

**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 11<sup>th</sup> day of August 2022, 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
Robby Goolsby	Secretary
Gary Moore	Assistant Secretary
Charlie Greenberg	Director

All of said Directors were present, except Director O'Day and Director Moore, 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, Greg Ellis, Legal Counsel and Philip Taucer with Freese and Nichols.

**PUBLIC COMMENTS:**

No public comments were received.

**FORMAL PRESENTATIONS:**

Philip Taucer with Freese & Nichols gave an update on the 2022 Desired Future Conditions and Groundwater Management Plan.

**APPROVE MINUTES:**

Motion by Director Davenport, Second by Director Goolsby, that the Minutes from the meeting on July 13, 2022 be approved as presented. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Davenport, Second by Director Goolsby, 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	Superior Seafood	3701 FM 2403	Alvin	1,000,000	Commercial
b. Permit New	Sunset RV Park LLC	13403 CR 184	Alvin	8,000,000	Commercial
c. Permit New	Val Walleck	14047 Susie Lane	Alvin	1,000,000	Commercial
d. Permit New	Val Walleck	14017 Susie Lane	Alvin	1,000,000	Commercial
e. Permit Exist	I & D Legacy Partners	22503 FM 521	Angleton	1,000,000	Commercial
f. Permit Exist	Hilcorp Energy Co.	10201 CR 359	Sweeny	1,000,000	Commercial
g. Permit New	Rigid Constructors	14910 Airline Rd South	Rosharon	1,000,000	Commercial

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Greenberg, Second by Director Davenport, that item a, e, and f, be approved as presented, and items b, c, d, and g, 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 August 2022 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Greenberg, 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, September 15, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**ADOPTION OF THE DESIRED FUTURE CONDITIONS APPROVED BY GROUNDWATER MANAGEMENT AREA 14**

Motion by Director Greenberg, Second by Director Goolsby, to adopt the 2022 Desired Future Conditions as approved by GMA 14. Motion approved with all present voting aye.

**APPROVE THE 2022 GROUNDWATER MANAGEMENT PLAN:**

Motion by Director Davenport, Second by Director Goolsby to approve the 2022 Groundwater Management Plan as proposed; contingent upon adding the new GAM when available.

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

The August 2022 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 Greenberg, that the invoices presented be approved for payment. Motion approved with all present voting aye.

**POSSIBLE FUTURE AGENDA ITEMS:**

FY 2023 Budget

**GENERAL MANAGERS REPORT:**

The Field Operations Coordinator's Report for the month of July 2022 was presented for review. No action was taken.

**ADJOURN:**

With no further matters to be heard, the motion to adjourn was made by Director Goolsby, Second by Director Greenberg. All present voting aye. The meeting was adjourned at 5:07 p.m.

Approved this 15<sup>th</sup> day of September, 2022

  
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Board of Directors