

**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 November 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 3:02 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, Philip Taucer with Freese & Nichols and Greg Ellis, Legal Counsel.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

Freese & Nichols presented the annual draft report.

APPROVE MINUTES:

Motion by Director Goolsby, Second by Director Moore, that the Minutes from the meeting on September 12, 2024 be approved as presented. Motion approved with all present voting aye.

APPROVE MINUTES OF CANCELLED MEETINGS:

Motion by Director Moore, Second by Director Goolsby, to approve the Minutes from the cancelled meetings on July 11, 2024 and September 12, 2024 be approved as presented. Motion approved with all present voting aye

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport, 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	MUD No. 57	2820 1/2 CR 64/Davenport Pkwy	Rosharon	1,000,000	Public Supply
b. Permit New	Monarch Energy, LLC	Off of CR 217	Jones Creek	309,605,000	Industrial
c. Permit New	Turtle Cove LOA	116 Galleyway	Freeport	1,000,000	Public Supply
d. Permit New	James Construction Group	3511 CR 564	Rosharon	1,000,000	Industrial
e. Permit New	Arcosa Stabilized & Recycling	2948 State Hwy 36	Freeport	1,000,000	Commercial
f. Permit New	MUD No.53 RENEWAL	6420 Reading Rd.	Rosharon	120,000,000	Public Supply
g. Permit New	Pat Brown	1300 CR 220A	Angleton	1,000,000	Other

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Moore, 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 Davenport, Second by Director Goolsby, to approve items a through g, 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.

ANNUAL GROUNDWATER REPORT:

Motion by Director Davenport; Second by Director Moore to approve the annual Groundwater Report. Motion approved with all present voting aye.

GROUNDWATER MANAGEMENT PLAN UPDATE:

Motion by Director Moore; Second by Director O'Day to Approve the Groundwater Management Plan Update. Motion approved with all present voting aye.

ADOPTION OF MODEL POLICY FOR PREVENTING USE OF PROHIBITED TECHNOLOGY AND COVERED APPLICATIONS:

Motion by Director Davenport; Second by Director Moore to Adopt the Model Policy for Preventing use of Prohibited Technology and covered applications. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

APPROVE 2024 BUDGET AMENDMENT:

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

APPROVE USGS ANNUAL AGREEMENT:

Motion by Director O'Day; Second by Director Davenport to approve the USGS Annual Agreement. Motion approved with all present voting aye.

DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIONAL PIEZOMETERS AND MONITOR WELLS:

There was no discussion; tabled until next meeting.

APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day, 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 Moore, 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, January 9, 2025 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 Moore. All present voting aye. The meeting was adjourned at 4:07 p.m.

Approved this 13th day of February 2025,

Board of Directors