

**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 13<sup>th</sup> day of January, 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 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
Robby Goolsby	Secretary
Gary Moore	Assistant Secretary

All of said Directors were present, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Beverly Hopkins, General Manager and Jodie Still, Administrative Assistant.

**FORMAL PRESENTATIONS:**

None

**APPROVE MINUTES:**

Motion by Director Davenport, Second by Director Goolsby, 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 O'Day, 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	Magnolia Park Estates	12940 Magnolia Parkway	Rosharon	1,500,000	Public Supply
b. Permit New	Mark One Generating LLC	25225 CR 48	Angleton	20,000,000	Industrial

c. Permit New	Kiewit Infrastructure	2473 Moore Rd	Angleton	1,000,000	Industrial
d. Permit New	Rigging & Lifting Engineering	Coleman Rd	Rosharon	1,000,000	Industrial
e. Permit Exist	Echoes Building One, LLC	18414 W Clover Lane	Alvin	1,000,000	Commercial
f. Permit New	RiceTec Inc	1925 FM 2917	Alvin	1,000,000	Commercial
g. Permit New	Seabreeze Recovery Inc	10310 FM 523	Angleton	1,000,000	Industrial
h. Permit New	Seabreeze Recovery Inc	10310 FM 523	Angleton	1,000,000	Industrial
i. Permit New	WT Byler	2863 Anderson Rd	Damon	1,000,000	Commercial
j. Permit Exist	Marquis LLC	29203 FM 2004 Rd	Angleton	1,000,000	Commercial
k. Permit Exist	Bay Area Roofers	2115 CR 129	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 Moore, that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Davenport, Second by Director Moore, that items e, j, and k be approved as presented, and items a, b, c, d, f, g, h and i, 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 2022 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

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Motion by Director Davenport, 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, February 10, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**APPOINTMENT OF CHARLES GREENBERG,PCT. 1:**

Motion by Director Moore, Second by Director O'Day, to approve the appointment of Charles Greenberg to the position of Director, Pct. 1 on the Board of Directors. Motion approved with all present voting aye.

**APPROVE 2022 USGS JOINT FUNDING AGREEMENT:**

Motion by Director Moore, Second by Director Davenport to approve the Joint Funding Agreement with USGS for FY 2022. Motion approved will all present voting aye.

**APPROVE ORDER OF GENERAL ELECTION:**

Motion by Director Moore, Second by Director Goolsby to approve the Order of Election for May 7, 2022. Motion was approved with all present voting aye.

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

The January 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 O'Day, 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 December, 2021 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 Moore. All present voting aye. The meeting was adjourned at 4:23 p.m.

Approved this 10<sup>th</sup> day of February, 2022

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Board of Directors