

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, May 9, 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. **OPEN PUBLIC HEARINGS:**

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

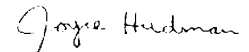
NOTICE is hereby specifically given to:

Type	Owner	Address	City	Allocation	Use
a. Permit	Mallard Lake Club	29311 CR 25	Damon	1,000,000	Irrigation
b. Permit	Harbinger Freight Services	4204 CR 60	Rosharon	1,000,000	Commercial

5. **FORMAL PRESENTATIONS:**

None

6. **APPROVE MINUTES OF THE MEETING ON: April 11, 2024**



Joyce Hudman
County Clerk
Brazoria County, Texas

- 7. **A. Administration:**
 - 1. Exempt Use Well Registration Report for Current Period
 - 2. Drought Monitor – May 2024
 - 3. Discuss and consider earmarking funds
- B. Fiscal:**
 - 1. Financial & Investment Report & Budget Status Update for May 2024.
 - 2. Approve Invoices for payment.

- 8. **GENERAL MANAGERS REPORT:**
 - A. Field Coordinator's Monthly Report

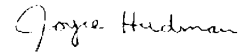
9. **POSSIBLE FUTURE AGENDA ITEMS:**

- 10. **CONSULTATION WITH GENERAL COUNSEL:**
 - A. Current Litigation related to groundwater law in Texas
 - B. Legislative Update

11. **CLOSED MEETING:**

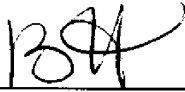
The Board of Directors will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting)

- A. Texas Government Code, Section 551.071 – Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.
 - 1. Personnel matters



Joyce Hudman
County Clerk
Brazoria County, Texas

12. ADJOURN:



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.