

**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 10th day of July, 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 O'Day at 3:08 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 Greenberg 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, and Greg Ellis, Legal Counsel

PUBLIC COMMENTS:

None

FORMAL PRESENTATIONS:

None

APPROVE MINUTES:

Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on June 12, 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 O'Day, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

OWNER	WELL ADDRESS	ALLOCATION	USE
MUD 87	2238 ½ Cairo Sands Lane, Iowa Colony	1,000,000	Public Supply
Columbia Brazoria ISD	3311 CR 353, Wild Peach	2,000,000	Public Supply
GR-M1, LTD	5925 ½ Red River Rd. Iowa Colony	25,000,000	Irrigation
Mooreacres 17, LLC	5927 CR 164 Alvin	1,000,000	Commercial

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

RFQ GROUNDWATER CONSULTANTS:

Motion by Director O'Day, Second by Director Moore to approve the RFQ for Groundwater Consultants.

FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT:

The July 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 KM&L ANNUAL AUDIT:

Motion by Director Moore, Second by Director O'Day to approve the Annual KM&L Audit.

APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day, 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 Davenport, Second by Director O'Day, 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, August 14, 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:

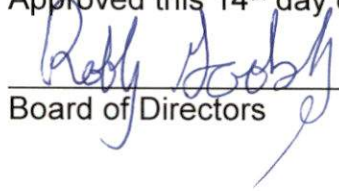
A. Current Legislation related to groundwater law in Texas.

B. Legislative update.

ADJOURN:

With no further matters to be heard, the motion to adjourn was made by Director O'Day, Second by Director Greenberg. All present voting aye. The meeting was adjourned at 4:03 p.m.

Approved this 14th day of August 2025,


Board of Directors