

**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 December 2022, at 1:00 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 Goolsby at 1:05 p.m.

The roll was called of the duly constituted members of the Board, to wit:

Patrick O'Day	President
Dennis Davenport	Vice President
Robby Goolsby	Secretary
Gary Moore	Assistant Secretary
Charlie Greenberg	Director

All of said Directors were present, except Director O'Day and Director Davenport, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Beverly Hopkins, General Manager, John Ellis with USGS and Philip Taucer with Freese & Nichols.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

John Ellis presented the 2023 USGS Annual Groundwater Level Trends.

APPROVE MINUTES:

Motion by Director Greenberg, Second by Director Moore, that the Minutes from the meeting on November 10, 2022 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director Greenberg, 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	CenterPoint Energy LLC	1936 CR 52	Rosharon	1,000,000	Commercial
b. Permit New	Debbie Garbade	1622 County Road 15	Damon	1,000,000	Other
c. Permit New	Charles Perna	2009 CR 695A	Alvin	1,000,000	Other
d. Permit New	Roger Blackwell	2103 Ave A	Danbury	1,000,000	Other
e. Permit New	Roger Blackwell	2103 Ave A	Danbury	1,000,000	Other
f. Permit New	Brotman Generating, LLC	1920 CR 52	Rosharon	15,000,000	Industrial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Moore, 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 Moore, Second by Director Greenberg, that items a, b c, d, e and f be 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 December 2022 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director Greenberg, 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, January 12, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE USGS JOINT FUND AGREEMENT:

Motion by Director Greenberg, Second by Director Moore, to approve the USGS 2023 Joint Fund Agreement. Motion approved with all present voting aye.

APPROVE 2023 INTERLOCAL AGREEMENT:

Motion by Director Greenberg, Second by Director Moore, to approve the revised 2023 Interlocal Agreement between Brazoria County and BCGCD.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

GENERAL MANAGERS REPORT:

The Field Operations Coordinator's Report for the month of November 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 Greenberg, Second by Director Goolsby. All present voting aye. The meeting was adjourned at 1:48 p.m.

Approved this 12th day of January, 2023



Board of Directors