

**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 3:00 p.m. on Thursday, October 12, 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:**

Conrad Harrison with Halff to present new software program

**5. APPROVE MINUTES OF THE MEETING ON: September 14, 2023**

**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	Mark One Generating	25225 CR 48	Angleton	3,000,000	Commercial
b. Permit New	Mark One Generating	25225 CR 48	Angleton	3,000,000	Commercial

c. Permit New	CenterPoint Energy Houston Electric, LLC	5140 CR 203	Liverpool	1,000,000	Commercial
d. Permit New	C.A. Johnson Real Estate	6406 HWY 332	Freeport	1,000,000	Commercial

2. Exempt Use Well Registration Report for Current Period
3. Drought Monitor – October 2023
4. Schedule public hearing on November 9, 2023 at 4:00 p.m. to consider permit or permit amendment applications or permit cancellations.
5. Waterwise AM Conservation Report
6. Consider proposing amendments to BCGCD Rules and scheduling a public hearing on November 9, 2023, at 4:00 p.m.

**B. Fiscal:**

1. Financial & Investment Report & Budget Status Update for October 2023.
2. Approve Final Invoice with Allterra for PAM Repairs
3. Approve 2024 Signature Sponsorship with Texas 4H Water Ambassadors
4. Approve Purchase of Halff Software
5. Approve 4.25% COLA for BCGCD Staff effective 10/1/23
6. Approve invoices for payment.

**7. GENERAL MANAGERS REPORT:**

- A. Field Coordinator's Monthly Report

**8. POSSIBLE FUTURE AGENDA ITEMS:**

**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:**



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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.*