

**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 14th day of August, 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 3:03 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 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, Philip Taucer, Freese & Nichols and Greg Ellis, Legal Counsel

PUBLIC COMMENTS:

None

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the meeting on July 10, 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 Greensburg, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

	OWNER	WELL ADDRESS	ALLOCATION	USE
a.	C&S TX Investments, Inc.	19320 Morris Ave, Manvel	10,000,000	Lake/Irrigation
b.	Valencia 288, LLC	6418 Moro Creek Lane, Manvel	10,000,000	Lake/Irrigation
c.	Llantera San Lucar	5818 SH 35, Alvin	1,000,000	Commercial
d.	Supertech Construction	8174 Bailey Rd. Pearland	1,000,000	Public Supply
e.	Marc Trucking Business, LLC.	19846 SH-35, Alvin	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director O'Day, 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 O'Day, Second by Director Goolsby, to approve items a-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.

RFQ GROUNDWATER CONSULTANTS AND INTERVIEWS:

No action was taken; tabled until meeting in September 2025.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

REVIEW AND APPROVE FREESE & NICHOLS FY 2025 TASK ORDER:

Motion by Director Greenberg, Second by Director O'Day to approve the Annual Report for 2025. Motion approved with all present voting aye.

REVIEW AND APPROVE FREESE & NICHOLS PROFESSIONAL SERVICES THROUGH 6-30-25:

Motion by Director O'Day, Second by Director Goolsby to approve professional services through 6-30-25. Motion approved with all present voting aye.

REVIEW AND APPROVE USGS ANNUAL DATA COLLECTION AND SUBSIDENCE REPORT FOR 2025:

Motion by Director Goolsby; Second by Director Greenberg to approve the Annual USGS Report for 2025. Motion approved with all present voting aye.

REVIEW AND APPROVE AM CONSERVATION PROGRAM FOR 2025:

Motion by Director O'Day; Second by Director Greenberg to approve the AM Conservation Program for 2025. Motion approved with all present voting aye.

APPROVE INVOICES FOR PAYMENT:

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

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, September 11, 2025 at 2:00 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:

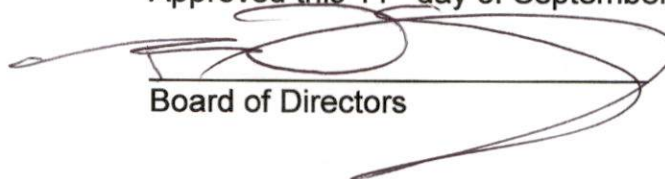
A. Current Legislation related to groundwater law in Texas.

B. Legislative update.

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director O'Day, Second by Director Greenberg. All present voting aye. The meeting was adjourned at 4:03 p.m.

Approved this 11th day of September 2025,

A large, stylized handwritten signature in dark ink, consisting of several loops and a long horizontal stroke, positioned over the text "Board of Directors".

Board of Directors