

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, June 10, 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 April 8, 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). At this time, the meeting is schedule to be virtual but may change if the suspension of the Open Meetings Act is cancelled. If cancelled, the meeting will be in person located at the District Office above.

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 meeting link

<https://brazoriacountytx.webex.com/brazoriacountytx/j.php?MTID=mf136b3a26872fb4c43d83b54264690ba>

Join by meeting number

Meeting number (access code): 187 682 8456

Meeting password: gtVMMgka342

Join by phone

+1-415-655-0001 US Toll

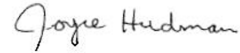
Global call-in numbers

Join from a video system or application dial

[1876828456](tel:1876828456) brazoriacountytx.webex.com

At said meeting the Board will deliberate, discuss, consider, or take final action on any or all of the following matters:

AGENDA



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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: May 13, 2021

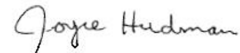
6. NEW BUSINESS:

A. Administrative:

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

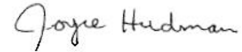
NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
a. Permit Exist	AH&H Automotive	3710 E. FM 1462 Rd.	Rosharon	1,000,000	Commercial
b. Permit New	Live Action	CR 23 & Hwy 36	Damon	21,000,000	Other
c. Permit New	Cherry Crushed Concrete	4408 CR 418	Rosharon	10,000,000	Commercial
d. Permit New	Reyes, Maria	316 Dorsett St.	Clute	1,000,000	Commercial
e. Permit Exist	Axis Industrial Services	10517 FM 1462	Alvin	1,000,000	Commercial
f. Permit New	MUD 44	825 CR 51	Rosharon	38,000,000	Public Supply



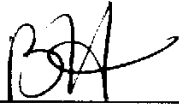
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2. Exempt Use Well Registration Report.
 3. Drought Monitor – June 2021
 4. Schedule public hearing on July 8, 2021 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
- B. Fiscal:**
1. Financial & Investment Report & Budget Status Update for June 2021.
 2. Approve invoices for payment.
- 7. GENERAL MANAGERS REPORT:**
- A. Discuss Proposed DFC Notice of Hearing
 - B. Plugging Program Discussion
- 8. POSSIBLE FUTURE AGENDA ITEMS:**
- A. Possible budgetary considerations for FY 2022 Budget planning
- 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)
 3. Mountain Pure TX LLC v. Neches Valley Groundwater Conservation District (Texas Supreme Court)
- B. Legislative Update:**



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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.