

**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 March, 2022, at 4:00 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 4:02 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, Michael White, Field Operations Coordinator, Jodie Still, Administrative Assistant, Wade Whitlow with KM&L and Philip Taucer with Freese and Nichols.

FORMAL PRESENTATIONS:

Wade Whitlow with KM&L presented the 2021 Annual Audit.

APPROVE MINUTES:

Motion by Director Greenberg, Second by Director Moore, that the Minutes from the meeting on February 10th, 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 Goolsby, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

a. Permit Exist	First Friendswood Property, LLC	1909 CR 129	Pearland	1,000,000	Commercial
b. Permit New	Zachry Construction Corporation	5700 FM 2004	Brazoria	1,000,000	Industrial
c. Permit New	Brazoria County MUD 69	South Side CR 100	Pearland	35,000,000	Other
d. Permit New	Imperial Forest	35 Bypass & Wheeler Drive	Alvin	5,000,000	Other
e. Permit Exist	James Ellis Auto Sales	3576 CR 32	Angleton	1,000,000	Commercial
f. Permit New	Phillips 66 Company	6225 HWY 36	Freeport	1,000,000	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, and e, be approved as presented, and items b, c, d and f, 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 March 2022 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Goolsby, 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, April 14, 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 Greenberg, Second by Director Goolsby, to approve the 2021 Annual Report by Freese and Nichols, Inc. Motion approved with all present voting aye.

APPROVE ORDER CANCELLING THE MAY 2022 ELECTION

Motion by Director Goolsby, Second by Director Moore, to approve the order to cancel the May 2022 election. Motion approved with all present voting aye

APPROVE TASK AUTHORIZATION FOR GROUNDWATER MANAGEMENT PLAN WITH FREESE & NICHOLS

Motion by Director Greenberg, Second by Director Goolsby, to approve the Task Authorization for Groundwater Management Plan with Freese & Nichols. Motion approved with all present voting aye

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The March 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 Goolsby, 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 March 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 Moore. All present voting aye. The meeting was adjourned at 4:43 p.m.

Approved this 14th day of April, 2022



Board of Directors