

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, April 11, 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: March 14, 2019
- 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. Accept resignation of Director Alan Mueller (Pct. 3)
- 2. Approve Resolution in recognition of Alan Mueller.
- 3. Approve appointment of Keith Ordeneaux to the position of Director, Pct. 3 to serve the unexpired term of Alan Mueller until the next scheduled election in May, 2020.
- 4. Approve appointment of Robert Purnell to the position of Director, Pct. 1, to serve the unexpired term of Raymond Felder who resigned his position on March 14, 2019, until the next scheduled election in May, 2020.

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5. Administer Oath of Office to appointed Directors and take Statements of Appointed Officials.
6. Elect officers of the Board of Directors.
7. Conduct public hearing and consider action regarding permit applications:

Type	Owner	Address	City	Allocation	Use
a. Permit Exist.	Wild Peach VFD	4172 CR 353	Brazoria	100,000	Commercial
b. Permit Exist.	Wild Peach VFD	4172 CR 353	Brazoria	100,000	Commercial
c. Permit Exist.	West Brazos Golf Center	4199 CR 507	Brazoria	1,000,000	Commercial
d. Permit New	Brazosport Water Authority	233 FM 2004	Lake Jackson	103,680,000	Public Supply
e. Permit New	Boardwalk Louisiana Midstream, LLC	6360 FM 523	Angleton	180,000	Commercial
f. Permit Exist.	Way Station RV Park	14462 HWY 36	Brazoria	1,000,000	Public Supply
g. Permit Exist.	Soliz, Pete	6109 FM 1462	Rosharon	100,000	Commercial
h. Permit Exist.	Texas Parks and Wildlife-Justin Hurst	6233 HWY 36	Freeport	500,000	Commercial
i. Permit Exist.	D & L Propane, Inc.	1336 FM 521	Brazoria	100,000	Commercial

8. Consider resolution providing the Legislature comments on SB 851 and HB 2125.
9. Consider participation in 4H Water Ambassadors Program.
10. Exempt Use Well Registration Report.
11. Drought Monitor – April, 2019.
12. Schedule public hearing on **Thursday, May 9, 2019** at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancellations.

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13. General Manager's Report.

- GMA 14 Report
- Status update on FNI Project- *Analysis of Water Level Change and Subsidence*

14. Consultation with General Counsel.

A. Litigation Update:

1. Fazzino v Brazos Valley Groundwater Conservation District (5th Circuit Court of Appeals)
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)

B. Legislative Update:

VI. POSSIBLE FUTURE AGENDA ITEMS:

- Review current rules for DFC compliance

VII. ADJOURN:

Sherilyn Plentl
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.