

**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 Wednesday, the 9th day of April 2025, 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 Goolsby and 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 Jason Ramage and Mike Lee with USGS.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

Jason Ramage with USGS presented the 2024 water level report.

APPROVE MINUTES:

Motion by Director Moore, Second by Director Davenport, that the Minutes from the meeting on February 13, 2025 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 Moore, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

	OWNER	WELL ADDRESS	ALLOCATION	USE
a. Permit	Weld Pro Solution	21575 Hwy 288 B Angleton	1,000,000	Industrial
b. Permit	DOW Chemical	2301 North Brazosport Blvd Freeport	1,000,000	Public Supply
c. Permit	My Garage Self Storage	6119 Old Massey Ranch Rd. Pearland	1,000,000	Commercial
d. Permit	Alsay Inc.	32345 SH 288 Alvin	1,000,000	Commercial
e. Permit	Supertech Construction	8174 Bailey Road Pearland	1,500,000	Public Supply

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 O'Day, Second by Director Moore, to approve items a, b, m, n and q, as presented and approve items a as presented, and items b-e, 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.

GMA 14 COORDINATION SUPPORT TASK REQUEST:

Motion by Director O'Day; Second by Director Davenport to approve the GMA 14 Coordination Task Request. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The April 2025 Financial, Investment, & Budget Status Report was presented for review. No action was taken.

ALLOCATE FUNDS FOR LEGAL EXPENSES:

There was no discussion; tabled until next meeting.

**DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIONAL
PIEZOMETERS AND MONITOR WELLS:**

There was no discussion; tabled until next meeting.

PURCHASE IPADS FOR BGCD BOARD OF DIRECTORS:

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 O'Day, Second by Director Moore, 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, May 8, 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 Davenport, Second by Director O'Day. All present voting aye. The meeting was adjourned at 3:43 p.m.

Approved this 8th day of May 2025,



Board of Directors