

# 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 12, 2009** in the District Office, Courthouse 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 8, 2009
- IV. PUBLIC APPEARANCES:

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, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a five (5) minute time limit as outlined in Brazoria County Groundwater Conservation District Order #07-06-05 dated June 14, 2007.

### V. NEW BUSINESS:

#### A. Fiscal:

- 1. Financial Report
- 2. Approve invoices for payment

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O'CLOCK

NOV 06 2009

Joyce Henderson  
COUNTY CLERK  
BRAZORIA COUNTY TEXAS

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Buenos

B. Administrative:

1. Conduct public hearing and consider action regarding permit applications:

- |                              |                               |
|------------------------------|-------------------------------|
| ANGLETON CHEVRON             | MEADOWVIEW II                 |
| ARK VILLAGE PARK HOMES       | MORELAND SUBDIVISION 1 & 2    |
| ASHLEY OAKS MOBILE HOME COM. | MORELAND SUBDIVISION 3 & 4    |
| BASF FREEPORT                | NATIONAL CONV. STORES/VALERO  |
| BEHAVIOR TRAINING RESEARCH   | OAK BEND ESTATES              |
| BERNARD ACRES                | PALMETTO SUBDIVISION 1        |
| C & E CORPORATION            | PALMETTO SUBDIVISION 2        |
| CALICO FARMS SUBDIVISION     | PLEASANT MEADOWS SUBDIVISION  |
| CEMEX CONSTRUCTION MATLS     | PLEASANTDALE SUBDIVISION      |
| CENTENNIAL PLACE             | QUAIL MEADOWS I               |
| CITY OF DANBURY              | QUAIL MEADOWS II              |
| CITY OF MANVEL               | RANGEN INC                    |
| COOTER BROWNS PLACE          | RIVER RUN WATER SYSTEM        |
| COUNTRY CREEK ESTATES        | SANDY RIDGE SUBDIVISION       |
| DIXON, JAMES & BARBARA       | SHARONDALE SUBDIVISION        |
| DOW CHEMICAL CO              | SHINTECH                      |
| FLORA 6                      | SOUTH MEADOWS                 |
| FLORA 7                      | STERLING ESTATES I            |
| GREATER MT. ZION CHURCH      | STERLING ESTATES II           |
| HASTINGS HMWRS WATER SYS     | TEXAS DOW EMPLOYEES CREDIT UN |
| HEIGHTS COUNTRY I            | TOWN OF HOLIDAY LAKES         |
| HEIGHTS COUNTRY II           | TURTLE COVE LOT OWNERS ASSN   |
| INEOS USA LLC                | TWIN LAKES CLUB               |
| LAS PLAYAS                   | VILLAGE TRACE WTR SYS         |
| LUTES MARINE                 | WELLBORN ACRES                |
| MEADOWLAND SUBD              | WESTWOOD SUBDIVISION          |
| MEADOWLARK I                 | WEYBRIDGE SUBD WTR SYS        |
| MEADOWLARK II                | WILD PEACH BAPTIST CHURCH     |
| MEADOWVIEW I                 | WINDSONG SUBDIVISION I        |
|                              | WINDSONG SUBDIVISION II       |
|                              | WOLFE AIR PARK                |

- Schedule public hearing on December 10, 2009 at 4:00 p.m. in the District Office to consider approval of permit applications
- Discuss and consider action regarding emergency permits

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O'CLOCK PM

NOV 06 2009

Joyce Badarinarayana  
COUNTY CLERK  
BRAZORIA COUNTY TEXAS

16 November 09  
16 November 09  
JANICE BULLMAN, Clerk  
County of Brazoria and for  
the State of Texas  
J. Bullman

**VI. CLOSED MEETING:**

The Board of Directors will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting)

A. Texas Government Code, Section 551.071 - Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

1. Brazoria County Groundwater Conservation District v. Dan Raybion

**VII. ANNOUNCEMENTS**

**VIII. ADJOURN**

*Sherilyn Puntel*  
 \_\_\_\_\_  
 Administrator for District

FILED  
 AT 2:34 O'CLOCK P.M.

NOV 06 2009

*Joyce Erdman*  
 COUNTY CLERK  
 BRAZORIA COUNTY TEXAS

RECEIVED  
 FILED IN HAND on the 6<sup>th</sup> day of November 2009  
 attested by posting a true copy at the Courthouse of  
 Brazoria County, Texas, on the 6<sup>th</sup> day of November 2009  
 JOYCE ERDMAN, Clerk  
 County of Brazoria and for  
 Brazoria County, Texas  
*J. Erdman*

**NOTE: Items will not necessarily be presented in the order they are posted**

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.