

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 4:00 p.m. on Thursday, November 09, 2017 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 and / or take final action on any or all of the following matters:

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES OF THE MEETING OF: October 12, 2017
- IV. 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 as outlined in Brazoria County Groundwater Conservation District Order #07-06-05 dated June 14, 2007.

- V. NEW BUSINESS:
 - A. Fiscal:
 - 1. Financial & Investment Report & Budget Status Update
 - 2. Approve invoices for payment
 - 3. Approve Amendment to FY2018 Budget
 - B. Administrative:
 - 1. Conduct public hearing and consider action regarding permit applications:

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Type	Owner	Address	City	Allocation	Use
A. Permit New well	Phillips 66 Company	8189 Old FM 524	Old Ocean	10,000,000	Public Supply
B. Permit New well	Orbit Systems, Inc.	13057 Annette Dr.	Angleton	5,000,000	Public Supply
C. Permit Existing	Damon's Seven Lakes	3533 CR 4	Damon	10,000,000	Other
C. Permit Existing	Damon's Seven Lakes	3533 CR 4	Damon	10,000,000	Other
D. Permit Existing	Damon's Seven Lakes	3533 CR 4	Damon	75,000	Comm.

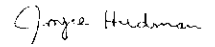
2. Conduct public hearing to receive comments on the proposed amendments to the District Rules and consider adoption of the proposed amendments to the District Rules.
3. Discuss District Personnel Policy
4. Exempt Use Well Registration Report.
5. Review current drought monitor report.
6. Schedule public hearing on Thursday, December 14, 2017 at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancellations.
7. Consultation with General Counsel regarding Recent Litigation on Groundwater Issues.
8. General Manager's Report

VI. POSSIBLE FUTURE AGENDA ITEMS:

- Presentation of 2017 Annual Report – Dec. 14, 2017

VII. ADJOURN

Sherilyn Peuntl
 General Manager



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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.