

**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 12th day of May, 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 O'Day at 4:04 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 and Director Moore, 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, and Philip Taucer with Freese and Nichols.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director Davenport, Second by Director O'Day, 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 O'Day, 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	Brotman Generating, LLC	1920 CR 52	Rosharon	1,000,000	Industrial
b. Permit New	Linh Dinn	301 S. Edgewater	Clute	1,000,000	Commercial
c. Permit New	Skyridge Property, LLC (Fuel Maxx 82)	29002 State Highway 36	Damon	1,000,000	Public Supply
d. Permit New	Brazoria County Brazos River Park	349 CR 281	Alvin	9,500,000	Other
e. Permit Exist	Sideline Investments	3823 FM 1128	Pearland	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Greenberg, Second by Director Davenport, 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 O'Day, that item e, be approved as presented, and items a, b, c, and d, 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 May 2022 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

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, June 9, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE 2022 ENGAGEMENT LETTER WITH KM&L

Motion by Director Greenberg, Second by Director Davenport, to approve the 2022 Engagement Letter with KM&L. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The May 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.

Scheduled Workshop for July 2022 to discuss New Management Plan and limitations on production.

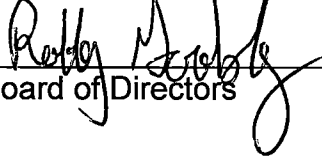
GENERAL MANAGERS REPORT:

The Field Operations Coordinator's Report for the month of May 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 Greenberg. All present voting aye. The meeting was adjourned at 4:56 p.m.

Approved this 13th day of July, 2022


Board of Directors