

**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 13^h day of July 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 4:03 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 Greenberg, thus constituting a quorum.

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

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on July 13, 2023 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

a. Permit New	Mike Blanz	CR 30 N	Angleton	1,000,000	Pond
b. Permit New	Quintana Beach Brazoria County Parks Dept.	330 5th Street	Quintana	1,000,000	Irrigation
c. Permit New	Washington Chapel CME Church	9713 CR 321	Sweeny	1,000,000	Commercial
d. Permit New	Brazoria County MUD 92	CR 53 and 48	Rosharon	1,000,000	Public Supply
e. Permit New	Brazoria County MUD 92	CR 53 and 48	Rosharon	1,000,000	Public Supply
f. Permit New	Alsay Incorporated	288 South	Angleton	1,000,000	Commercial
g. Permit New	Second Division Solar	CR 5	Damon	21,000,000	Industrial
h. Permit New	Yvonne Barcelona	2719 Horseshoe Trail	Rosharon	1,000,000	Pond
i. Permit Exist	The Barn at Bonner Creek	15355 CR 526	Rosharon	1,000,000	Commercial
j. Permit Exist	600 Fairway Realty, LTD	6001 Fairway	Alvin	1,000,000	Commercial
k. Permit New	Brazoria County Drainage District #5	1022 FM 1462	Rosharon	1,000,000	Commercial

l. Permit New	Mike Creswick	230 Dogwood	Lake Jackson	1,000,000	Irrigation
m. Permit New	FOH 360 Trust	736 Browning	Angleton	1,000,000	Irrigation
n. Permit New	Coastal Boat and RV Storage	1940 CR 99	Alvin	1,000,000	Commercial
o. Permit New	HM South Texas- Stabilized Sand, LLC	3333 HWY 332	Lake Jackson	1,000,000	Industrial
p. Permit Exist	Children's Reading College	6114 Jan Dr	Rosharon	1,000,000	Commercial
q. Permit Exist	Brazosport Water Authority	233 FM 2004	Lake Jackson	360,000,000	Amendment

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 Goolsby, that items l, j and p be approved as presented and approve items a-h, k-o, and q 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 July 2023 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport, 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, August 10, 2023, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

REVIEW DRAFT BUDGET FY 2024:

The FY 2024 Draft Budget was reviewed. No action was taken.

APPROVE PURCHASE OF PAM UNIT RECEIVERS:

The Purchase of Pam Unit Receivers was discussed and tabled. No action was taken.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The July 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 Goolsby, Second by Director Moore, that the invoices presented be approved for payment. Motion approved with all present voting aye.

GENERAL MANAGERS REPORT:

The General Manager updated the Board on the possible purchase of software.

The Field Operations Coordinator's monthly log was reviewed. No action was taken.

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director Goolsby, Second by Director O'Day. All present voting aye. The meeting was adjourned at 5:15 p.m.

Approved this 10th day of August, 2023

Board of Directors