

**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 13<sup>th</sup> day of October, 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 4:05 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
Robby Goolsby	Director

All of said Directors were present except Director Purnell and Director Goolsby, 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.

**FORMAL PRESENTATIONS:**

None

**APPROVE MINUTES:**

Motion by Director Davenport, Second by Director Ordeneaux, that the Minutes from the meeting on September 8, 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 New	Vulcan Materials Co.	1055 Turning Basin Dr	Freeport	1,000,000	Industrial
b. Permit New	Undine	CR 730	Liverpool	11,000,000	Public Supply
c. Permit New	Shinwari Properties LLC	1615 CR 57	Rosharon	1,000,000	Commercial
d. Permit Exist	Pom Pom Nursery	5467 CR 353	Brazoria	1,000,000	Commercial
e. Permit Exist	Signature AC	16196 S HWY 288 B	Angleton	1,000,000	Commercial
f. Permit New	NeuAg Porkchop	695 Flag Lake Dr.	Clute	2,000,000	Public Supply

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the Public Hearing, there was a Motion by Director Ordeneaux, 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 d and e, be approved as presented, and items a, b, c, and f, 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 October 2021 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 **Wednesday, November 10, 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 October 2021 Financial, Investment, & Budget Status Report was presented for review and an analysis and budget status update was given. No action was taken.

**GMA PUBLIC COMMENTS SUMMARY:**

The GMA Public Comments were reviewed. No action was taken.

**GROUNDWATER MANAGEMENT AREA 14 RESOLUTION:**

The Groundwater Management Area 14 Resolution was reviewed. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

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

**APPROVE TASK ORDER FOR FREESE AND NICHOLS, INC. TO PERFORM THE ANNUAL REPORT 2021:**

Motion by Director Davenport, Second by Director Ordeneaux to approve the Task Order to perform the 2021 Annual Report. Motion approved with all present voting aye.

**APPROVE LEGISLATIVE REPRESENTATION SERVICES AGREEMENT:**

Motion by Director Davenport, Second by Director O'Day to approve the Legislative Representation Services Agreement. Motion approved with all present voting aye.

**POSSIBLE FUTURE AGENDA ITEMS:**

- A. Validation Resolution
- B. Well Closure Program

**GENERAL MANAGERS REPORT:**

- A. The Field Operations Coordinator's Report for the month of September and October 2021 was presented for review.
- B. An update regarding PAM status was presented.
- C. Discussed Public Outreach Program.
- D. Discussed upcoming Election.

**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 5:00 p.m.

Approved this 10th day of November, 2021



Board of Directors