

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, July 12, 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: June 6, 2018**
- 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.

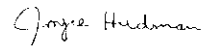
- V. FORMAL PRESENTATIONS:**
 - A. Presentation by Freese & Nichols, Inc. regarding the use of MAG peak factors where deemed appropriate for Cycle 5 of the Regional Water Plan development.**

- 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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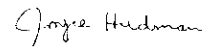
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| Type | Owner | Address | City | Allocation | Use |
|-------------|---|---------------------|---------------|-------------------|---------------|
| a. Permit | Coastline RV Park | 9715 FM 523 | Freeport | 1,000,000 | Commercial |
| b. Permit | LJ Mobile Home Park & RV | 4719 CR 288 | Angleton | 1,000,000 | Public Supply |
| c. Permit | Wayne Williams | 135 Mistletoe | Lake Jackson | 100,000 | Other |
| d. Permit | Brent Reimschissel | 24837 CR 48 | Angleton | 1,000,000 | Other |
| e. Permit | Robert Brem | 704 Oleander | Lake Jackson | 250,000 | Other |
| f. Permit | Kevin's Boat & Motor Repair | 8302 Brookside Rd. | Pearland | 1,000,000 | Commercial |
| g. Permit | Allied Petrochemical, LLC | 2330 FM 2917 | Alvin | 1,000,000 | Commercial |
| h. Permit | Manvel Terrace Utilities | 2834 Ash Road | Pearland | 1,000,000 | Public Supply |
| i. Permit | Doubletime RV Park | FM 2004 & 2917 | Liverpool | 8,000,000 | Public Supply |
| j. Permit | Brazoria County Fresh Water District #1 | 3718 Brazos Street | Damon | 1,000,000 | Public Supply |
| k. Permit | Brazoria County Fresh Water District #1 | 3617 Brazos Street | Damon | 20,000,000 | Public Supply |
| l. Permit | Phillips 66 Company | 8189 Old FM 524 | Sweeny | 50,000 | Industrial |
| m. Permit | Third Coast Packaging | 18410 Dace Rd | Alvin | 10,000,000 | Commercial |
| n. Permit | Phillips 66 Company | 8189 Old FM 524 | Sweeny | 40,000,000 | Industrial |
| o. Permit | Brazoria County Pct. 4 | 1211 CR 468 | West Columbia | 1,000,000 | Industrial |
| p. Permit | J C Caldwell Partners, LLC | 4774 FM 2004 | Freeport | 1,000,000 | Commercial |
| q. Permit | Manvel Terrace Utilities | 2834 Ash Road | Pearland | 15,000,000 | Public Supply |
| r. Permit | Spilman Holdings | 18114 CR 132 | Pearland | 1,000,000 | Commercial |
| s. Permit | Bluewater Resort Inc. | 1511 Bluewater Hwy. | Freeport | 2,000,000 | Commercial |
| t. Permit | Stonecrest Properties LLC | 14078 S. SH 288B | Angleton | 5,000 | Other |
| u. Permit | Centerpoint Energy | 700 E. FM 1462 | Rosharon | 500,000 | Public Supply |
| v. Permit | Centerpoint Energy | 700 E. FM 1462 | Rosharon | 500,000 | Public Supply |



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2. Approve Professional Work Order with ESX Inc. to host email services for the District.
3. Approve the use of peak factors when deemed appropriate to make the regional planning process consistent with the District's regulations and patterns of permitted and exempt water use for the 5th Cycle of the Regional Water Plan development.
4. Consider approval of the Proposed Interlocal Funding Agreement for GMA-14 Joint Planning
5. Exempt Use Well Registration Report.
6. Drought Monitor Report – July 2018
7. Schedule public hearing on **Thursday, August 9, 2018** at 4:00 p.m. in the District Office to consider permit or permit amendment applications or permit cancelations.
8. Consultation with General Counsel.
 - A. Litigation Update:
 1. Fazzino v Brazos Valley Groundwater Conservation District (U.S. District Court for the Western District of Texas, Waco Division)
 2. Recharge Texas (End Op) v Environmental Stewardship (3rd Court of Appeals)
 3. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
 4. Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (Uvalde County District Court)
 5. Lone Star Groundwater Conservation District v. City of Conroe et al (Montgomery County District Court)
 6. Texas v Harrison (and Yellow-Top Ranch, Inc., H.E. Cattle Co. and BHP Billiton Petroleum) (Travis County District Court)
9. General Manager's Report.
 - GMA 14 meeting report by Kent Burkett



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VII. POSSIBLE FUTURE AGENDA ITEMS:

- Presentation by USGS at August meeting
- FY2019 Budget

VIII. 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.