

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 meeting at 4:00 p.m. on Thursday, January 14, 2021. 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 from the meeting link**

<https://brazoriacountytx.webex.com/brazoriacountytx/j.php?MTID=m7ed8ed15dd6805e823b3c14a5388704d>

**Join by meeting number**

Meeting number (access code): 146 365 7049

Meeting password: apShw8Dgk23

**Join from a video system or application**

Dial [1463657049@brazoriacountytx.webex.com](mailto:1463657049@brazoriacountytx.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join by phone**

+1-415-655-0001 US Toll

*Joyce Hudman*

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: December 10, 2020**

**6. NEW BUSINESS:**

**A. Administrative:**

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

Type	Owner	Address	City	Allocation	Use
Permit	Diamond J Investors	4322 CR 48	Rosharon	500,000	Public Supply
Permit	Harvest for the Hungry, Inc.	4302 FM 523, Road A	Freeport	1,000,000	Other
Permit	Live Action	CR 23 & Hwy 36	Damon	21,000,000	Other
Permit	Live Action	CR 23 & Hwy 36	Damon	21,000,000	Other
Permit	Cade Forest	17821 CR 127	Pearland	100,000	Commercial
Permit	MUD 44	County Rd. 51 (500' east of CR 46)	Rosharon	38,000,000	Public Supply

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

Permit	Johnston Polymer Co.	7116 Bissell Rd	Manvel	1,000,000	Industrial
Permit	SH 35 RV Park	10212 SH-35	Liverpool	1,500,000	Public Supply
Permit	Manvel Development	19422 HWY 6	Manvel	1,000,000	Commercial
Permit	Angleton ISD	1201 E. Henderson Rd.	Angleton	1,000,000	Other
Permit	Alvin ISD	7230 School Road	Manvel	2,000,000	Other

2. Exempt Use Well Registration Report.
3. Drought Monitor – November, December 2020 and January 2021
4. Schedule public hearing on February 11, at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Consideration and possible action to appoint a Legislative Committee.

**B. Fiscal:**

1. Financial & Investment Report & Budget Status Update for January 2020.
2. Approve invoices for payment.

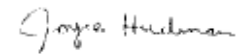
**7. POSSIBLE FUTURE AGENDA ITEMS:**

- A. Reconsider Consultant Contract and/or terms.

**8. CONSULTATION WITH GENERAL COUNSEL:**

**A. Pending Litigation:**

1. Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)
2. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)



Joyce Hudman  
County Clerk  
Brazoria County, Texas

3. Mountain Pure TX LLC v. Neches Valley Groundwater Conservation District (Texas Supreme Court)

B. Legislative Update:

9. 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.*