

*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 Tuesday, December 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**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. 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.*

- 4. APPROVE MINUTES OF THE MEETING OF: November 14, 2019
- 5. FORMAL PRESENTATIONS:
  - A. Presentation of FY2019 Annual Report & Findings of GMA 14 Model Run for 2016 DFC's Conditions Baseline in Brazoria County by Philip Taucer of Freese & Nichols, LLC.
  - B. Presentation by John Ellis, P.G., Gulf Coast Studies Section Chief, U.S. Geological Survey regarding the 2019 Water Resource Investigation
- 6. NEW BUSINESS:
  - A. Administrative:
    - 1. Conduct public hearing and consider action regarding permit applications:

Type	Owner	Address	City	Allocation	Use
a. Permit Existing	PSA Pump & Compressor	7515 CR 48	Rosharon	1,000,000	Comm.
b. Permit Existing	Cravens, Paul	427 CR 281	Alvin	1,000,000	Comm.

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c. Permit Existing	LouLaBelle's Cajun Kitchen & Market	20722 Hwy 35	Sweeny	1,000,000	Comm.
d. Permit New (T)	GR-M1LTD	Meridiana, NEC of Basin located N of Meridiana Pkwy & W of Manvel Pkwy	Manvel	50,000,000	Other
e. Permit Exist.	Urbanec Enter. LLC	1911 CR 130	Pearland	1,000,000	Comm.
f. Permit New (T)	Centerpoint Energy Houston Electric, LLC	CR 456	Damon	100,000	Comm.
g. Permit New (T)	Alvin Independent School District	CR 64 & Rosemary Street	Rosharon	3,000,000	Comm.
h. Permit New (T)	Alvin Independent School District	Meridiana Pkwy. & Manvel Pkwy.	Manvel	3,000,000	Other
i. Permit New (T)	Wen Bridge Land, LLC	288 @ CR 51	Rosharon	10,000,000	Comm.
j. Permit New	Nancy Argueta	19933 East Highway 6	Alvin	100,000	Comm.

2. Approve FY2019 Annual Report as presented
3. Approve 2019 Joint Funding Agreement with U.S.G.S. for Water Resource Investigation for 2020.
4. Consider approval of Memorandum of Understanding with the TDLR and the TCEQ regarding abandoned or deteriorated wells.
5. Exempt Use Well Registration Report.
6. Drought Monitor – December, 2019.
7. Schedule public hearing on **Thursday, January 9, 2020** 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.

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**7. CLOSED MEETING:**

The Board of Directors will conduct a closed meeting under the following section of V.T.C.A. government code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting.)

- A. Texas Government Code 551.074  
Personnel Matters: (1) deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District employees or (2) to hear a complaint or charge against an employee, unless the employee who is the subject of the deliberation or hearing requests a public hearing.

**(Open Meeting Reconvened)**

**8. NEW BUSINESS:**

- A. **Administrative:**
  - 1. Appointment to position of General Manager
  - 2. Approve Agreement for Professional Services

**9. GENERAL MANAGER'S REPORT:**

**10. POSSIBLE FUTURE AGENDA ITEMS:**

**11. 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.*