

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

The Board of Directors of the Brazoria County Groundwater Conservation District met Tuesday, the 9th day of January, 2020, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director O'Day at 4:06 p.m.

The roll was called of the duly constituted members of the Board, to wit:

Patrick O'Day	President
Dennis Davenport	Vice President
Robert Purnell	Secretary
Keith Ordeneaux	Assistant Secretary
Ronnie Goolsby	Director

All of said Directors were present, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Beverly Hopkins, General Manager, David Ellis, Field Operations Coordinator, Elise Hollistier, Administrative Assistant, Sherry Plentl, Administrative Consultant and Philip Taucer of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meetings on December 2nd and December 10th, 2019 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O'Day, Second by Director Davenport, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

Type	Owner	Address	City	Allocation	Use
Permit	Alvin Independent School District	CR 64 & Rosemary Street	Rosharon	9,000,000	Other

Permit	Patricia Fagan	2510 CR 58	Rosharon	150,000	Commercial
Permit	Gallo, David	2715 CR 146	Alvin	1,000,000	Commercial
Permit	Chevron Phillips Chemical Company LP (Clemens Terminal Control Room)	2515 CR 314	Brazoria	500,000	Industrial
Permit	Savell, Tracey	11091 FM 523	Angleton	1,000,000	Commercial
Permit	Palm Crest Property Owners Association, Inc.	Frontage Road St Hwy 288 and Palm Crest	Rosharon	1,000,000	Commercial
Permit	Guel, Mario	14090 Hwy 288 B South	Angleton	100,000	Commercial
Permit	Heritage Christian Academy	2354 CR 59	Manvel	2,500,000	Public Supply
Permit	Texas Barge & Boat, Inc.	4115 E. Floodgate Rd	Freeport	1,000,000	Commercial
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CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, at which time no testimony was given, there was a Motion by Director O'Day, Second by Director Davenport, that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director O'Day, Second by Director Ordeneaux, that Items a, c, d, e, g & h be approved as presented and items b, f and i be approved contingent upon payment of fees due or resolution of any pending issues. Motion approved with all present voting aye.

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map for the State of Texas for the current period was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport, Second by Director O'Day that a public hearing to consider approval of permit applications, permit amendments, or cancelations be set for the next meeting of the Board of Directors on **Thursday, February 13, 2020, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT & BUDGET STATUS REPORT:

The January 2020 Financial, Investment & Budget Status Report was presented for review and an analysis and budget status update was given. No action was taken.

APPROVE INVOICES FOR PAYMENT:

Motion by Director Purnell, Second by Director Ordeneaux, that the invoices presented be approved for payment. Motion approved with all present voting aye.

GENERAL MANAGER'S REPORT:

Beverly Hopkins introduced Elise Hollistier, the District's new Administrative Assistant and welcomed her aboard.

Sherry Plentl briefed the Board regarding the May 2020 Election and a discussion followed.

FUTURE AGENDA ITEMS:

1. May 2020 Election.
2. February 13, 2020 – Receive information from U.S.G.S. and reconsider 2020 Joint Funding Agreement.

CONSULTATION WITH GENERAL COUNSEL:

General Counsel Greg Ellis updated the Board regarding current groundwater related litigation and briefed the Board regarding Legislative issues.

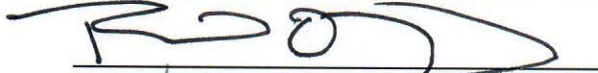
- A. Litigation Update:

1. Fazzino v Brazos Valley Groundwater Conservation District (*5th Circuit Court of Appeals*)
2. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (*Pecos County District Court*)
3. Mountain Pure TX LLC v. Neches Valley Groundwater Conservation District (*Texas Supreme Court*)

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director Ordeneaux and Second by Director Purnell. All present voting aye. The meeting was adjourned at 5:00 p.m.

Approved this 12th day of March, 2020


PATRICK O'DAY