

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 meet at 4:00 p.m. on Wednesday, October 13, 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:

USGS Annual Presentation

5. APPROVE MINUTES OF THE MEETING ON: September 8, 2021

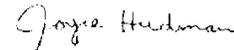
6. NEW BUSINESS:

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 New	Vulcan Materials Co.	1055 Turning Basin Dr	Freeport	1,000,000	Industrial
b. Permit New	Undine	CR 730	Liverpool	11,000,000	Public Supply



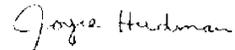
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c. Permit New	Shinwari Properties LLC	1615 CR 57	Rosharon	1,000,000	Commercial
d. Permit Exist	Pom Pom Nursery	5467 CR 353	Brazoria	1,000,000	Commercial
e. Permit Exist	Signature AC	16196 S HWY 288 B	Angleton	1,000,000	Commercial
f. Permit New	NeuAg Porkchop	695 Flag Lake Dr.	Clute	2,000,000	Public Supply

2. Exempt Use Well Registration Reports-September 2021
3. Drought Monitor – October 2021
4. Schedule public hearing on November 10, 2021 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. GMA Public Comments Summary
6. Groundwater Management Area 14 Resolution

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for October 2021.
 2. Approve invoices for payment.
7. **Approve Task Order for Freese & Nichols to perform 2021 Annual Report**
 8. **Approve Legislative Representation Services Agreement**
 9. **GENERAL MANAGERS REPORT:**
 - A. Field Coordinator's Monthly Report
 10. **POSSIBLE FUTURE AGENDA ITEMS:**
 - A. Well Closure Program
 - B. Validation Resolution



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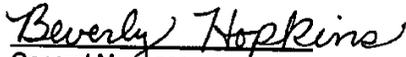
12. CONSULTATION WITH GENERAL COUNSEL:

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:



Beverly Hopkins
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.