

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, May 9, 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: April 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. FORMAL REPORTS & PRESENTATIONS:
 - A. Regional Water Planning Presentation and status update on the *Analysis of Water Level Change and Subsidence* study by Freese & Nichols, Inc.

VI. NEW BUSINESS:

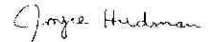
- A. Fiscal:
 - 1. Financial & Investment Report & Budget Status Update.
 - 2. Approve invoices for payment.
- B. Administrative:
 - 1. Conduct public hearing and consider action regarding permit applications:

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Type	Owner	Address	City	Allocation	Use
a. Permit Existing	ALS Industrial Services, Inc	16400 HWY 6	Rosharon	Agg. w/ d.	Industrial
b. Permit Existing	Kucera Crossing RV Park	29302 FM.2004	Angleton	100,000	Commercial
c. Permit Existing	Kinder Morgan Tejas Pipeline	5402 CR 4	Damon	100,000	Commercial
d. Permit Existing	ALS Industrial Services, Inc.	16400 HWY 6	Rosharon	4,000,000	Industrial
e. Permit Existing	Dakota Schmidt	115 CR 725	Sweeny	250,000	Commercial
f. Permit New	Cherry Crushed Concrete	7406 Sanders	Rosharon	10,000,000	Industrial
g. Permit New	Pearwood RV Phase II	17611 CR 127	Pearland	2,000,000	Public Supply
h. Permit New	Hidden Oaks Events	101 Hidden Oaks Lane	Angleton	500,000	Commercial

2. Exempt Use Well Registration Report.
3. Drought Monitor – May, 2019.
4. Schedule public hearing on **Thursday, June 13, 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.
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:



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VII. POSSIBLE FUTURE AGENDA ITEMS:

- Review current rules for DFC compliance
- Discuss date for new directors' training

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.