

**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 14<sup>th</sup> day of April, 2022, at 4:00 p.m. and in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> 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 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 and Philip Taucer with Freese and Nichols.

**FORMAL PRESENTATIONS:**

None

**APPROVE MINUTES:**

Motion by Director Moore, Second by Director Davenport, that the Minutes from the meeting on March 10<sup>th</sup>, 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 Exist	York, Larry	20044 Hwy 35	Alvin	1,000,000	Commercial
b. Permit New	Danny Beaty	502 Cr 843	Angleton	1,000,000	Commercial
c. Permit New	Phillips 66 Company	6225 HWY 36	Freeport	1,000,000	Industrial
d. Permit Exist	Three Little Pitties Rescue	509 Rustic Lane	Friendswood	1,000,000	Commercial
e. Permit New	Old Ocean Strip RV Park	20188 Hwy 35	Sweeny	1,000,000	Commercial
f. Permit New	NV Market LLC	7962 CR 121	Rosharon	1,000,000	Public Supply
g. Permit New	Howdy Y'all RV Resort	9425 CR 95	Manvel	3,000,000	Public Supply
h. Permit Exist	Equity Investors, LLC / Knoblock	3312 FM 1459	Sweeny	1,000,000	Commercial
i. Permit Exist	Shilo Treatment Center	3926 Bahler Road	Manvel	1,000,000	Commercial
j. Permit New	Sain Electric	2042 CR 220	Angleton	1,000,000	Commercial

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the Public Hearing, there was a Motion by Director Davenport, 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 items a, d, h, I and j be approved as presented, and items b, c, e, f and g, 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 April 2022 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Davenport, 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, May 12, 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 AUDIT**

Motion by Director Moore, Second by Director Davenport, to approve the 2021 Annual Report by KM&L. Motion approved with all present voting aye.

**FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:**

The April 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.

**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 April 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 Davenport. All present voting aye. The meeting was adjourned at 4:56 p.m.

Approved this 10th day of May, 2022

  
Board of Directors