

**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 Wednesday, November 10, 2021 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. **FORMAL PRESENTATIONS:**
 - A. **John Ellis with USGS to make the Annual Groundwater Measurements Presentation.**
 - B. **Freese & Nichols to present the Draft 2021 Annual Report**
5. **APPROVE MINUTES OF THE MEETING ON: October 13, 2021**
6. **NEW BUSINESS:**

A. Administrative:

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

NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
a. Permit New	Kiewit Infrastructure	24675 CR 48	Angleton	1,000,000	Industrial

b. Permit Exist	Elite Learning Center	2213 Ellis Drive	Rosharon	1,000,000	Commercial
c. Permit Temp	Live Action	CR 772	Damon	21,000,000	Other
d. Permit Temp	Live Action	CR 772	Damon	21,000,000	Other

2. Exempt Use Well Registration Report - October 2021
3. Drought Monitor – November 2021
4. Schedule public hearing on December 9, 2021 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Consider and Approve Funds for Allocation to Educational Grants.
6. Accept Resignations of Robert Purnell, Director Pct. 1. and Keith Ordeneaux, Director Pct. 3.
7. Appoint Gary Moore to the Board of Directors for Pct. 3
8. Administer Oath of Office to new director.
9. Elect officers for the Board of Directors
10. Consider and Approve Resolution Ratifying Actions Taken During Meetings Held Remotely During the COVID-19 Pandemic.

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for November 2021.
2. Approve invoices for payment.

7. GENERAL MANAGERS REPORT:

- A. Field Coordinator's Monthly Report

8. POSSIBLE FUTURE AGENDA ITEMS:

- A. Discuss Well Closure Program

9. 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)

B. Legislative Update

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.