

**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 15th day of August 2024, at 3:00 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 3:07 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 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, Philip Taucer with Freese & Nichols and Greg Ellis, Legal Counsel.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

Freese & Nichols presented the 2024 Water Level Subsidence Study.

APPROVE MINUTES:

Motion by Director O'Day. Second by Director Greenberg. that the Minutes from the meeting on August 15, 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 Davenport, 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	Bay Area Roofers	2115 CR 129	Pearland	1,000,000	Commercial
b. Permit New	Centerpoint Energy	2737 CR 5	West Columbia	1,000,000	Commercial
c. Permit New	Bar X POA	1701 Quarter Horse Trail	Angleton	1,000,000	Lake Maint.
d. Permit New	Enbridge Houston Oil Terminal, LLC	520 Jones Creek Terminal Road	Freeport	4,000,000	Industrial
e. Permit Exist	Jimmy McMahan	26. N. Kaysie	Angleton	1,000,000	Irrigation
f. Permit New	Refined Ranch RV Park	6944 CR 359	Sweeny	1,000,000	Commercial
g. Permit New	MUD 89	3114 FM 1462	Rosharon	6,000,000	Public Supply
h. Permit New	MUD 89	3114 FM 1462	Rosharon	6,000,000	Public Supply
i. Permit New	UNDINE	16805 E. Sandy Meadows	Rosharon	1,000,000	Pubic Supply
j. Permit New	Stone Creek Peaker, LLC	1811 CR 20	Damon	1,000,000	Industrial

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 Greenberg, to approve items d and f, as presented and items a, b, c, e, g, h, I and j 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.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

APPROVE 2024 BUDGET AMENDMENT TO SALARIES:

Motion by Director O'Day; Second by Director Goolsby to approve the 2024 Salary Budget Amendment. Motion approved with all present voting aye.

REVIEW AND DISCUSS FY 2025 BUDGET AND CONSIDER A FUND DESIGNATED FOR SCIENCE, RESEARCH AND GRANTS IN THE AMOUNT OF \$500,000:

No action taken.

APPROVE 2025 ENGAGEMENT LETTER WITH KM&L:

Motion by Director O'Day; Second by Director Greenberg to approve the 2025 Engagement Letter with KM&L. Motion approved with all present voting aye.

APPROVE 2024 ANNUAL REPORT:

Motion by Director Goolsby; Second by Director Davenport to approve the 2024 Annual Report.

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.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport, 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, September 12, 2024 at 3:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

GENERAL MANAGERS REPORT:

A. Field Coordinator's Monthly Report was reviewed.

CONSULTATION WITH GENERAL COUNSEL:

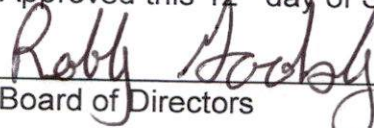
A. Current Legislation related to groundwater law in Texas.

B. Legislative update.

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 4:36 p.m.

Approved this 12th day of September,


Board of Directors