

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, November 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, 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: October 10, 2019
5. NEW BUSINESS:

A. Administrative:

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

Type	Owner	Address	City	Allocation	Use
a. Permit New	Cullen RV Resort, LLC.	3794 CR 102	Pearland	1,000,000	Public Supply
b. Permit Exist.	Ali, Baskat	20020 Hwy 35	Alvin	250,000	Commercial
c. Permit New (T)	Kurjee Enterprise, Inc.	FM 1462 & SH 288	Rosharon	100,000	Public Supply
d. Permit New (T)	RockCrete Ready Mix	125 CR 770	Rosharon	2,000,000	Industrial
e. Permit New	Carlos De La Cerda	6419 CR 168	Alvin	200,000	Other

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f. Permit New	Mahedi Arish Fortune LLC	12922 SH 35	West Columbia	1,000,000	Public Supply
g. Permit New	Oak Creek Home Center	23290 State Hwy 6	Alvin	320,000	Commercial
h. Permit New (T)	Still Waters Ranch	2352 CR 165	Alvin	15,000	Commercial
i. Permit Exist.	BW Services	1100 Wayne Drive	Angleton	4,000,000	Commercial
j. Permit New	Platinum Opportunities, LLC	20388 Hwy 35	Sweeny	1,000,000	Public Supply
k. Permit Exist.	McKirchy	1925 CR 252	Pearland	1,000,000	Commercial

2. Presentation and review draft 2019 Annual Report
3. Exempt Use Well Registration Report.
4. Drought Monitor – November, 2019.
5. Schedule public hearing on **Thursday, December 12, 2019** 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.

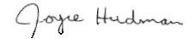
6. GENERAL MANAGER'S REPORT:

1. Discuss public outreach efforts
2. GMA 14 Report

7. 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)*



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8. POSSIBLE FUTURE AGENDA ITEMS:

9. 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.

10. 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.