

**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 12th day of September 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 3:05 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, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Ocean Landreneau, Texas Water Ambassador, 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:

Ocean Landreneau presented a plaque from the Texas 4H Sponsorship Program.

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Goolsby, 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 Goolsby, Second by Director Moore, 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	Total Energies	29600 FM 2004	Angleton	1,000,000	Public Supply
a.Permit New	Richard Gonzales	17205 CR 143	Pearland	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Davenport, 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 O'Day, Second by Director Goolsby, to approve items a and b, 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 September 2024 Financial, Investment, & Budget Status Report was presented for review. No action was taken.

APPROVE 2025 FY BUDGET AND COLA:

Motion by Director Moore; Second by Director O'Day to approve the 2025 FY Budget to include 3.05% COLA for BCGCD Staff effective October 1, 2024. Motion approved with all present voting aye.

DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIONAL PIEZOMETERS AND MONITOR WELLS:

Discussed the possibility of installing additional piezometers and monitoring wells regarding permit applications over 10 MG.

APPROVE INVOICES FOR PAYMENT:

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day, 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, October 10, 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:

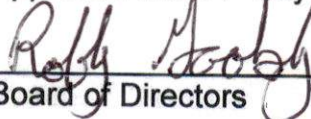
A. Current Legislation related to groundwater law in Texas.

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 4:33 p.m.

Approved this 14th day of November,


Board of Directors