

**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 Wednesday, the 10<sup>th</sup> day of November, 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 Davenport at 4:08 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 O'Day, 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, John Ellis with USGS and Greg Ellis, General Counsel and Gary Moore.

**FORMAL PRESENTATIONS:**

John Ellis with USGS Presented the Annual Groundwater Measurements Presentation.

Freese & Nichols presented the Draft 2021 Annual Report.

**APPROVE MINUTES:**

Motion by Director Ordeneaux, Second by Director Goolsby, that the Minutes from the meeting on October 13, 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 New	Kiewit Infrastructure	24675 CR 48	Angleton	1,000,000	Industrial
b. Permit Exist	Elite Learning Center	2213 Ellis Drive	Rosharon	1,000,000	Commercial
c. Permit Temp	Live Action	CR 772	Damon	21,000,000	Other
d. Permit Temp	Live Action	CR 772	Damon	21,000,000	Other

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Davenport, Second by Director Ordeneaux, that item b, be approved as presented, and items a, c, and d, 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 November 2021 was presented for review. No action was taken.



**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Goolsby, Second by Director Ordeneaux, 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, December 9, 2021, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**APPROVE FUNDS FOR ALLOCATION TO EDUCATIONAL GRANTS:**

Motion by Director Ordeneaux, Second by Director Davenport, that funds in the amount of \$210,000 be allocated for Educational Grants during the next five years. Motion approved with all present voting aye.

**ACCEPT DIRECTORS RESIGNATIONS:**

Resignations were accepted from Directors Robert Purnell, Pct. 1 and Director Keith Ordeneaux, Pct. 3.

**APPOINTMENT OF GARY MOORE TO THE BOARD OF DIRECTORS, PCT. 3:**

Motion by Director Davenport, Second by Director Goolsby to Appoint Gary Moore to the Board of Directors, Pct. 3. Motion approved with all present voting aye.

**ADMINISTER OATH OF OFFICE TO APPOINTED DIRECTOR:**

The Oath of Office was administered to Gary Moore as Director, Pct. 3.

**ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS:**

Motion by Director Davenport, Second by Director Moore to appoint the following as Officers for the Board of Directors. Motion approved with all present voting aye.

Patrick O'Day	President	At-Large
Dennis Davenport	Vice President	Pct. 2
Robby Goolsby	Secretary	Pct. 4
Gary Moore	Asst. Secretary	Pct. 3

**APPROVE RESOLUTION RATIFYING ACTIONS TAKEN DURING MEETINGS HELD REMOTELY DURING THE COVID-19 PANDEMIC:**

Motion by Director Davenport, Second by Director Moore to approve the Resolution Ratifying Actions Taken During the Covid-19 Pandemic. Motion approved with all present voting aye.

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

The November 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 Goolsby, Second by Director Davenport, that the invoices presented be approved for payment. Motion approved with all present voting aye.

**POSSIBLE FUTURE AGENDA ITEMS:**

- A. Well Closure Program

**GENERAL MANAGERS REPORT:**

- A. The Field Operations Coordinator's Report for the month of November 2021 was presented for review.
- D. Discussed upcoming Election.

**ADJOURN:**

With no further matters to be heard, the motion to adjourn was made by Director Goolsby, Second by Director Moore. All present voting aye. The meeting was adjourned at 5:35 p.m.

Approved this 9th day of December, 2021

  
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Board of Directors