

**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 8<sup>h</sup> day of February 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 3:02 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, 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 and Wade Whitlow with KM&L.

**PUBLIC COMMENTS:**

No public comments were received.

**FORMAL PRESENTATIONS:**

Wade Whitlow with KM&L presented the 2023 FY Audit.

**APPROVE MINUTES:**

Motion by Director Davenport, Second by Director Goolsby, that the Minutes from the meeting on January 11, 2024 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 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	Pomona HOA	2501-1/2 Forbidden Fig Row	Manvel	15,000,000	Lake
b. Permit New	Alvin I.S.D.	4398 CR 197	Alvin	9,000,000	Irrigation
c. Permit New	WBW Alvin Land LLC.	32345 SH 288	Alvin	1,000,000	Commercial

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the Public Hearing, there was a Motion by Director Goolsby, Second by Director O'Day, that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Moore, Second by Director Davenport, that item c be approved as presented and items a, and b, 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 PURCHASE OF HALFF SOFTWARE**

Motion by Director Davenport, Second by Director O'Day, to approve the purchase of Halff Software; not to exceed the amount of \$70,000. Motion approved with all present voting aye.

**APPROVE 2023 FY AUDIT:**

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

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Goolsby, Second by Director O'Day, 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, April 11, 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 January 2024 Financial, Investment, & Budget Status Report was not presented for review. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

Motion by Director Goolsby, Second by Director O'Day, 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 Goolsby, Second by Director O'Day. All present voting aye. The meeting was adjourned at 3:48 p.m.

Approved this 11<sup>th</sup> day of April, 2024

  
Board of Directors