

**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 13th day of July, 2022, at 4:00 p.m. 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 4:00 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 Greenberg, 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, Philip Taucer with Freese and Nichols and Representatives for Maxter Healthcare.

FORMAL PRESENTATIONS:

Philip Webster with Maxter Healthcare gave a brief description of what their company does and what they will be using the water wells for.

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Moore, that the Minutes from the meeting on May 12, 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 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 Replace	Suncreek Estates	17100 Cypress Hill	Rosharon	20,000,000	Commercial
b. Permit New	E Light Electric Services, Inc.	9181 CR 196	Liverpool	1,000,000	Commercial
c. Permit New	DGOGPearlandtx06232 021 LLC (DG Pearland 23718)	6114 Brookside Rd.	Brookside Village	1,000,000	Public Supply
d. Permit New	Villa Buena Properties Inc. Villa Buena Properties Inc.	9624 Sandy Ln	Manvel	1,000,000	Commercial
e. Permit New	Better Building Services LLC. Better Building Services LLC.	18090 TX-35	Alvin	1,000,000	Industrial
f. Permit New	Wes Clifton	611 Rustic Lane	Friendswood	1,000,000	Other
g. Permit New	Grady Mink	601 Cothran	Angleton	1,000,000	Other
h. Permit Exist	WSCB Properties	8439 CR 48	Rosharon	1,000,000	Commercial
i. Permit Exist	Coastal Container Services	892 CR 281	Alvin	1,000,000	Industrial
j. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	14,000,000	Public Supply
k. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	14,000,000	Public Supply

l. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	132,000,000	Industrial
m. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	132,000,000	Industrial
n. Permit New	Maxter Healthcare, Inc	CR 48	Rosharon	106,000,000	Other
o. Permit New	Harvey McCracken	105 Circle Drive	Liverpool	1,000,000	Commercial
p. Permit Renewal	City of Manvel	20025 HWY 6	Manvel	30 MG Increase (170MG to 200 MG)	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director O'Day, 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 O'Day, Second by Director Davenport, that item h, and I be approved as presented, and items a through g and j through p, to 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 June and July 2022 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day, Second by Director Moore, 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, August 11, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

REVIEW DRAFT GROUNDWATER MANAGEMENT PLAN

Motion by Director O'Day, Second by Director Moore, to schedule a Public Hearing to adopt the 2022 Groundwater Management Plan on Thursday, August 11, 2022 at 4:00 p.m. Motion approved with all present voting aye.

CONSIDER WATER WISE PUBLIC OUTREACH PROGRAM

Motion by Director Goolsby, Second by Director Davenport to approve funds for the WaterWise program for a maximum of 1,000 students in the amount not to exceed \$35,000 per year. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

POSSIBLE FUTURE AGENDA ITEMS:

2023 Budget

Monitoring Well Program

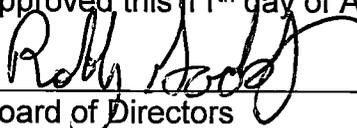
GENERAL MANAGERS REPORT:

The Field Operations Coordinator's Report for the month June and July of 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 O'Day, Second by Director Moore. All present voting aye. The meeting was adjourned at 5:10 p.m.

Approved this 11th day of August, 2022



Board of Directors