

**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 November 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 4:05 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, 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, Sherry Plentl, Consultant, Greg Ellis, Legal Counsel and Philip Taucer with Freese & Nichols.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

Philip Taucer with Freese & Nichols presented the 2022 Annual Report

APPROVE MINUTES:

Motion by Director Davenport, Second by Director Greenberg, that the Minutes from the meeting on October 13, 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.

a. Permit New	Chad Koudela	5431 County Road 506	Brazoria	1,000,000	Other
b. Permit New	Provesting International	18405 CR 319	Brazoria	1,000,000	Commercial
c. Permit New	El Rancho RV Resort	8330 CR 172	Alvin	10,000,000	Public Supply
d. Permit New	City of Brazoria - Animal Control	1700 Windsor Rd	Brazoria	1,000,000	Other

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 item b, be approved as presented, and items a, c and d 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 November 2022 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director Davenport, 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, December 8, 2022, at 1:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE BCGCD FY 2022 ANNUAL REPORT:

Motion by Director Moore, Second by Director Davenport, to approve the BCGCD FY 2022 Annual Report contingent on the addition of the 15th PAM unit. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The November 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:

Revise Interlocal Agreement

GENERAL MANAGERS REPORT:

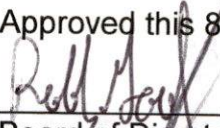
The 4H Water Ambassador's was discussed.

The Field Operations Coordinator's Report for the month of October 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 Greenberg. All present voting aye. The meeting was adjourned at 5:11 p.m.

Approved this 8th day of December, 2022



Board of Directors