

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, July 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
- 5. **APPROVE MINUTES OF THE MEETING ON: May 12, 2022**
- 6. **NEW BUSINESS:**

A. Administrative:

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

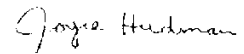
NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
a. Permit Replace	Suncreek Estates	17100 Cypress Hill	Rosharon	20,000,000	Commercial
b. Permit New	E Light Electric Services, Inc.	9181 CR 196	Liverpool	1,000,000	Commercial

Joyce Hudman

Joyce Hudman
 County Clerk
 Brazoria County, Texas

c. Permit New	DGOGPearlandtx06232021 LLC (DG Pearland 23718)	6114 Brookside Rd.	Brookside Village	1,000,000	Public Supply
d. Permit New	Villa Buena Properties Inc. Villa Buena Properties Inc.	9624 Sandy Ln	Manvel	1,000,000	Commercial
e. Permit New	Better Building Services LLC. Better Building Services LLC.	18090 TX-35	Alvin	1,000,000	Industrial
f. Permit New	Wes Clifton	611 Rustic Lane	Friendswood	1,000,000	Other
g. Permit New	Grady Mink	601 Cothran	Angleton	1,000,000	Other
h. Permit Exist	WSCB Properties	8439 CR 48	Rosharon	1,000,000	Commercial
i. Permit Exist	Coastal Container Services	892 CR 281	Alvin	1,000,000	Industrial
j. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	14,000,000	Public Supply
k. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	14,000,000	Public Supply
l. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	132,000,000	Industrial
m. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	132,000,000	Industrial
n. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	106,000,000	Other
o. Permit New	Harvey McCracken	105 Circle Drive	Liverpool	1,000,000	Commercial



Joyce Hudman
 County Clerk
 Brazoria County, Texas

p. Permit Renewal	City of Manvel	20025 HWY 6	Manvel	30 MG Increase (170MG to 200 MG)	Commercial
-------------------	----------------	-------------	--------	----------------------------------	------------

2. Exempt Use Well Registration Report-June and July 2022
3. Drought Monitor – June and July 2022
4. Schedule public hearing on August 11, 2022 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Review draft Groundwater Management Plan and set public hearing.
6. Discuss and Consider WaterWise Public Outreach Program.

B. Fiscal:

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

7. GENERAL MANAGERS REPORT:

- A. Field Coordinator's Monthly Report

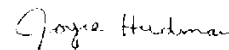
8. POSSIBLE FUTURE AGENDA ITEMS:

- A. Adoption of proposed Groundwater Management Plan.

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. vs. Middle Pecos Groundwater Conservation District (8th Court of Appeals) (challenging settlement agreement with Fort Stockton Holdings)




Joyce Hudman
County Clerk
Brazoria County, Texas

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.