

Joyce Hudman

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 2:00 p.m. on Tuesday, September 17, 2019 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

I. CALL TO ORDER

II. ROLL CALL

III. 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.

IV. APPROVE MINUTES OF THE MEETING OF: August 8, 2019

V. NEW BUSINESS:

A. Administrative:

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

Type	Owner	Address	City	Allocation	Use
a. Permit Exist. well	Pico Propane	3619 FM 2403	Alvin	250,000	Commercial
b. Permit New well	Brazosport Water Authority	233 FM 2004	Lake Jackson	10,000,000	Public Supply
c. Permit Exist. well	Paul Kamas	1155 CR 281	Alvin	100,000	Commercial
d. Permit Exist. well	Carboline Premium Cutting Tools, Inc.	1914 Kincade CR 894	Rosharon	1,000,000	Industrial

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

e. Permit New well (R)	Pearland Airport Industrial Park	17825 CR 127	Pearland	273,800	Commercial
f. Permit Exist. well	Hames, Sarah	721 Moore Road	Alvin	250,000	Commercial
g. Permit Exist. well	Chocolate Bayou Worship Center	831 FM 2917	Alvin	250,000	Commercial
h. Permit New well	Cross Development Acquisition, LLC.	SH 6	Rosharon	100,000	Commercial

2. Approve Legislative Representation Services Agreement
3. Consider approval of Amended Settlement Agreement for Ski Texas Phase II
4. Exempt Use Well Registration Report.
5. Drought Monitor – September, 2019.
6. Schedule public hearing on _____, **October** ____, **2019** at __:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancellations.

B. Fiscal:

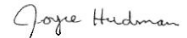
1. Financial & Investment Report & Budget Status Update.
2. Approve invoices for payment.
3. Approve FY2020 Budget.

VI. CLOSED MEETING:

The Board of Directors will conduct a closed meeting under the following section of V.T.C.A. government code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting.)

- A. Texas Government Code 551.074
Personnel Matters: (1) deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District employees or (2) to hear a complaint or charge against an employee, unless the employee who is the subject of the deliberation or hearing requests a public hearing.

VII. GENERAL MANAGER'S REPORT:



Joyce Hudman
County Clerk
Brazoria County, Texas

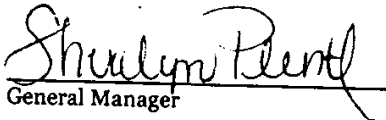
VIII. CONSULTATION WITH GENERAL COUNSEL:

A. Litigation Update:

1. Fazzino v Brazos Valley Groundwater Conservation District (5th Circuit Court of Appeals)
2. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
3. Neches and Trinity Valley Groundwater Conservation District v Mountain Pure LLC (12th Court of Appeals)

IX. POSSIBLE FUTURE AGENDA ITEMS:

X. 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.