

**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, January 8, 2026 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:**
Freese and Nichols to present the draft Annual Report and provide update on the water level and subsidence study.
5. **APPROVE MINUTES OF THE MEETINGS ON:** Approve minutes for November 13, 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
a) Enbridge LLC	520 Jones Creek	200,000,000	Industrial
b) Trammel Fresno	5010 CR 48, Rosharon	1,500,000	Public Supply
c) MUD 63B-1	32204 HWY 288, Rosharon	1,500,000	Public Supply
d) MUD 63B-1	32204 HWY 288, Rosharon	1,000,000	Public Supply

e) MUD 90	14301 FM 521, Rosharon	11,000,000	Public Supply
f) MUD 90	14301 FM 521, Rosharon	5,500,000	Public Supply
g) MUD 92	RENEWAL 1-15mg	15,000,000	Public Supply

7. A. Administration:

1. Exempt Use Well Registration Report for Current Period
2. Drought Monitor – January 2026
3. Discuss and possible action for recommending Groundwater Consultants
4. Discuss and possible action to approve the Annual Report by Freese & Nichols
5. Discuss and possible action to approve the Legislative Representation Service Agreement.
6. 2026 Order of Election

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for January 2026.
2. Approve Invoices for payment
3. Discuss and possible action to repair/purchase a new company truck.

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 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.