

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, June 8, 2023 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 11, 2023**

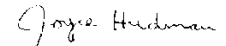
6. **NEW BUSINESS:**

A. **Administrative:**

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

**NOTICE is hereby specifically given to:**

a. Permit New	Second Division Solar	CR 5	Damon	21,000,000	Industrial
b. Permit New	Yvonne Barcelona	2719 Horseshoe Trail	Rosharon	1,000,000	Other
c. Permit New	Mark One Generating LLC	25225 CR 48	Angleton	20,000,000	Industrial



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d. Permit New	Brotman Generating, LLC	1920 CR 52	Rosharon	20,000,000	Industrial
e. Permit Exist	The Barn at Bonner Creek	15355 CR 526	Rosharon	1,000,000	Commercial
f. Permit Exist	600 Fairway Realty, LTD	6001 Fairway	Alvin	1,000,000	Commercial
g. Permit New	Brazoria County Drainage District #5	1022 FM 1462	Rosharon	1,000,000	Other
h. Permit New	Mike Creswick	230 Dogwood	Lake Jackson	1,000,000	Other
i. Permit New	FOH 360 Trust	736 Browning	Angleton	1,000,000	Other
j. Permit New	Coastal Boat and RV Storage	1940 CR 99	Alvin	1,000,000	Commercial

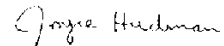
2. Exempt Use Well Registration Report for Current Period
3. Drought Monitor – June 2023
4. Schedule public hearing on July 13, 2023 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.

**B. Fiscal:**

1. Financial & Investment Report & Budget Status Update for June 2023.
2. Present Draft of the FY 2024 Budget for review and discussion.
3. Approve Allterra Invoice for PAM Receiver Replacement.
4. Approve invoices for payment.

**7. GENERAL MANAGERS REPORT:**

- A. BCGCD Software System Change to Halff
- B. Possible August Workshop Regarding Production Limitations
- C. Field Coordinator's Monthly Report



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**8. POSSIBLE FUTURE AGENDA ITEMS:**

- A. Approval of new Groundwater Software
- B. Production Limits
- C. Approval of 2024 FY Budget


**9. CONSULTATION WITH GENERAL COUNSEL:**

**A. Pending Litigation:**

- 1. Gatehouse Water LLC v Lost Pines Groundwater Conservation District et al. (multiple Constitutional and Federal claims) (Federal District Court-Western District of Texas, Austin Division)
- 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.*