h. Permit Existing	Dow Chemical Company	Dow Chemical Plant A	Freeport	160,000,000	Public Supply
i. Permit Existing	RF AgA Inc.	16101 HWY 6	Rosharon	1,000,000	Commercial
j. Permit Existing	Pom Pom Nursery	5467 CR 353	Brazoria	1,000,000	Commercial

2. Exempt Use Well Registration Report.
3. Drought Monitor – July 2021
4. Schedule public hearing on August 12, 2021 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for July 2021.
2. Approve invoices for payment.

7. GENERAL MANAGERS REPORT:

- A. Discuss Proposed DFC Notice of Hearing

8. POSSIBLE FUTURE AGENDA ITEMS:

- A. Well Closure Program
- B. FY 2022 Budget Discussions

9. ADJOURN:


General Manager

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.