

**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 March 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 4:00 p.m.

The roll was called of the duly constituted members of the Board, to wit:

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|-------------------|---------------------|
| 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 and 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 February 9, 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 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 Exist	Wilfredo Rivera	6437 FM 521	Brazoria	1,000,000	Commercial
b. Permit New	Alvin I.S.D.	1500 Heights Road	Alvin	5,000,000	Other
c. Permit New	Andre Eugene	22919 Chenango Drive	Angleton	1,000,000	Other
d. Permit New	B&B Mini Storage	1004 County Road 429	Brazoria	1,000,000	Commercial
e. Permit New	Chevron Pipe Line	2051 County Road 719	Alvin	1,000,000	Commercial
f. Permit New	Alvin I.S.D.	10805 Crystal View Drive	Rosharon	2,500,000	Other

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Moore, Second by Director Davenport, 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 Moore, 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 March 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, May 11, 2023, at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE FY 2022 AUDIT:

Motion by Director Moore, Second by Director Davenport, that the FY 2022 Audit be approved as presented. Motion approved with all voting aye.
The cost of the 2023 Audit was tabled by Dr. O'Day until further notice.

APPROVE PAM 102 (WC) RELOCATION AND COST:

Motion by Director Moore, Second by Director Davenport to approve the PAM relocation not to exceed the amount of \$7,000. Motion approved with all present voting aye.

APPROVE FY 2023 UPDATED ANALYSIS OF WATER LEVEL CHANGE AND SUBSIDENCE:

Motion by Director Davenport, Second by Director Moore to approve the FY 2023 Updated Analysis of Water Level Change and Subsidence. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The March 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 O'Day, Second by Director Davenport, 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 GMA 14 meeting that was hosted by BCGCD in March 2023.

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 Davenport, Second by Director O'Day. All present voting aye. The meeting was adjourned at 5:23 p.m.

Approved this 11th day of May, 2023


Board of Directors