

Joyce Hudman

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 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, May 12, 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

5. APPROVE MINUTES OF THE MEETING ON: April 14, 2022

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	Brotman Generating, LLC	1920 CR 52	Rosharon	1,000,000	Industrial
b. Permit New	Linh Dinn	301 S. Edgewater	Clute	1,000,000	Commercial

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c. Permit New	Skyridge Property, LLC (Fuel Maxx 82)	29002 State Highway 36	Damon	1,000,000	Public Supply
d. Permit New	Brazoria County Brazos River Park	349 CR 281	Alvin	9,500,000	Other
e. Permit Exist	Sideline Investments	3823 FM 1128	Pearland	1,000,000	Commercial

2. Exempt Use Well Registration Report-May 2022
3. Drought Monitor – May 2022
4. Schedule public hearing on June 9, 2022 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Approve 2022 Engagement Letter with KM&L

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for May 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
- B. Discuss New Management Plan regarding limitations on pumping.

9. CONSULTATION WITH GENERAL COUNSEL:

A. Pending Litigation:

1. Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)

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2. Cockrell Investment Partners, Ltd. vs. Middle Pecos Groundwater Conservation District (8th Court of Appeals) (challenging settlement agreement with Fort Stockton Holdings)
3. Cockrell Investment Partners, Ltd. vs. Middle Pecos Groundwater Conservation District (8th Court of Appeals) (challenging permit renewal)

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.