

**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 8th day of September, 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 4:05 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, 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:

None

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on July 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 Exist	Guardian Self Storage	16120 HWY 6	Rosharon	1,000,000	Commercial
b. Permit Exist	Diamond Storage	4910 CR 58	Manvel	1,000,000	Commercial
c. Permit Exist	C & R RV Storage	16175 S. HWY 288B	Angleton	1,000,000	Commercial
d. Permit Exist	C & R RV Storage	16195 S. HWY 288 B	Angleton	1,000,000	Commercial
e. Permit Exist	CenterPoint Energy Houston Electric, LLC	24421 CR 48	Angleton	1,000,000	Public Supply
f. Permit Exist	Walter E. Melton Properties, Inc.	3920 Bahler Ave	Manvel	1,000,000	Commercial
g. Permit New	Quala Wash	28138 FM 2004	Angleton	1,000,000	Commercial
h. Permit New	Apache Well Head Systems, LLC	3620 Rivers Road	Manvel	1,000,000	Commercial
i. Permit Exist	Manvel Animal Clinic	6315 FM 1128	Manvel	1,000,000	Commercial
j. Permit exist	Gary Gonzales	16213 S. HWY 288B	Angleton	1,000,000	Commercial
k. Permit Exist	Coastal Machine	14004 HWY 288B	Angleton	1,000,000	Commercial
l. Permit Temp	Alsay, Inc.	Northwest corner of SH6 & SH288	Manvel	1,000,000	Other

m. Permit Exist	Arpen Investments, Inc.	122 CR 839	Angleton	1,000,000	Commercial
n. Permit New	Aadkin Chemical LLC	421 CR 23	Damon	1,000,000	Commercial
o. Permit Exist	Accurate Machine Shop	13730 CR 48	Rosharon	1,000,000	Commercial

During the public hearing, testimony was given by Julie Edwards with Coastal Machine and Nick Brost with Arpen Investments regarding fees due for their existing unpermitted wells.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, 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 a, b, c, d, e, f, i, and j, be approved as presented, and items g, h, k, l, m, n and o, 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 September 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 **Wednesday, October 13, 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 September 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 Goolsby, that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE KM&L ENGAGEMENT LETTER:

Motion by Director Davenport, Second by Director O'Day that the engagement letter to have KM&L conduct the 2021 Audit be approved. Motion approved with all present voting aye.

APPROVE FY 2021 BUDGET AMENDMENT:

Motion by Director Davenport, Second by Director O'Day that the budget amendment for FY 2021 be approved. Motion approved with all present voting aye.

APPROVE FY 2022 BUDGET:

Motion by Director Goolsby, Second by Director O'Day to approve the FY 2022 budget as amended, to include a 3% salary increase for BCGCD employees effective 10/1/2021.

POSSIBLE FUTURE AGENDA ITEMS:

- A. Validation Resolution
- B. Well Closure Program

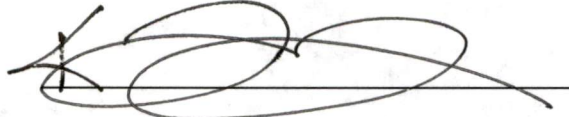
GENERAL MANAGERS REPORT:

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

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director O'Day and Second by Director Davenport. All present voting aye. The meeting was adjourned at 5:45 p.m.

Approved this 13th day of October, 2021

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Board of Directors