

**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 July, 2021, 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 4:02 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 except Director Purnell and Director Ordeneaux, 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:

Freese & Nichols gave an update on the ongoing BCGCD studies.

APPROVE MINUTES:

Motion by Director Davenport, Second by Director O'Day, that the Minutes from the meeting on June 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 Existing	Franklin Business or Time Mart 31	8080 Bailey Road	Pearland	1,000,000	Public Supply
b. Permit Existing	Parkway Mini Storage S & S Properties	14146 CR 282	Alvin	1,000,000	Other
c. Permit New	Estrada's Garden Center	19933 E. Highway 6	Alvin	4,000,000	Other
d. Permit New	Space for Lease	8194 CR 128	Alvin	1,000,000	Commercial
e. Permit New	CenterPoint Energy	2550 CR 23	Damon	250,000	Commercial
f. Permit Existing	Cube HHF	9109 Hughes Ranch Road	Pearland	1,000,000	Commercial
g. Permit Existing	Raintree Acres Mobile Home Park	1938 Garden Road	Pearland	27,000,000	Public Supply
h. Permit Existing	Dow Chemical Company	Dow Chemical Plant A	Freeport	160,000,000	Public Supply
i. Permit Existing	RF AgA Inc.	16101 HWY 6	Rosharon	1,000,000	Commercial
j. Permit Existing	Pom Pom Nursery	5467 CR 353	Brazoria	1,000,000	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, 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 Davenport, that items b, f, g, h, i, and j, be approved as presented, and items a, c, d, and e, 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 July 2021 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport, Second by Director Goolsby, 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, August 12, 2021, 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 July 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 Davenport, Second by Director Goolsby, that the invoices presented be approved for payment, excluding Freese & Nichols Analysis dated 6-22-21, pending further backup as requested by Director O'Day. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

- A. Possible budgetary considerations for FY 2022 Budget planning

GENERAL MANAGERS REPORT:

- A. The Field Operations Coordinator's Report for the month of June, 2021 was presented for review.
- B. Discussed Proposed DFC Notice of Hearing

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director Davenport and Second by Director O'Day. All present voting aye. The meeting was adjourned at 5:31 p.m.

Approved this 8th day of September, 2021



Board of Directors