

*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, March 14, 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: January 10, 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 PRESENTATIONS:

- A. Presentation of the FY2018 Audit by Kaysie Stewart of Keenemer, Masters & Lunsford, LLC

VI. NEW BUSINESS:

A. Fiscal:

- 1. Accept FY2018 Audit as presented.
- 2. Financial & Investment Report & Budget Status Update.
- 3. Approve invoices for payment.

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**B. Administrative:**

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

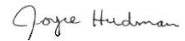
Type	Owner	Address	City	Allocation	Use
a. Permit New well	Dollar General	3322 FM 2611	Brazoria	500,000	Public Supply
b. Permit New well	Dow Chemical Company	1 Bayou Rd	Lake Jackson	1,000,000	Commercial
c. Permit New well	Dollar General	1824 CR 99	Alvin	500,000	Public Supply
d. Permit New well	Peltier Custom Builders	733 Spur 28	Danbury	1,000,000	Commercial
e. Permit New well	Southview Baptist Church	23003 SH 288 S	Rosharon	1,000,000	Public Supply
f. Permit New well	McKeever Ventures, LLC	6509 McKeever Rd	Pearland	900,000	Commercial
g. Permit New well	Dream Light Real Estate LLC	FM 521 and CR 56	Alvin	500,000	Public Supply
h. Permit Exist. well	Able Self Storage	17215 Pearland Sites Rd.	Pearland	1,000,000	Commercial
i. Permit Exist. well	Davie McCaskill	4038 CR 335	Brazoria	100,000	Other
j. Permit New well	Cemex Construction Mats.	1130 Fenn Road	Rosharon	600,000	Commercial
k. Permit Exist. well	James Brown,	4003 CR 227	Freeport	250,000	Commercial
l. Permit Exist. well	Sri Meenakshi	17130 McLean Rd	Pearland	100,000	Commercial
m. Permit Exist well	Sri Meenakshi	17130 McLean Rd	Pearland	100,000	Other
n. Permit Exist. well	Sri Meenakshi	17130 McLean Rd	Pearland	100,000	Commercial
o. Permit Exist. well	Sri Meenakshi	17130 McLean Rd	Pearland	100,000	Commercial
p. Permit Exist. well	Ramirez Tamales	18063 CR 463	Brazoria	1,000,000	Commercial
q. Permit Exist. well	U S Fish & Wildlife Service	24907 FM 2004	Angleton	1,000,000	Commercial
r. Permit Exist. well	U S Fish & Wildlife Service	305 CR 476	Freeport	1,000,000	Commercial

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s. Permit Exist. well	U S Fish & Wildlife Service	2022 CR 227	Freeport	1,000,000	Commercial
t. Permit Exist. well	Texas Parks and Wildlife	2317 CR 316	Brazoria	100,000	Commercial
u. Permit Exist. well	U S Fish & Wildlife Service	2457 CR 316	Brazoria	1,000,000	Commercial
v. Permit Exist. well	U S Fish & Wildlife Service	6801 CR 306	Brazoria	1,000,000	Commercial

2. Consideration and possible action regarding the proposal from Freese & Nichols, Inc., for examining water level change and subsidence data.
3. Exempt Use Well Registration Report.
4. Drought Monitor – February & March, 2019.
5. Schedule public hearing on **Thursday, April 11, 2019** at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancellations.
6. General Manager’s Report.
  - PAM expansion project report
  - GMA 14 Report
  - TAGD Report
7. Accept the resignation of Director Felder from the Board
8. Discuss and consider possible candidate for appointment to the position of Director, Pct. 1.
9. Consultation with General Counsel.
  - A. Litigation Update:
    1. Fazzino v Brazos Valley Groundwater Conservation District (5<sup>th</sup> Circuit Court of Appeals)
    2. Recharge Texas (End Op) v Environmental Stewardship (3<sup>rd</sup> 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)



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B. Legislative Update:

**VII. POSSIBLE FUTURE AGENDA ITEMS:**

- Appointments to the positions of Director, Pct. 1 and Director, Pct. 3
- Review current rules for DFC compliance

**VIII. 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.*