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, August 14, 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:

None

- **5. APPROVE MINUTES OF THE MEETINGS ON:** Approve minutes for July 10, 2025.
- 6. OPEN PUBLIC HEARINGS:
 - 1. Conduct public hearing and consider action regarding permit applications:

NOTICE is hereby specifically given to:

| OWNER | WELL ADDRESS | ALLOCATION | USE |
|---------------------------------|---------------------------------|------------|-----------------|
| C&S TX Investments, Inc. | 19320 Morris Ave, Manvel | 10,000,000 | Lake/Irrigation |
| Valencia 288, LLC | 6418 Moro Creek Lane, Manvel | 10,000,000 | Lake/Irrigation |
| Llantera San Lucar | 5818 SH 35, Alvin | 1,000,000 | Commercial |
| Supertech Construction | 8174 Bailey Rd. Pearland | 1,000,000 | Public Supply |
| Marc Trucking Business, LLC. | 19846 SH-35, Alvin | 1,000,000 | Commercial |

7. A. Administration:

- 1. Exempt Use Well Registration Report for Current Period
- 2. Drought Monitor August 2025
- 3. Discuss and possible action regarding Groundwater Consultants

B. Fiscal:

- 1. Freese & Nichols FY 2025 Annual Report
- 2. Freese & Nichols Professional Services
- 3. USGS Annual Report
- 4. AM Conservation Services
- 5. Financial & Investment Report & Budget Status Update for August 2025.
- Approve Invoices for payment.

8. GENERAL MANAGERS REPORT:

A. Field Coordinator's Monthly Report

9. POSSIBLE FUTURE AGENDA ITEMS:

A. Discuss and possible action installing additional piezometers and monitor wells.

10. CONSULTATION WITH GENERAL COUNSEL:

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

11. 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

Filed: 08/11/2025 08:43:56 AM

Goge Hudman

Joyce Hudman County Clerk Brazoria County, Texas

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.