

Joyce Hudman

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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, January 10, 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 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: December 13, 2018
- IV. 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 as outlined in Brazoria County Groundwater Conservation District Order #07-06-05 dated June 14, 2007.

- V. NEW BUSINESS:
 - A. Fiscal:
 - 1. Financial & Investment Report & Budget Status Update.
 - 2. Approve invoices for payment.
 - B. Administrative:
 - 1. Conduct public hearing and consider action regarding permit applications:

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Type	Owner	Address	City	Allocation	Use
a. Permit New well	Brazoria County Weigh Facility	SH 288	Angleton	1,000,000	Commercial
b. Permit Exist. well	Brazoria Telephone Company	6403 CR 659	Brazoria	100,000	Commercial
c. Permit Exist. Well	Santiago Aguilera	1906 O'Day Rd. Unit 24 Lot #4	Pearland	200,000	Other

2. Review current District Rules to verify compliance with the Desired Future Conditions.
3. Discussion and possible action with regard to collection of past years' fees for identified existing unpermitted non-exempt wells.
4. Exempt Use Well Registration Report.
5. Drought Monitor – January, 2019.
6. Schedule public hearing on **Thursday, February 14, 2019** at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancellations.
7. General Manager's Report.
 - PAM expansion project report
8. Consultation with General Counsel.
 - A. Litigation Update:
 1. Fazzino v Brazos Valley Groundwater Conservation District (U.S. District Court for the Western District of Texas, Waco Division)
 2. Recharge Texas (End Op) v Environmental Stewardship (3rd Court of Appeals)
 3. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
 4. Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (Uvalde County District Court)
 5. Lone Star Groundwater Conservation District v. City of Conroe et al (Montgomery County District Court)

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- 6. Texas v Harrison (and Yellow-Top Ranch, Inc., H.E. Cattle Co. and BHP Billiton Petroleum) (Travis County District Court)
- 7. Legislative Update

VI. POSSIBLE FUTURE AGENDA ITEMS:

- Consider possible legislative issues.
- Consider Freese & Nichols proposal for evaluating DFC progress and subsidence.
- Regional Planning presentation by Freese & Nichols Inc.

VII. ADJOURN:

Sherilyn Prentl
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.