

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 hold a meet at 4:00 p.m. on Thursday, August 13, 2020. An urgent public necessity exists requiring the District to alter meeting procedures due to COVID-19 pandemic. The meeting will be conducted via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspensions of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with Texas Disaster Act of 1975 (see Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

INSTRUCTIONS FOR PARTICIPATION IN THE MEETING

To participate in the meeting during the public comment period or public hearing period, please contact the District at 979-864-1744 to register as a speaker or you may register as a speaker at the beginning of the meeting. You will be required to provide your first and last name, email address and phone number. Any person participating in the meeting must be recognized and identified by the General Manager each time they speak.

Attendees can reach the meeting as follows:

Join Zoom Meeting

<https://brazoriacounty.zoom.us/j/93224610641?pwd=WnI1OFI2UjFvdUVHbDcrVlJrK2JEUT09>

Meeting ID: 932 2461 0641

Passcode: 322114

Dial Toll-free

877 369 0926 US Toll-free

877 853 5247 US Toll-free

Find your local number: <https://brazoriacounty.zoom.us/j/93224610641?pwd=WnI1OFI2UjFvdUVHbDcrVlJrK2JEUT09>

Joyce Hudman
County Clerk
Brazoria County, 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. FORMAL PRESENTATIONS:**

None Scheduled

- 5. APPROVE MINUTES OF THE MEETING ON: July 9, 2020**

- 6. NEW BUSINESS:**

A. Administrative:

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

Type	Owner	Address	City	Allocation	Use
a. Permit New	Native Texas Holding, LLC	4646 CR 181	Alvin	2,000,000	Commercial
b. Permit Exist	Shady Pine RV Park	6830 Hwy 35	Alvin	1,000,000	Public Supply
c. Permit New	Wheel Speed Garage	6376 FM 2403	Alvin	1,000,000	Commercial
d. Permit Exist	River City RV / Ashley Business	121 CR 814	Brazoria	1,000,000	Commercial
e. Permit New	Midtown Property Management	327 Greenhouse Road	Alvin	1,000,000	Commercial

Joyce Hudman
County Clerk
Brazoria County, Texas

f. Permit New	Rahim FM 522 Property Inc.	8375 Farm-To-Market Rd. 1459	Spring	1,000,000	Public Supply
g. Permit Exist	Waterstone Ranch	14614 CR 820	Rosharon	1,000,000	Commercial
h. Permit Exist	Waterstone Ranch	14614 CR 820	Rosharon	1,000,000	Commercial

2. Approve Task Authorization for Annual Report FY 2020 with Freese and Nichols.
3. Exempt Use Well Registration Report
4. Drought Monitor – August 2020
5. Schedule public hearing on September 10, 2020 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for August 2020
2. Approve invoices for payment.
3. Approve FY2020 Budget Amendment

7. GENERAL MANAGER'S REPORT:

- A. Update on Vehicle Purchase

8. POSSIBLE FUTURE AGENDA ITEMS:

- A. September 2020 – Approve FY2021 Budget

9. CONSULTATION WITH GENERAL COUNSEL:

A. Litigation Update:

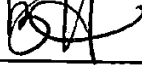
1. Fazzino v Brazos Valley Groundwater Conservation District (*5th Circuit Court of Appeals*)
2. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (*Pecos County District Court*)
3. Mountain Pure TX LLC v. Neches Valley Groundwater Conservation District (*Texas Supreme Court*)

Joyce Hudman
County Clerk
Brazoria County, Texas

B. Legislative Update:

1. Discuss HNR Submission Request and consider possible future action

10. **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.