

**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 February 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 Davenport at 3:07 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 O'Day and Director Goolsby, 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 Jorden Rollins with KM&L.

PUBLIC COMMENTS:

No public comments were received.

FORMAL PRESENTATIONS:

Jorden Rollins with KM&L presented the 2024 Annual Audit Report.

APPROVE MINUTES:

Motion by Director Greenberg, Second by Director Moore, that the Minutes from the meeting on November 12, 2024 and the cancellation of January 9, 2025 meeting be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director Davenport, 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	Shadow Creek Ranch	1980 Biscayne Bay	Pearland	29,000,000	Lake Maint.
b. Permit Exist	Riverbend Development	6119 Old Massy Ranch Rd.	Pearland	1,000,000	Lake Maint.
c. Permit New	Schroder Partnership	CR 508	Brazoria	4,000,000	Irrigation
d. Permit New	Summerville	13 Harvest Way	Angleton	1,000,000	Lawn Irrigation
e. Permit New	Chevron Phillips	21499 Spur 419	Old Ocean	1,000,000	Public Supply
f. Permit New	Sentinel Self Storage	580 E. FM1462	Rosharon	1,000,000	Commercial
g. Permit New	Pearwood Sun RV Resort	17549 CR 127	Pearland	3,000,000	Pubic Supply
h. Permit New	Valencia 288	6510 ½ Sparkling Citrus St	Manvel	9,000,000	Lake Maint.
i. Permit New	Valencia 288	6107 ½ Clementine Zest Dr.	Manvel	9,000,000	Lake Maint.
j. Permit New	Valencia 288	6944 ½ Pollard Blvd.	Manvel	15,000,000	Lake Maint.

k. Permit New	Pearwood Sun RV Phase II	17266 CR 127	Pearland	4,000,000	Public Supply
l. Permit New	GR-M1LTD	6100 ½ Monticello DR	Manvel	25,000,000	Irrigation
m. Permit AMEND	BWA	1251 FM 2004	Lake Jackson	360,000,000	Commercial
n. Permit Exist	Belzona	5602 FM 2403	Alvin	1,000,000	Commercial
o. Permit New	Bonison Group	4445 CR 89	Manvel	1,000,000	Commercial
p. Permit New	BWA	4501 CR 34	Lake Jackson	1,000,000	Commercial
q. Permit	Berry Accurate	104 Petter	Angleton	1,000,000	Commercial
r. Permit New	BCESD	20794 Hwy 35	Sweeny	1,000,000	Commercial
s. Permit New	VFW Post 8551	7011 FM 1459	Sweeny	1,000,000	Public Supply
t. Permit New	Convenience Store & Truck Stop	12333 FM 523	Angleton	1,000,000	Public Supply

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Davenport, Second by Director Greenberg, 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 Davenport, to approve items a, b, m, n and q, as presented and approve items c-l and o, p, r, s, and t, 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 AUDIT REPORT FOR 2024:

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

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport, 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 **Wednesday, April 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 Davenport, Second by Director Moore. All present voting aye. The meeting was adjourned at 3:50 p.m.

Approved this 9th day of April 2025,

Board of Directors

GARY MOORE