

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 3:00 p.m. on Thursday, February 13, 2025 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:

Jordan Rollins with KM&L to present the annual Audit Report

5. OPEN PUBLIC HEARINGS:

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

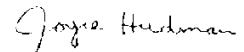
NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
a. Permit New	Shadow Creek Ranch	1980 Biscayne Bay	Pearland	29,000,000	Lake Maint.
b. Permit Exist	Riverbend Development	6119 Old Massy Ranch Rd.	Pearland	1,000,000	Lake Maint.
c. Permit New	Schroder Partnership	CR 508	Brazoria	4,000,000	Irrigation

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d. Permit New	Summerville	13 Harvest Way	Angleton	1,000,000	Lawn Irrigation
e. Permit New	Chevron Phillips	21499 Spur 419	Old Ocean	1,000,000	Public Supply
f. Permit New	Sentinel Self Storage	580 E. FM1462	Rosharon	1,000,000	Commercial
g. Permit New	Pearwood Sun RV Resort	17549 CR 127	Pearland	3,000,000	Pubic Supply
h. Permit New	Valencia 288	6510 ½ Sparkling Citrus St	Manvel	9,000,000	Lake Maint.
i. Permit New	Valencia 288	6107 ½ Clementine Zest Dr.	Manvel	9,000,000	Lake Maint.
j. Permit New	Valencia 288	6944 ½ Pollard Blvd.	Manvel	15,000,000	Lake Maint.
k. Permit New	Pearwood Sun RV Phase II	17266 CR 127	Pearland	4,000,000	Public Supply
l. Permit New	GR-M1LTD			25,000,000	Irrigation
m. Permit AMEND	BWA	1251 FM 2004	Lake Jackson	360,000,000	Commercial
n. Permit Exist	Belzona	5602 FM 2403	Alvin	1,000,000	Commercial
o. Permit New	Bonison Group	4445 CR 89	Manvel	1,000,000	Commercial
p. Permit New	BWA	4501 CR 34	Lake Jackson	1,000,000	Commercial
q. Permit New	Berry Accurate	104 Petter	Angleton	1,000,000	Commercial



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r. Permit New	BCESD	20794 Hwy 35	Sweeny	1,000,000	Commercial
s. Permit New	VFW Post 8551	7011 FM 1459	Sweeny	1,000,000	Public Supply
t. Permit New	Convenience Store & Truck Stop	12333 FM 523	Angleton	1,000,000	Public Supply

6. **APPROVE MINUTES OF THE MEETINGS ON:** Approve minutes for November 12, 2024 and January 9, 2025.

7. **A. Administration:**

1. Exempt Use Well Registration Report for Current Period
2. Drought Monitor – February 2025
3. Discuss and possible action installing additional piezometers and monitor wells.

B. Fiscal:

1. Approve Annual Audit Report
2. Financial & Investment Report & Budget Status Update for February 2025.
2. Approve Invoices for payment.

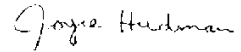
8. **GENERAL MANAGERS REPORT:**

- A. Field Coordinator's Monthly Report

9. **POSSIBLE FUTURE AGENDA ITEMS:**

10. **CONSULTATION WITH GENERAL COUNSEL:**

- A. Current Litigation related to groundwater law in Texas
- B. Legislative Update



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12. **ADJOURN:**


Beverly Hopkins
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.