

**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 13th day of June 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 Goolsby 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 Davenport, 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 Greg Ellis, Legal Counsel.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director Moore, Second by Director Greenberg, that the Minutes from the meeting on May 9, 2024 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Moore, 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	Unicat Catalyst Technologies	5918 S Hwy 35	Alvin	1,000,000	Commercial
b. Permit	Total Energies	5122 CR 203	Liverpool	1,000,000	Industrial
c. Permit	Brazoria County Mud 55	10330 CR 65	Rosharon	205,000,000	Public Supply
d. Permit	Bethlehem Church	22946 TX-35	Old Ocean	1,000,000	Commercial
e. Permit	Brazoria County Mud 56	4892 CR 57	Rosharon	195,000,000	Public Supply

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Greenberg, 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 Greenberg, Second by Director Moore, that items a through c 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 June 2024 Financial, Investment, & Budget Status Report was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Goolsby, Second by Director Greenberg, 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, July 11, 2024 at 3:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPROVE INVOICES FOR PAYMENT:

Motion by Director Greenberg, 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.
- B. General Manager gave update on 4H Water Ambassadors

CLOSED MEETING: 3:40p.m.

The Board of Directors will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting)

- A. Texas Government Code, Section 551.071 – Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

- 1. Personnel matters

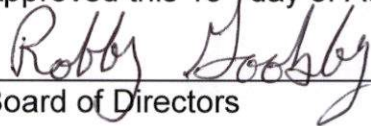
The Board reconvened at 4:17 p.m.

The Board approved a 15% Merit increase for Jodie Parnell (Still) effective June 29, 2024.

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director Greenberg, Second by Director Moore. All present voting aye. The meeting was adjourned at 4:19 p.m.

Approved this 15th day of August,


Board of Directors