

**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 9<sup>th</sup> day of December, 2021, 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 4:04 p.m.

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

Patrick O'Day	President
Dennis Davenport	Vice President
Robby Goolsby	Secretary
Gary Moore	Assistant Secretary

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, Sherry Plentl, Administrative Consultant, Philip Taucer with Freese and Nichols and Greg Ellis, General Counsel.

**FORMAL PRESENTATIONS:**

Phillip Taucer of Freese & Nichols presented an update to the 2021 Annual Report.

**APPROVE MINUTES:**

Motion by Director Davenport, Second by Director Goolsby, that the Minutes from the meeting on November 10, 2021, 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
a. Permit Exist	Andrews, Kody	28511 FM 2004	Angleton	1,000,000	Commercial
b. Permit Exist	Casale, Robert	14027 S HWY 288 B	Angleton	1,000,000	Commercial
c. Permit Exist	Kerns, Jack	3135 FM 2403	Alvin	1,000,000	Commercial
d. Permit Temp	Pro Energy (Mark 1)	25225 CR 48	Angleton	20,000,000	Industrial
e. Permit New	FAOJR, LLC/Corporate Park Management, Inc.	10310 SH 36	Jones Creek	1,000,000	Public Supply

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the Public Hearing, there was a Motion by Director Davenport, Second by Director O'Day, that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Moore, Second by Director Davenport, that item a, b, and c be approved as presented, and items d, and e, approved contingent upon payment of all fees due per the District's adopted Fee Schedule and 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 December 2021 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director O'Day, Second by Director Moore, 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, January 13, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**APPROVE THE 2021 ANNUAL REPORT BY FREESE & NICHOLS, INC.**

Motion by Director Davenport, Second by Director O'Day, to approve the 2021 annual report by Freese and Nichols, Inc. Motion approved with all present voting aye.

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

The December 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 Davenport, that the invoices presented be approved for payment. Motion approved with all present voting aye.

**POSSIBLE FUTURE AGENDA ITEMS:**

The Well Closure Program was discussed. No action was taken.

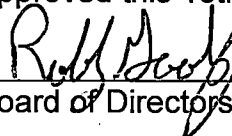
**GENERAL MANAGERS REPORT:**

The Field Operations Coordinator's Report for the month of December 2021 was presented for review. No action was taken.

**ADJOURN:**

With no further matters to be heard, the motion to adjourn was made by Director O'Day, Second by Director Goolsby. All present voting aye. The meeting was adjourned at 4:46 p.m.

Approved this 13th day of January, 2022

  
Board of Directors