

**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, September 8, 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:

None

5. APPROVE MINUTES OF THE MEETING ON: July 8, 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 Exist	Guardian Self Storage	16120 HWY 6	Rosharon	1,000,000	Commercial
b. Permit Exist	Diamond Storage	4910 CR 58	Manvel	1,000,000	Commercial

c. Permit Exist	C & R RV Storage	16175 S. HWY 288B	Angleton	1,000,000	Commercial
d. Permit Exist	C & R RV Storage	16195 S. HWY 288 B	Angleton	1,000,000	Commercial
e. Permit Exist	CenterPoint Energy Houston Electric, LLC	24421 CR 48	Angleton	1,000,000	Public Supply
f. Permit Exist	Walter E. Melton Properties, Inc.	3920 Bahler Ave	Manvel	1,000,000	Commercial
g. Permit New	Quala Wash	28138 FM 2004	Angleton	1,000,000	Commercial
h. Permit New	Apache Well Head Systems, LLC	3620 Rivers Road	Manvel	1,000,000	Commercial
i. Permit Exist	Manvel Animal Clinic	6315 FM 1128	Manvel	1,000,000	Commercial
j. Permit exist	Gary Gonzales	16213 S. HWY 288B	Angleton	1,000,000	Commercial
k. Permit Exist	Coastal Machine	14004 HWY 288B	Angleton	1,000,000	Commercial
l. Permit Temp	Alsay, Inc.	Northwest corner of SH6 & SH288	Manvel	1,000,000	Other
m. Permit Exist	Arpen Investments, Inc.	122 CR 839	Angleton	1,000,000	Commercial
n. Permit New	Aadkin Chemical LLC	421 CR 23	Damon	1,000,000	Commercial
o. Permit Exist	Accurate Machine Shop	13730 CR 48	Rosharon	1,000,000	Commercial

2. Exempt Use Well Registration Reports-July and August 2021
3. Drought Monitor – September 2021

4. Schedule public hearing on October 13, 2021 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 September 2021.
2. Approve invoices for payment.

7. APPROVE KM&L ENGAGEMENT LETTER 2021-2022

8. APPROVE FY 2021 BUDGET AMENDMENT

9. APPROVE FY 2022 BUDGET

10. GENERAL MANAGERS REPORT:

- A. PAM Status Update
- B. Field Coordinator's Monthly Report
- C. Public Outreach Program

11. POSSIBLE FUTURE AGENDA ITEMS:

- A. Well Closure Program
- B. Validation Resolution

12. 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)
3. Mountain Pure TX LLC v. Neches Valley Groundwater Conservation District (Texas Supreme Court)

B. Legislative Update

13. 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.