

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, June 13, 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: May 9, 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. FORMAL REPORTS & PRESENTATIONS:

- A. Update regarding *Analysis of Water Level Change and Subsidence* study by Freese & Nichols, Inc.

VI. NEW BUSINESS:

A. Fiscal:

- 1. Financial & Investment Report & Budget Status Update.
- 2. Approve invoices for payment.
- 3. Approve Engagement Letter with Kennemer, Masters & Lunsford to perform the FY2019 Audit.

B. Administrative:

- 1. Approve renewal of TWCA Risk Management Fund liability insurance policy for 2019 – 2020.

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2. Conduct public hearing and consider action regarding permit applications:

Type	Owner	Address	City	Allocation	Use
a. Permit Exist.	Martin Serrano	7230 Bailey Road	Pearland	250,000	Commercial
b. Permit Exist.	Marlin Marina Water System	140 Garth Street	Freeport	200,000	Public Supply
c. Permit Exist.	United States Postal Service	1810 E FM 1462	Rosharon	250,000	Commercial
d. Permit Exist.	NBT Enterprises	803 E FM 1462	Rosharon	250,000	Commercial
e. Permit New	Phillips 66 Company	County Road 488A	Sweeny	8,400,000	Industrial
f. Permit New	Habitat For Horses	6060 Habitat For Horses Lane	Alvin	500,000	Commercial
g. Permit Exist.	Treaty Creek Investments	6111 Jan Dr.	Rosharon	100,000	Commercial
h. Permit Exist.	Sandila Holdings, LLC.	5515 CR 100	Pearland	500,000	Commercial
i. Permit Exist.	Smart Choice Northwest, LLC.	17323 Herridge Rd CR 827	Pearland	500,000	Commercial
j. Permit New	Coastline RV Park	9731 FM 523	Freeport	500,000	Public Supply
k. Permit New	Phillips 66 Company	8189 Old FM 524	Sweeny	3,000,000	Public Supply

2. Exempt Use Well Registration Report.
3. Drought Monitor – June, 2019.
4. Schedule public hearing on **Thursday, July 11, 2019** at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancellations.
5. General Manager's Report.

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6. 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)

B. Legislative Update:

VII. POSSIBLE FUTURE AGENDA ITEMS:

- Review current rules for DFC compliance

VIII. ADJOURN:

Sherrill Bland

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.