

**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 May 8, 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 3:010 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 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, and Greg Ellis, Legal Counsel

PUBLIC COMMENTS:

No public comments were received for the updated Groundwater Management Plan.

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director Goolsby, Second by Director Davenport, that the Minutes from the meeting on April 9, 2025 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Moore, Second by Director Goolsby, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

OWNER	WELL ADDRESS	ALLOCATION	USE
Steve Sun	4102 Allen Road, Manvel	1,000,000	Commercial
The Fierro Group	3036 CR 543, Angleton	1,000,000	Public Supply
JBX2	2215 CR 434, Freeport	1,000,000	Commercial
Delfino Martinez	18726 Pearland Sites Road, Pearland	1,000,000	Agriculture
Centerpoint Energy	487 CR 21, Damon	1,000,000	Commercial
El Rancho RV Resort	8330 CR 172, Alvin	10,000,000	Public Supply
Enterprise Products	6225 Hwy 36, Jones Creek	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE UPDATED GROUNDWATER MANAGEMENT PLAN:

Motion by Director Davenport; Second by Director Moore to approve the updated groundwater management plan. Motion approved with all present voting aye.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

ALLOCATE FUNDS FOR LEGAL EXPENSES:

Motion by Director Moore, Second by Director Davenport to allocate funds for legal expenses in the amount of \$500,000 beginning October 1, 2025

DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIONAL PIEZOMETERS AND MONITOR WELLS:

There was no discussion; tabled until next meeting.

PURCHASE IPADS FOR BCGCD BOARD OF DIRECTORS:

Motion by Director Davenport; Second by Director Moore to purchase iPads and cases for BCGCD Board Directors as requested.

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 Goolsby, 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, June 12, 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.

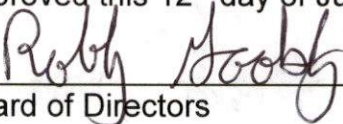
CONSULTATION WITH GENERAL COUNSEL:

- 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 Goolsby, Second by Director Moore. All present voting aye. The meeting was adjourned at 3:43 p.m.

Approved this 12th day of June 2025,



Board of Directors