

**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, September 12, 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:

Youth Ambassador Ocean Landreneau will present the Texas 4H Sponsorship Plaque.

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	Total Energies	29600 FM 2004	Angleton	1,000,000	Public Supply
a. Permit New	Richard Gonzales	17205 CR 143	Pearland	1,000,000	Commercial

6. APPROVE MINUTES OF THE MEETING ON: August 15, 2024

7. A. Administration:

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

B. Fiscal:

1. Financial & Investment Report & Budget Status Update for September 2024.
2. Approve 2025 Budget to include 3.05% COLA
3. Discuss and possible action installing additional piezometers and monitor wells.
4. 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.