

**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 Thursday, the 8th day of October, 2020, via virtual meeting, at 4:00 p.m. and 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 4:05 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, except Director Goolsby thus constituting a quorum.

Also present for all or part of the meeting, were the following: Beverly Hopkins, General Manager, Sherry Plentl, Administrative Consultant, Michael White, Field Operations Coordinator, Jodie Still, Administrative Assistant, Philip Taucer and Jason Afinowicz with Freese and Nichols and Greg Ellis, General Counsel.

APPROVE MINUTES:

Motion by Director Davenport, Second by Director Ordeneaux, that the Minutes from the meeting on September 10, 2020, be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Ordeneaux, Seconded 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
a. Permit Exist	Midtown Property Management	327 Greenhouse Road	Alvin	1,000,000	Commercial
b. Permit New	Mac McGuire	3916 Quail Run	Pearland	1,000,000	Other
c. Permit New	Gulf Coast Stabilized Materials	19216 HWY 35	Sweeny	1,000,000	Industrial
d. Permit Exist	Hernandez Granite and Marble	16123 HWY 6	Rosharon	1,000,000	Commercial
e. Permit Exist	TM Tire Company	6025 CR 48	Manvel	1,000,000	Commercial
f. Permit Exist	Step By Step	4920 CR 48	Rosharon	1,000,000	Commercial
g. Permit New	Cherry Crushed Concrete	10700 FM 1462	Alvin	10,000,000	Commercial

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, Seconded 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 Ordeneaux, Seconded by Director O'Day, that Items a and e be approved as presented and items b, c, d, f and g 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 October 2020 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Ordeneaux, Second by Director Davenport, that a public hearing to consider approval of permit applications, amendments, or cancellations be set for the next meeting of the Board of Directors on **Thursday, November 12, 2020, at 4:00 p.m.** in the District Office or by virtual meeting and that the applicants be notified. Motion approved with all present voting aye.

DONATION TO THE CITY OF LAKE JACKSON FOR WATER RELIEF:

No action was taken.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The October 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 Ordeneaux, Seconded by Director O'Day, that the invoices presented be approved for payment. Motion approved with all present voting aye.

CONSULTATION WITH GENERAL COUNSEL:

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

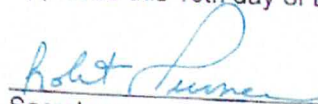
A. Litigation Update:

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 O'Day and Seconded by Director Davenport. All present voting aye. The meeting was adjourned at 4:25 p.m.

Approved this 10th day of December, 2020



Secretary
Board of Directors

