

*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 4:00 p.m. on Thursday, May 10, 2014 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: April 10, 2014**

**IV. PUBLIC APPEARANCES:**

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, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a five (5) minute time limit 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 settlement agreement with Twin Lakes Club

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

2. Approve Engagement Letter with Kennemer, Masters & Lunsford to perform the FY2014 Audit
3. Conduct public hearing and consider action regarding permit applications:
 

<ol style="list-style-type: none"> <li>1. BASF FREEPORT</li> <li>2. DOW CHEMICAL COMPANY</li> <li>3. PEARLAND MEDICAL CENTER</li> <li>4. SAVANNAH PLANTATION</li> <li>5. VERNOR MATERIAL &amp; EQUIP.</li> </ol>	<ol style="list-style-type: none"> <li>1 New 14" Industrial Use Well @ BASF Plant, Freeport</li> <li>1 New 8" Industrial Use Well @ Oyster Creek #31</li> <li>1 New 5" cooling tower supply well @ Pearland Medical Center</li> <li>1 New 5" Public Water Supply well @ Savannah Plantation Dr.</li> <li>1 Existing 2" well @ 435 Commerce Street, Clute &amp; 1 Existing 4" well @ 7108 SH 332, Freeport</li> </ol>
--	--
4. Consider and approve amendments to District Fee Schedule
5. Approve draft District Rule amendments for the purpose of publication prior to a public hearing
6. Set public hearing regarding proposed amendments to District Rules for Thursday, June 12, 2014 at 4:00 p.m. in the District office
7. Exempt Use Well Registration Report
8. Review current drought monitor report
9. Schedule public hearing on **Thursday, June 12, 2014 at 4:00 p.m.** in the District Office to consider new well permit applications
10. Set date to canvass votes from the Directors Election on Saturday, May 10, 2014 for \_\_\_\_\_, May 20<sup>th</sup> or 21<sup>st</sup> at \_\_:00 a.m./p.m.

**VI. POSSIBLE FUTURE AGENDA ITEMS:**

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

**VII. ADJOURN**

*Sheulyn Plentl*  
\_\_\_\_\_  
Administrator for District

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