

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, August 8, 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: July 11, 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. Approve Task Authorization for Professional Services Agreement – Attachment A with Freese & Nichols, Inc. for On Call Services for Pumpage Estimation.
 - 2. Consider Amendments to Administrative Fee Schedule
 - 3. Conduct public hearing and consider action regarding permit applications:

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Type	Owner	Address	City	Allocation	Use
a. Permit Exist. well	Edwin Smith	3319 Industrial Drive	Pearland	100,000	Commercial
b. Permit Exist. well	Sheer Perfections Fabrics	4209 S Main St	Pearland	100,000	Commercial
c. Permit Exist. well	Zamora Real Estate Holdings	17331 Veterans Drive	Pearland	250,000	Commercial
d. Permit Exist. well	Heritage Oaks Golf Course	188 Freeman Blvd.	West Columbia	5,000,000	Other
e. Permit New well	Pomona HOA	East side of 4400 Block of County Rd 48	Rosharon	55,000,000	Other
f. Permit Exist. well	Phillips 66 Pipeline	7110 CR 170	Alvin	100,000	Commercial
g. Permit Exist. well	American Materials Inc.	500 Ward Street	Angleton	100,000	Commercial
h. Permit Exist. well	Team Inc.	16823 HWY 35	Alvin	100,000	Commercial
i. Permit Exist. well	Gulf Coast Water Authority	1920 FM 2917	Alvin	5,000,000	Commercial
j. Permit Exist. well	Classic Tool & Mold. Inc.	735 County Road 281	Alvin	250,000	Industrial
k. Permit Exist. well	BHG Investments	19009 Ramirez Rd.	Alvin	250,000	Commercial

4. Exempt Use Well Registration Report.
5. Drought Monitor – August, 2019.
6. Schedule public hearing on **Thursday, September 12, 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.
8. Conduct public hearing and consider action regarding proposed amendments to District Rules.

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9. 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. Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (*Uvalde County District Court*)
4. Neches and Trinity Valley Groundwater Conservation District v Mountain Pure LLC (*12th Court of Appeals*)

B. Consider Joining Amicus Brief in Support of Neches and Trinity Valley GCD.

VI. POSSIBLE FUTURE AGENDA ITEMS:

- A. Approve FY2020 Budget – September 12, 2019

VII. 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.