

Joyce Hudman

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 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, November 14, 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:

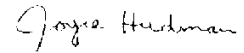
Freese & Nichols to present the draft annual report.

- 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	MUD No. 57	2820 1/2 CR 64/Davenport Pkwy	Rosharon	1,000,000	Public Supply
b. Permit New	Monarch Energy, LLC	Off of CR 217	Jones Creek	309,605,000	Industrial
c. Permit New	Turtle Cove LOA	116 Galleyway	Freeport	1,000,000	Public Supply



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d. Permit New	James Construction Group	3511 CR 564	Rosharon	1,000,000	Industrial
e. Permit New	Arcosa Stabilized & Recycling	2948 State Hwy 36	Freeport	1,000,000	Commercial
f. Permit New	MUD No.53 RENEWAL	6420 Reading Rd.	Rosharon	120,000,000	Public Supply
g. Permit New	Pat Brown	1300 CR 220A	Angleton	1,000,000	Other

6. **APPROVE MINUTES OF THE MEETINGS ON:** September 12, 2024 and approve the minutes for the cancelled meetings on July 11, 2024 and October 10th 2024.

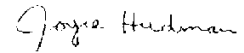
7. **A. Administration:**

1. Exempt Use Well Registration Report for Current Period
2. Drought Monitor – November 2024
3. Approve Annual Groundwater Report
4. Approve Groundwater Management Plan Update
5. Adoption of Model Policy for Preventing Use of Prohibited Technology and Covered Applications.

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for November 2024.
2. Approve 2024 Budget Amendment
3. Approve USGS Joint Fund Agreement 2025
2. Discuss and possible action installing additional piezometers and monitor wells.
3. Approve Invoices for payment.

8. **GENERAL MANAGERS REPORT:**



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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.