

**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 9th day of February 2023, 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 4:06 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 Moore, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Philip Taucer with Freese & Nichols, Wade Whitlow with KM&L, Greg Ellis, Legal Counsel and Jodie Parnell, Administrative Assistant.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

- A. Wade Whitlow with KM&L Presented the 2022 Audit.
- B. Philip Taucer with Freese & Nichols Presented the Updated Analysis of Water Level Change and Subsidence.

APPROVE MINUTES:

Motion by Director Greenberg, Second by Director Goolsby, that the Minutes from the meeting on February 9, 2023 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Greenberg, Second by Director O'Day, 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	Viet Truong Buddhist Temple	5477 CR 174A	Rosharon	1,000,000	Commercial
b. Permit New	Trey Wenzel	3177 CR 520	Brazoria	1,000,000	Public Supply
c. Permit New	Tidal Power Services	4211 Chance Lane	Rosharon	1,000,000	Commercial
d. Permit New	Lee Poye	5320 Cr 469	Brazoria	1,000,000	Other
e. Permit Exist	Bella Moon Barn	2300 CR 155	Alvin	1,000,000	Commercial
f. Permit New	Jared Davis	5359 CR 397	Alvin	1,000,000	Other

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Davenport, 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 Davenport, Second by Director O'Day, that items a and e be approved as presented and approve items b, c, d and f 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 February 2023 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Greenberg, Second by Director Goolsby, 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, March 9, 2023, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE 2023 UPDATED ANALYSIS OF WATER LEVEL CHANGE AND SUBSIDANCE:

Director O'Day requested further documentation for this Analysis and be tabled until the next Board Meeting.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The February 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. Motion approved with all present voting aye.

GENERAL MANAGERS REPORT:

The Field Operations Coordinator's did not attend the meeting.

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director Davenport, Second by Director Greenberg. All present voting aye. The meeting was adjourned at 5:04 p.m.

Approved this 9th day of March, 2023



Board of Directors