

**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 12th day of October 2023, at 3:00 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 3:04 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 and Director Moore, 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, Greg Ellis, Legal Counsel, Philip Taucer with Freese & Nichols, Conrad Harrison, Halff Representative

**PUBLIC COMMENTS:**

No public comments were received.

**FORMAL PRESENTATIONS:**

Conrad Harrison with Halff presented their GMS

**APPROVE MINUTES:**

Motion by Director Davenport. Second by Director Goolsby, that the Minutes from the meeting on September 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 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	Mark One Generating	25225 CR 48	Angleton	3,000,000	Commercial
b. Permit New	Mark One Generating	25225 CR 48	Angleton	3,000,000	Commercial
c. Permit New	CenterPoint Energy Houston Electric, LLC	5140 CR 203	Liverpool	1,000,000	Commercial
d. Permit New	C.A. Johnson Real Estate	6406 HWY 332	Freeport	1,000,000	Commercial

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the Public Hearing, there was a Motion by Director O'Day, 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 Goolsby, that items a through d, 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.

**DROUGHT MONITOR REPORT:**

The U.S. Drought Monitor map for the State of Texas was presented for October 2023. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Goolsby, Second by Director Davenport, 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, November 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 FUNDS FOR WATERWISE 2024:**

Motion by Director Davenport, Second by Director Goolsby, that the funds for the 2024 student program be approved and not to exceed \$50,000. Motion approved with all present voting aye.

**APPROVE AMENDMENTS TO BCGCD RULES AND SCHEDULED A PUBLIC HEARING:**

Motion by Director O'Day, Second by Director Davenport, to approve the amendments to the BCGCD rules and schedule a public hearing November 9, 2023 at 4:00. Motion approved with all present voting aye.

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

The October 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 Goolsby, that the invoices presented be approved for payment. Motion approved with all present voting aye.

**APPROVE 2024 SIGNATURE SPONSORSHIP WITH TEXAS 4H:**

Motion by Director Davenport, second by Director O'Day that the 2024 Signature Sponsorship be approved. Motion approved with all present voting aye.

**HALFF SOFTWARE APPROVAL:**

The Halff Software was reviewed. No action was taken.

**APPROVE 2024 COLA**

Motion by Director Davenport, Second by Director O'Day, to approve 4.25% COLA for BCGCD staff, effective October 1, 2023.

**APPROVE INVOICE FOR PAM REPAIRS:**

Motion by Director Davenport, Second by Director Goolsby, that the invoice presented be approved for payment. Motion approved with all present voting aye.

**GENERAL MANAGERS REPORT:**

A. Field Coordinator's Monthly Report 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 5:00 p.m.

Approved this 14<sup>th</sup> day of December, 2023

  
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Board of Directors