

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, March 8, 2018 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: February 8, 2018
- IV. FORMAL REPORTS & PRESENTATIONS:
 - A. Presentation of FY2017 Annual Report – Kaysie Stewart of Kennemer, Masters & Lunsford, LLC
- V. 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.

- VI. NEW BUSINESS:
 - A. Fiscal:
 - 1. Financial & Investment Report & Budget Status Update
 - 2. Approve invoices for payment
 - 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	Overland Engineering, LLC	6871 FM 521	Brazoria	250,000	Commercial
b. Permit New well	Boyd's Rental Properties	25471 Hwy 288	Rosharon	1,000,000	Commercial
c. Permit New well	GR-M1LTD	CR 56	Rosharon	3,600,000	Other
d. Permit New well	Phillips 66 Company	Jones Creek Terminal	Jones Creek	250,000	Industrial

2. Approve Certificate of Unopposed Candidates for the May 5, 2018 Board of Directors Election
3. Approve Order Canceling Election for the May 5, 2018 Board of Directors Election
4. Exempt Use Well Registration Report.
5. Review current drought monitor report.
6. Schedule public hearing on Thursday, April 12, 2018 at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancelations.
7. General Manager's Report

VII. POSSIBLE FUTURE AGENDA ITEMS:

1. Oaths of Office for re-elected Directors
2. Elect officers for Board of Directors

VIII. ADJOURN

Sherilyn Purcell
 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

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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.