

**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 9th day of October, 2025, at 2:00 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 2:02 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 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 Greenberg, Second by Director Goolsby, that the Minutes from the meeting on September 11, 2025 be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

OWNER	WELL ADDRESS	ALLOCATION	USE
a) The Sprint Companies	10600 FM 521, Rosharon	1,000,000	Commercial
b) Bulldog Power	8525 CR 524, Sweeny	1,000,000	Industrial
c) Centerpoint Energy	487 CR 21, Damon	1,000,000	Commercial
d) Agua Texas	117 Surrie Dr. Alvin	4,000,000	Public Supply
e) Long Point Solar	1485 CR 21, Damon	1,000,000	Commercial
f) Olsovsky Farms	5499 CR 60, Rosharon	1,000,000	Irrigation

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Goolsby, 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 Davenport, Second by Director Greenberg, to approve items a-f, 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:

No action was taken; tabled until meeting in November, 2025.

RULE CHANGE AND AMMENDMENT FOR NEW APPLICATIONS:

Motion by Director Greenberg; Second by Director Goolsby to propose the rule amendments as draft and call a public hearing for November 13, 2025 at 2:00 p.m.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

APPROVE COLA FY 2026:

Motion by Director Davenport; Second by Director Goolsby to approve 5% COLA for BCGCD staff to be effective 10-1-25.

APPROVE INVOICES FOR PAYMENT:

N/A-Invoices will be approved in November

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, November 13, 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.

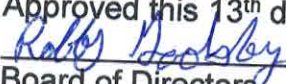
CONSULTATION WITH GENERAL COUNSEL:

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 Greenberg, Second by Director Davenport. All present voting aye. The meeting was adjourned at 2:16 p.m.

Approved this 13th day of November 2025,

Board of Directors