

**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 11<sup>th</sup> day of April 2024, 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 3:05 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 Goolsby, 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, Philip Taucer, Freese & Nichols and Greg Ellis, Legal Counsel.

**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 11, 2024 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.

a. Permit	The Springs Event Venue	1950 County Road 220	Angleton	1,000,000	Irrigation
b. Permit	Burke Pleason	31518 Bayou Bend	Richwood	1,000,000	Irrigation
c. Permit	Kiran Mallula	1810 Hillhouse Rd.	Pearland	1,000,000	Irrigation
d. Permit	United Construction	7805 Sanders Rd	Rosharon	1,000,000	Commercial
e. Permit	Mallard Lake Club	29331 County Rd. 25	Damon	100,000,000 <b>RENEWAL</b>	Public Supply
f. Permit	Brazoria County MUD 87	2831 1/2 Bullard Rd.	Rosharon	50,750,000 <b>RENEWAL</b>	Public Supply
g. Permit	Croozin Truck Stop	6802 TX Highway 35	Alvin	110,000,000	Public Supply
h. Permit	Brazoria County MUD 64	930 CR 618 (Coleman Rd)	Rosharon	1,000,000	Public Supply
i. Permit	Phillips 66 Company	8189 FM 524	Old Ocean	75,000,000	Industrial

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the Public Hearing, there was a Motion by Director O'Day, 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 Davenport, Second by Director Moore, that items a-i be approved 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 for the current period was presented for review. No action was taken.

**APPROVE THE ORDER OF CANCELLATION FOR 2024 ELECTION**

Motion by Director Davenport, Second by Director Moore, to approve the 2024 election cancellation. Motion approved with all present voting aye.

**APPROVE HALFF CONTRACT AGREEMENT:**

Motion by Director Davenport, Second by Director Moore to approve the Halff contract agreement; contingent on changing the termination clause from 10 days to 30 (or) 60 days notice. Motion approved with all present voting aye.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Moore, 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, May 9, 2024 at 3:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

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

The April 2024 Financial, Investment, & Budget Status Report was presented for review. No action was taken.

**APPROVE ADDITIONAL FUNDS FOR AM CONSERVATION:**

Motion by Director O'Day, Second by Director Davenport to approve the additional \$4,392.00 for public outreach. Motion approved with all present voting aye.

**APPROVE INVOICES FOR PAYMENT:**

Motion by Director O'Day, Second by Director Moore, that the invoices presented be approved for payment. Motion approved with all present voting aye.

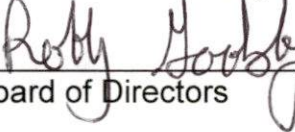
**GENERAL MANAGERS REPORT:**

A. Field Coordinator's Monthly Report was reviewed.

**ADJOURN:**

With no further matters to be heard, the motion to adjourn was made by Director O'Day, Second by Director Davenport. All present voting aye. The meeting was adjourned at 3:55 p.m.

Approved this 9<sup>th</sup> day of May, 2024

  
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Board of Directors