

**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 10th day of February, 2022, at 3:00 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 3:00 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 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, Sherry Plentl, Administrative Consultant, and Philip Taucer with Freese and Nichols.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on January 13, 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 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	Vivek Menon	6962 Amy Lane	Pearland	1,000,000	Other
b. Permit New	DE Corp	Coleman Rd	Angleton	1,000,000	Other
c. Permit New	Vulcan Materials Co.	1055 Turning Basin Dr.	Freeport	1,000,000	Industrial
d. Permit Exist	Acme Fabrication and Welding	18517 W. Clover lane	Alvin	1,000,000	Commercial
e. Permit Exist	Acme Fabrication and Welding	18525 W. Clover Lane	Alvin	1,000,000	Commercial
f. Permit Exist	ABRLP Investments	1903 CR 129	Pearland	1,000,000	Commercial
g. Permit New	DE Corp	Coleman Rd	Angleton	1,000,000	Other
h. Permit New	WT Byler	9200 CR 196	Liverpool	1,000,000	Commercial
i. Permit New	Sri Meenakshi	17130 McLean Rd	Pearland	1,000,000	Public Supply
j. Permit New	Robert Harris DWRW Holdings, LLC	18500 Pearland Sites Rd.	Pearland	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Davenport, Second by Director O'Day, that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting eye.

APPROVE PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director O'Day, that item d, e, and f be approved as presented, and items a, b, c, g, h, i and j, 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 January 2021 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director O'Day, 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, March 10, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE THE 2021 ANNUAL REPORT BY FREESE & NICHOLS, INC.

Motion by Director Davenport, Second by Director O'Day, to approve the 2021 Annual Report by Freese and Nichols, Inc. Motion approved with all present voting aye.

ADMINISTERED THE OATH OF OFFICE FOR CHARLES GREENBERG, DIRECTOR PCT. 1

The Oath was administered to Director Charles Greenberg.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

POSSIBLE FUTURE AGENDA ITEMS:

The Well Closure Program was discussed. No action was taken.


GENERAL MANAGERS REPORT:

The Field Operations Coordinator's Report for the month of February 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 Davenport, Second by Director O'Day. All present voting aye. The meeting was adjourned at 3:13 p.m.

Approved this 10th day of March, 2022



Board of Directors