

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 hold a meeting at 4:00 p.m. on Thursday, March 11, 2021. An urgent public necessity exists requiring the District to alter meeting procedures due to COVID-19 pandemic. The meeting will be conducted via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspensions of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with Texas Disaster Act of 1975 (see Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

**INSTRUCTIONS FOR PARTICIPATION IN THE MEETING**

To participate in the meeting during the public comment period or public hearing period, please contact the District at 979-864-1744 to register as a speaker or you may register as a speaker at the beginning of the meeting. You will be required to provide your first and last name, email address and phone number. Any person participating in the meeting must be recognized and identified by the General Manager each time they speak.

**Attendees can reach the meeting as follows:**

Join from the meeting link

<https://brazoriacountytx.webex.com/brazoriacountytx/j.php?MTID=me28c4cb7fc3bc25018538f04f746>

Join by meeting number

Meeting number (access code): 187 068 6150

Meeting password: E8Dmu7XMXq7

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001).,1870686150## US Toll

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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:

None scheduled

5. APPROVE MINUTES OF THE MEETING ON: February 11, 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	Redford Industries	4303 Chance Lane	Rosharon	1,000,000	Commercial
b. Permit	Redford Industries	4311 Chance Lane	Rosharon	1,000,000	Commercial
c. Permit	Rockey's Special Event Center	4998 CR 347	Brazoria	1,000,000	Commercial
d. Permit	Brazoria County Municipal Utility District 42	21422 1/2 Highway 288 Frontage Road	Pearland	60,000,000	Public Supply

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e. Permit	Brazoria County Municipal Utility District 42	21422 1/2 Highway 288 Frontage Road	Pearland	18,000,000	Public Supply
f. Permit	Alberto's Auto Repairs	1222 Oak St	Rosharon	1,000,000	Commercial
g. Permit	Pena's Tire Shop	1422 Kathy St.	Rosharon	1,000,000	Commercial
h. Permit	Brazoria County MUD No. 40	Pomona Parkway	Manvel	25,000,000	Public Supply

2. Exempt Use Well Registration Report.
3. Drought Monitor – March 2021
4. Schedule public hearing on April 8, 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 March 2021.
2. Approve invoices for payment.

**7. POSSIBLE FUTURE AGENDA ITEMS:**

**A. Consider PAMS Interlocal Agreement**

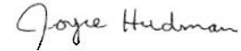
**8. CONSULTATION WITH GENERAL COUNSEL:**

**A. Pending Litigation:**

1. Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)
2. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
3. Mountain Pure TX LLC v. Neches Valley Groundwater Conservation District (Texas Supreme Court)

**B. Legislative Update:**

BCGCD Meeting Agenda – March 11, 2021



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9. **ADJOURN:**

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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.*