

**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 15, 2024 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 & Nichols to present the 2024 Water Level and Subsidence Study.

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	Bay Area Roofers	2115 CR 129	Pearland	1,000,000	Commercial
b. Permit New	Centerpoint Energy	2737 CR 5	West Columbia	1,000,000	Commercial
c. Permit New	Bar X POA	1701 Quarter Horse Trail	Angleton	1,000,000	Lake Maint.

d. Permit New	Enbridge Houston Oil Terminal, LLC	520 Jones Creek Terminal Road	Freeport	4,000,000	Industrial
e. Permit Exist	Jimmy McMahan	26. N. Kaysie	Angleton	1,000,000	Irrigation
f. Permit New	Refined Ranch RV Park	6944 CR 359	Sweeny	1,000,000	Commercial
g. Permit New	MUD 89	3114 FM 1462	Rosharon	6,000,000	Public Supply
h. Permit New	MUD 89	3114 FM 1462	Rosharon	6,000,000	Public Supply
i. Permit New	UNDINE	16805 E. Sandy Meadows	Rosharon	1,000,000	Pubic Supply
j. Permit New	Stone Creek Peaker, LLC	1811 CR 20	Damon	1,000,000	Industrial

6. APPROVE MINUTES OF THE MEETING ON: June 13, 2024

7. A. Administration:

1. Exempt Use Well Registration Report for Current Period
2. Drought Monitor – August 2024

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for August 2024.
2. Approve Budget Amendment to Salaries
3. Review and Discuss FY 2025 Budget and Consider creating a fund designated for Science, Research and Grants in the amount of \$500,000.
4. Approve 2025 Engagement Letter with KM&L

5. Approve Task for 2024 Annual Report
6. Approve Annual USGS Agreement for 2024
7. 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

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.