

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, January 13, 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:**

None Scheduled

- 5. **APPROVE MINUTES OF THE MEETING ON: December 9, 2021**

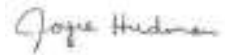
- 6. **NEW BUSINESS:**

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	Magnolia Park Estates	12940 Magnolia Parkway	Rosharon	1,500,000	Public Supply
b. Permit New	Mark One Generating LLC	25225 CR 48	Angleton	20,000,000	Industrial
c. Permit New	Kiewit Infrastructure	2473 Moore Rd	Angleton	1,000,000	Industrial
d. Permit New	Rigging & Lifting Engineering	Coleman Rd	Rosharon	500,000	Industrial
e. Permit Exist	Echoes Building One, LLC	18414 W Clover Lane	Alvin	1,000,000	Commercial



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f. Permit New	RiceTec Inc	1925 FM 2917	Alvin	1,000,000	Commercial
g. Permit New	Seabreeze Recovery Inc	10310 FM 523	Angleton	1,000,000	Industrial
h. Permit New	Seabreeze Recovery Inc	10310 FM 523	Angleton	1,000,000	Industrial
i. Permit New	WT Byler	2863 Anderson Rd	Damon	1,000,000	Commercial
j. Permit Exist	Marquis LLC	29203 FM 2004 Rd	Angleton	1,000,000	Commercial
k. Permit Exist	Bay Area Roofers	2115 CR 129	Pearland	1,000,000	Commercial

2. Exempt Use Well Registration Report-December 2021
3. Drought Monitor – January 2022
4. Schedule public hearing on February 10, 2022 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Appoint Charlie Greenberg to serve the remaining term as Director, Pct. 1 on the Board of Directors.
6. Approve 2022 USGS Joint Funding Agreement.
7. Approve Order of General Election

B. Fiscal:

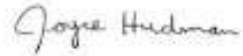
1. Financial & Investment Report & Budget Status Update for January 2022.
2. Approve invoices for payment.

7. GENERAL MANAGERS REPORT:

- A. Field Coordinator's Monthly Report

8. POSSIBLE FUTURE AGENDA ITEMS:

- A. Well Closure Program



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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.