

**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 15th day of September 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 4:00 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 Goolsby 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, Jodie Still, Administrative Assistant, and Greg Ellis, Legal Counsel.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director Davenport, Second by Director Moore, that the Minutes from the meeting on August 11, 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 Moore, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

Type	Owner	Address	City	Allocation	Use
Permit	FABIOLA BARRAGAN	13403 CR 184	Alvin	1,000,000	Commercial
Permit	FM 1462 INVESTMENTS LLC	10510 FM 1462	Alvin	1,000,000	Public Supply
Permit	Columbia Lakes HOA	Pinehurst Drive	West Columbia	30,000,000	Other

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 Moore, that item c, be approved as presented, and items a, and b, 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 September 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, October 13, 2022, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE FY 2022 BUDGET AMENDMENT

Motion by Director Davenport, Second by Director Moore, to approve the FY 2022 Budget Amendment contingent on the correction of the transposed numbers in the Group Health Insurance-EE Clinic and Employee Group Health Insurance. Motion approved with all present voting aye.

APPROVE THE FY 2023 BUDGET:

Motion by Director O'Day, Second by Director Moore to table the approval of the 2023 FY Budget until October 13, 2022.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The September 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 Moore, that the invoices presented be approved for payment. Motion approved with all present voting aye.

At 4:35 p.m. Director O'Day had to excuse himself for the remainder of the Board meeting, therefore causing a loss of quorum. No formal action was taken after 4:35 p.m.

POSSIBLE FUTURE AGENDA ITEMS:

FY 2023 Budget

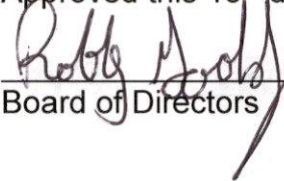
GENERAL MANAGERS REPORT:

The Field Operations Coordinator's Report for the month of August 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 5:011 p.m.

Approved this 13th day of October, 2022



Board of Directors