

**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 10^h day of August 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:

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 Davenport, 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 Moore, Second by Director Greenberg, that the Minutes from the meeting on August 10, 2023 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O'Day, Second by Director Moore, 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	Meridiana HOA Well 2	Meridiana Parkway	Manvel	20,000,000	Industrial
b. Permit Exist	Marace Realty, LLC	3222 Manvel	Pearland	1,000,000	Commercial
C. Permit Exist	Storage King #100	10223 FM 523	Rosharon	1,000,000	Commercial
D. Permit New	Solv Energy	3047 CR 5	West Columbia	19,000,000	Industrial
E. Permit New	Solv Energy	2989 CR 5	West Columbia	19,000,000	Industrial
F. Permit Exist	PFH Investments, LLC	1644 County Rd. 180	Alvin	1,000,000	Commercial
G. Permit New	Brazoria County Municipal Utility District No. 82	26299 FM 521	Angleton	2,000,000	Public Supply

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Greenberg, 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, September 14, 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:

Motion by Director Greenberg, Second by Director Moore, to approve The Purchase of Pam Unit Receivers not to exceed \$40,000. Motion approved with all present voting aye.

APPROVE KM&L 2024 ENGAGEMENT LETTER:

Motion by Director Greenberg, Second by Director Moore, to approve the 2024 KM&L Engagement Letter. Motion approved with all present voting aye.

APPROVE LEGISLATIVE SERVICES AGREEMENT:

Motion by Director O'Day, Second by Director Greenberg, to approve the 2024 Legislative Services Agreement. Motion approved with all present voting aye.

APPROVE TASK FOR 2023 ANNUAL REPORT:

Motion by Director Moore, Second by Director O'Day, to approve the 2023 Annual Report. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

GENERAL MANAGERS REPORT:

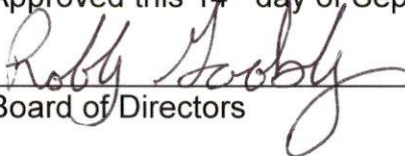
The General Manager updated the Board on the possible purchase of software.

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 O'Day, Second by Director Moore. All present voting aye. The meeting was adjourned at 4:30 p.m.

Approved this 14th day of September, 2023


Board of Directors