

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 Thursday, March 10, 2022 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. Wade Whitlow with KM&L to present the 2021 Annual Audit

5. APPROVE MINUTES OF THE MEETING ON: February 10, 2022

6. NEW BUSINESS:

A. Administrative:

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

NOTICE is hereby specifically given to:

a. Permit Exist	First Friendswood Property, LLC	1909 CR 129	Pearland	1,000,000	Commercial
b. Permit New	Zachry Construction Corporation	5700 FM 2004	Brazoria	1,000,000	Industrial
c. Permit New	Brazoria County MUD 69	South Side CR 100	Pearland	35,000,000	Other

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d. Permit New	Imperial Forest	35 Bypass & Wheeler Drive	Alvin	5,000,000	Other
e. Permit Exist	James Ellis Auto Sales	3576 CR 32	Angleton	1,000,000	Commercial
f. Permit New	Phillips 66 Company	6225 HWY 36	Freeport	1,000,000	Industrial

2. Exempt Use Well Registration Report-February 2022
3. Drought Monitor – March 2022
4. Schedule public hearing on April 14, 2022 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Approve order canceling the May 2022 election.
6. Approve Task Authorization for Groundwater Management Plan with Freese & Nichols, Inc.

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for March 2022.
2. Approve invoices for payment.

7. GENERAL MANAGERS REPORT:

- A. Field Coordinator's Monthly Report

8. POSSIBLE FUTURE AGENDA ITEMS:

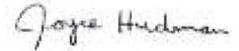
- A. Well Closure Program

9. ADJOURN:

[Handwritten Signature]

 General Manager

NOTE: Items will not necessarily be presented in the order they are posted



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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.