

**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 11th day of January 2024, 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 Davenport at 4:06 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, Michael White, Field Coordinator and Philip Taucer with Freese & Nichols.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

Freese & Nichols presented the MAG Peak Factor on behalf of Region H Water Planning Group.

APPROVE MINUTES:

Motion by Director Davenport, Second by Director Greenberg, that the Minutes from the meeting on December 14, 2023 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Goolsby, Second by Director Greenberg, 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 Seckel Street	Manvel	9,000,000	Lake
b. Permit Exist	Patricia Pugh	4398 CR 197	Alvin	1,000,000	Commercial
c. Permit Exist	Gul Limited Partnership	21620	Manvel	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Greenberg, Second by Director Goolsby, 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 Greenberg, that items b and c be approved as presented and item a; 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 USE OF MAGE PEAK FACTOR IN 2026 REGIONAL WATER PLAN:

Motion by Director Goolsby, Second by Director Davenport, to approve the use of a MAG Peak Factor in Brazoria County in the 2026 Regional Water Plan. Motion approved with all present voting aye.

APPROVE ORDER OF GENERAL ELECTION:

Motion by Director Davenport, Second by Director Greenberg to approve the Order of Election for May 4, 2024. Motion approved with all present voting aye.

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, February 8, 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 December 2023 Financial, Investment, & Budget Status Report was not presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

Motion by Director Davenport, Second by Director Goolsby, that the invoices presented be approved for payment. Motion approved with all present voting aye.

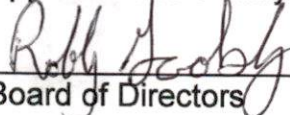
GENERAL MANAGERS REPORT:

- A. Field Coordinator's Monthly Report was reviewed.
- B. 4 H Annual Report was reviewed.

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director Greenberg, Second by Director Davenport. All present voting aye. The meeting was adjourned at 4:31 p.m.

Approved this 8th day of February, 2024


Board of Directors