

**MINUTES OF THE WORKSHOP 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 Wednesday, the 13th day of July 2022, at 2:00 p.m. and in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas.

The Workshop was called to order by Director O'Day at 2:00 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 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.

The Board discussed and considered the implementation of a Monitoring Well Program.

ADJOURN:

With no further business to be discussed, the motion to adjourn was made by Director O'Day, Second by Director Davenport. All present voting aye. The meeting was adjourned at 4:00 p.m.

Approved this 13th day of July, 2022



Board of Directors