

**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 November, 2025, at 2:00 p.m. and in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director O'Day at 2:03 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 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, Freese & Nichols and Greg Ellis, Legal Counsel

**PUBLIC COMMENTS:**

None

**FORMAL PRESENTATIONS:**

None

**APPROVE MINUTES:**

Motion by Director Goolsby, Second by Director O'Day, that the Minutes from the meeting on November 13, 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
a) SH 521 Property LLC	18915 FM 521, Rosharon	1,200,000	Public Supply
b) NeuAg LLC	695 Flag Lake Drive, Clute	12,000,000	Industrial
c) City of West Columbia	CR 646, West Columbia	1,000,000	Commercial
d) Belzona Houston Inc.	5602 FM 2403, Alvin	1,000,000	Commercial
e) BWS	4501 CR 34, Angleton	2,000,000	Lake Maint.
f) DamCon LP.	390 Brit Baily Blvd. Angleton	1,000,000	Commercial
g) Joray One	15081 S. Hwy 288B Angleton	1,000,000	Commercial
h) Undine Texas	Hwy 288 & Jimmy Phillips Blvd. Angleton	21,000,000	Public Supply
i) Undine Texas	Hwy 288 & Jimmy Phillips Blvd. Angleton	21,000,000	Public Supply
j.) BWS well #4	4501 CR 34, Angleton	2,000,000	Lake Maint.
k) MUD 57	2820 CR 64 Davenport Pkwy. Rosharon	7,500,000	Public Supply

## CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director O'Day, Second by Director Moore, 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-k, 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.

### **HYDROLOGY CONSULTANT INTERVIEWS:**

Motion by Director O'Day; Second by Director Moore to appoint Director Greenberg and Director Davenport to conduct interviews with the Hydrology firms: DBS&A and Ensolum. Motion approved with all present voting aye.

### **RULE CHANGE AND AMMENDMENT FOR NEW APPLICATIONS:**

Motion by Director Moore; Second by Director O'Day to approve the rule amendments. Motion approved with all present voting aye.

### **FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:**

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

### **APPROVE 2025 BUDGET AMENDMENT**

Motion by Director Moore; Second by Director O'Day to approve the 2025 budget amendment contingent upon the correction to Vehicle Maintenance and repairs. Motion approved with all present voting aye.

### **APPROVE INVOICES FOR PAYMENT:**

Motion by Director Goolsby; Second by Director Moore to approve the invoices as presented for payment. Motion approved with all present voting aye.

### **SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director O'Day, 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 8, 2026 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.

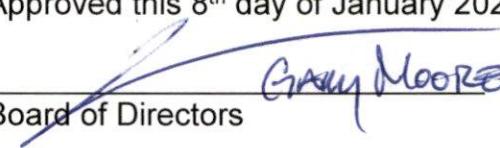
**CONSULTATION WITH GENERAL COUNSEL:**

- 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 Goolsby. All present voting aye. The meeting was adjourned at 2:47 p.m.

Approved this 8<sup>th</sup> day of January 2026,

  
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Gary Moore  
Board of Directors