

**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 14<sup>h</sup> day of September 2023, at 4:00 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 Davenport at 4:09 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 O'Day 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.

**PUBLIC COMMENTS:**

No public comments were received.

**FORMAL PRESENTATIONS:**

None

**APPROVE MINUTES:**

Motion by Director Greenberg, Second by Director Goolsby, 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 Davenport, Second by Director Goolsby, 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	Brazos River Club	30395 Plantation Dr	Damon	1,000,000	Lake Maint.
b. Permit Exist	Crest Chemicals	1207 CR 57	Rosharon	2,000,000	Commercial
c. Permit Exist	Greater St. Paul Baptist Church	4021 CR 355	Brazoria	1,000,000	Commercial
d. Permit New	W.W. Webber LLC	734 West Brazos Ave	West Columbia	2,000,000	Industrial
e. Permit New	Anthony Eaddy	2317 Bryan CT	Pearland	1,000,000	Irrigation
f. Permit Exist	Shimmering Light LLC	22920 SH 6	Alvin	1,000,000	Commercial
g. Permit New	Sesco Investments LLC.	17420 FM 521 Rd	Rosharon	1,000,000	Commercial
h. Permit New	Andre Eugene	22919 HENANGO LAKE DR	Angleton	1,000,000	Pond Maint.
i. Permit New	John Spoor	900 Spreading Oaks	Angleton	1,000,000	Irrigation

**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 Goolsby, Second by Director Greenberg, that items b, and c, be approved as presented and approve items a, d, e, f, g, h and i 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 September 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, October 12, 2023, at 3:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**APPROVE BUDGET FY 2024:**

Motion by Director Davenport, Second by Director Goolsby, that the FY 2024 Budget be approved as presented. Motion approved with all present voting aye.

**APPROVE 2023 BUDGET AMENDMENT:**

Motion by Director Davenport, Second by Director Greenberg, to approve the 2023 Budget Amendment. Motion approved with all present voting aye.

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

The September 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 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 possible purchase of new software.

**ADJOURN:**

With no further matters to be heard, the motion to adjourn was made by Director Davenport, Second by Director Goolsby. All present voting aye. The meeting was adjourned at 4:25 p.m.

Approved this 12<sup>th</sup> day of October, 2023

  
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Board of Directors