

**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 13th day of October 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 Davenport 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 O'Day and 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 and Philip Taucer with Freese & Nichols.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director Moore, Second by Director Goolsby, that the Minutes from the meeting on September 15, 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
Permit	Antonio Saldivar	4522 CR 424	Alvin	1,000,000	Other
Permit	Red Rock International LLC.	19905 SH 6	Alvin	1,000,000	Commercial
Permit	Sun Coast Resources, Inc.	321 Commerce St	Freeport	1,000,000	Commercial
Permit	Martha Taylor	6811 Gaslight Drive	Alvin	1,000,000	Other
Permit	Heritage Sanitation	13016	Rosharon	2,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Goolsby, 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, November 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 FREESE & NICHOLS DEVELOPMENT OF FY 2022 ANNUAL REPORT:

Motion by Director Goolsby, Second by Director Moore, to approve the development of FY 2022 Annual Report. Motion approved with all present voting aye.

APPROVE THE FY 2023 BUDGET:

Motion by Director Goolsby, Second by Director Moore to approve the 2023 FY Budget to include the 4% COLA for BCGCD Staff. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The October 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:

Revise Interlocal Agreement

GENERAL MANAGERS REPORT:

Discussed the Groundwater email.

The Field Operations Coordinator's Report for the month of September 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 Goolsby, Second by Director Moore. All present voting aye. The meeting was adjourned at 4:35 p.m.

Approved this 10th day of November, 2022



Board of Directors