

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, October 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, 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: September 17, 2019
- V. NEW BUSINESS:

A. Administrative:

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

Type	Owner	Address	City	Allocation	Use
a. Permit New	Adolfo Castillo	1606 CR 347	Brazoria	400,000	Other
b. Permit Exist.	D&K Holdings	850 CR 149	Alvin	100,000	Other
c. Permit Exist.	8411A Industrial Holdings	3325 Industrial Drive	Pearland	100,000	Comm.
d. Permit Exist.	Schwan's	3725 FM 2403	Alvin	250,000	Comm.

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e. Permit Exist.	Whitt Septic Systems	115 CR 291-A	Alvin	1,000,000	Comm.
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2. Receive and review draft 2019 Annual Report
3. Exempt Use Well Registration Report.
4. Drought Monitor – October, 2019.
5. Schedule public hearing on **Thursday, November 14, 2019** at 4:00 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.

VI. GENERAL MANAGER'S REPORT:

VII. CONSULTATION WITH GENERAL COUNSEL:

A. Litigation Update:

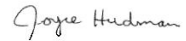
1. *Fazzino v Brazos Valley Groundwater Conservation District (5th Circuit Court of Appeals)*
2. *Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)*
3. *Neches and Trinity Valley Groundwater Conservation District v Mountain Pure LLC (12th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

VIII. POSSIBLE FUTURE AGENDA ITEMS:

IX. WORKSHOP:

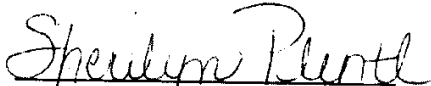
Notice is hereby given that the Board of Directors of the Brazoria County Groundwater Conservation District will meet immediately following the business meeting on Thursday, October 10, 2019 for a Workshop in the District Office, Court House West Annex, 451 N. Velasco Street, Suite 140, Angleton, Texas. At said workshop the Board will deliberate, discuss and consider any or all of the following matters:

- A. Possible outreach campaign.
- B. Discuss and consider job description for District personnel



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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.