

**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 11th day of September, 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 O'Day at 2:04 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 Goolsby; thus, constituting a quorum. Director Davenport joined at 2:20 p.m.

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 Moore, that the Minutes from the meeting on August 14, 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 Greensburg, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

OWNER	WELL ADDRESS	ALLOCATION	USE
a. O'Day Investments	CR81 and HWY 288 (Iowa Colony) Rosharon	5,000,000	Commercial
b. Brazosport Water Supply	4501 CR 34, Angleton	2,000,000	Lake/Irrigation
c. Brazosport Water Supply	4501 CR 34, Angleton	2,000,000	Commercial
d. The Shop	6202 SH-35 Alvin	1,000,000	Commercial
e. Ranch and Oven dba Pink Ocean Factory	18102 CR 48, Rosharon	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the Public Hearing, there was a Motion by Director Greenberg, 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 Moore, Second by Director Greenberg, to approve items a and e as submitted and items b, c and d, 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 October 9, 2025.

RULE CHANGE AND AMMENDMENT FOR NEW APPLICATIONS:

No action was taken; tabled until meeting in October 9, 2025.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

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

APPROVE BUDGET FY 2026:

Motion by Director Moore; Second by Director Greenberg to approve the 2026 FY budget, excluding COLA to be effective 10-1-25.

APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day, Second by Director Davenport, 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 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, October 9, 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 3:08 p.m.

Approved this 9th day of October 2025,

Board of Directors

