

Joyce Hudman
 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, November 9, 2023 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

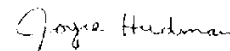
1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN PUBLIC HEARINGS:**
 1. Conduct public hearing and consider action regarding permit applications:
 2. Conduct public hearing to receive comments on the proposed amendments to the District Rules:

NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
Permit	Corporation ABC Supply Co., Inc	1131 FM 517	Alvin	1,000,000	Commercial
Permit	UNDINE TEXAS, LLC	1614 CR 244A	Brazoria	1,000,000	Public Supply

4. **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.
5. **FORMAL PRESENTATIONS:**
 1. Freese & Nichols to provide update on 2023 Annual Report and water level study.
 2. Region H Water Planning Group to present the MAG Peak Factor.



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6. **APPROVE MINUTES OF THE MEETING ON: October 12, 2023**

7. **A. Administration:**
 1. Exempt Use Well Registration Report for Current Period
 2. Drought Monitor – November 2023
 4. Schedule public hearing on December 14, 2023 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.

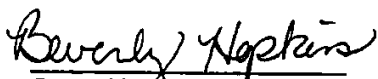
- B. Fiscal:**
 1. Financial & Investment Report & Budget Status Update for November 2023.
 2. Approve Joint Fund Agreement with USGS.
 3. Approve Invoices for Payment.

7. **GENERAL MANAGERS REPORT:**
 - A. Field Coordinator's Monthly Report

8. **POSSIBLE FUTURE AGENDA ITEMS:**
 - A. Purchase of Half Software

9. **CONSULTATION WITH GENERAL COUNSEL:**
 - A. Current Litigation related to groundwater law in Texas
 - B. Legislative Update

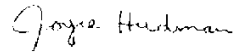
10. **ADJOURN:**



Beverly Hopkins
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



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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.