

**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 December 2023, 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 4:03 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. Director Moore arrived at 4:09 p.m. thus constituting a quorum.

Also present for all or part of the meeting, were the following: Beverly Hopkins, General Manager, and Jodie Parnell, Administrative Assistant, Michael White, Field Coordinator and Philip Taucer with Freese & Nichols.

**PUBLIC COMMENTS:**

No public comments were received.

**FORMAL PRESENTATIONS:**

Freese & Nichols presented the 2023 Annual Report

**APPROVE MINUTES:**

Motion by Director O'Day, Second by Director Moore, that the Minutes from the meeting on December 14, 2023 be approved as presented. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Davenport, Second by Director Greenberg, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

Type	Owner	Address	City	Allocation	Use
a. Permit New	Corporation ABC Supply Co., Inc	1131 FM 517	Alvin	1,000,000	Commercial
b. Permit New	UNDINE TEXAS, LLC	1614 CR 244A	Brazoria	1,000,000	Public Supply
c. Permit New	Brazosport Water Authority	1251 FM 2004	Lake Jackson	5,000,000	Public Supply
d. Permit New	Brazos River Club	30148 Plantation Dr	Damon	1,00,000	Lake Maint.
e. Permit New	Maxter Healthcare, Inc.	14639 Airline Rd South	Rosharon	1,000,000	Commercial
f. Permit New	Drymalla Construction	25455 FM 521	Angleton	7,000,000	Irrigation
g. Permit New	Manuel Gonzalez	14528 FM 523	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 O'Day, 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 Greenberg, that items a through f, 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.

**PUBLIC HEARING UPDATE:**

The General Manager updated the Board regarding the Public Hearing on Proposed Legislative Amendments and additions to the District Rules.

**APPROVE PROPOSED LEGISTRATIVE AMMENDMENTS TO RULES:**

Motion by Director O'Day, Second by Director Greenberg to approve the proposed Legislative Rule Amendment and additions to the District Rules. Motion approved with all present voting aye.

**APPROVE 2023 ANNUAL REPORT:**

Motion by Director Moore; Second by Director Davenport to approve the 2023 Annual Report presented by Freese & Nichols. Motion approved with all present voting aye.

**APPROVE 2024 JOINT FUND AGREEMENT WITH USGS:**

Motion by Director Moore; Second by Director Greenberg to approve the 2024 Joint Fund Agreement with USGS. Motion approved with all present voting aye.

**DROUGHT MONITOR REPORT:**

The U.S. Drought Monitor map for the State of Texas for December 2023 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, January 11, 2024, at**

4:00 p.m. in the District Office and that the applicants be notified. Motion approved with all present voting aye.

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

The December 2023 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. Citibank Statements were approved excluding any pending, past or late fees for a total amount of \$1378.89. Motion approved with all present voting aye.

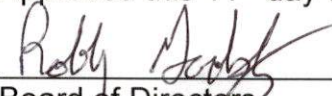
**GENERAL MANAGERS REPORT:**

- A. The General Manager advised the Board that the staff would be attending training in Fayetteville for one day.
- B. Field Coordinator's Monthly Report was reviewed.

**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 5:12 p.m.

Approved this 11<sup>th</sup> day of January, 2024

  
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Board of Directors