

**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 11<sup>th</sup> day of March, 2021, via virtual meeting, at 4:00 p.m. and in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director O'Day at 4:07 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
Robby 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, Michael White, Field Operations Coordinator, Jodie Still, Administrative Assistant, Philip Taucer with Freese and Nichols and Greg Ellis, General Counsel.

**APPROVE MINUTES:**

Motion by Director O'Day, Second by Director Ordeneaux, that the Minutes from the meeting on February 11, 2021, be approved as presented. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

Type	Owner	Address	City	Allocation	Use
a. Permit	Redford Industries	4303 Chance Lane	Rosharon	1,000,000	Commercial
b. Permit	Redford Industries	4311 Chance Lane	Rosharon	1,000,000	Commercial
c. Permit	Rockey's Special Event Center	4998 CR 347	Brazoria	1,000,000	Commercial
d. Permit	Brazoria County Municipal Utility District 42	21422 1/2 Highway 288 Frontage Road	Pearland	60,000,000	Public Supply
e. Permit	Brazoria County Municipal Utility District 42	21422 1/2 Highway 288 Frontage Road	Pearland	18,000,000	Public Supply
f. Permit	Alberto's Auto Repairs	1222 Oak St.	Rosharon	1,000,000	Commercial
g. Permit	Pena's Tire Shop	1422 Kathy St.	Rosharon	1,000,000	Commercial
h. Permit	Brazoria County MUD No. 40	Pomona Parkway	Manvel	25,000,000	Public Supply

**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 Ordeneaux, 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, Second by Director Purnell, that items c, d, e, f and g be approved as presented, and items a, b and h 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 March 2021 was presented for review. No action was taken.

**FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:**

The March 2021 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 O'Day, Second by Director Purnell, that the invoices presented be approved for payment. Motion approved with all present voting aye.

**POSSIBLE FUTURE AGENDA ITEMS:**

- A. Consider PAMS Interlocal Agreement

**GENERAL MANAGERS REPORT:**

- A. The Field Operations Coordinator's Report for the month of February, 2021 was presented for review.

**CONSULTATION WITH GENERAL COUNSEL:**

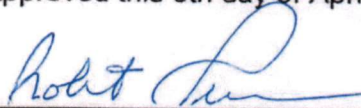
General Counsel Greg Ellis updated the Board regarding current groundwater related litigation and briefed the Board regarding Legislative issues.

- A. Litigation Update:
  - 1. Fazzino v Brazos Valley Groundwater Conservation District (*5<sup>th</sup> 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 Second by Director Ordeneaux. All present voting aye. The meeting was adjourned at 4:28 p.m.

Approved this 8th day of April, 2021



---

Secretary  
Board of Directors