

**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 Monday, the 2<sup>nd</sup> day of December, 2019, at 1:00 p.m. 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 1:40 p.m.

The roll was called of the duly constituted members of the Board, to wit:

|                  |                     |
|------------------|---------------------|
| Patrick O'Day    | President           |
| Dennis Davenport | Vice President      |
| Robert Purnell   | Secretary           |
| Keith Ordeneaux  | Assistant Secretary |
| Ronnie Goolsby   | Director            |

All of said Directors were present with the exception of Director Ordeneaux and Director Goolsby, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Sherry Plentl, General Manager and Gregory M. Ellis, General Counsel.

**CLOSED MEETING:**

At 1:42 p.m. the Board of Directors conducted a closed meeting under the following section of V.T.C.A. government code, Chapter 551, subchapter D.

- A. Texas Government Code 551.074  
Personnel Matters: (1) deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District employees or (2) to hear a complaint or charge against an employee, unless the employee who is the subject of the deliberation or hearing requests a public hearing.

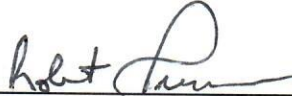
Director Ordeneaux joined the meeting at 1:55 p.m.

At 2:35 p.m. the Board reconvened in open session and no formal action was taken regarding the closed session discussion.

**ADJOURN:**

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and Second by Director Ordeneaux. All present voting aye. The meeting was adjourned at 2:38 p.m.

Approved this 9<sup>th</sup> day of January, 2020

A handwritten signature in black ink, appearing to read "Robert Purnell", written over a horizontal line.

Robert Purnell, Secretary  
Board of Directors

**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 Tuesday, the 10<sup>th</sup> day of December, 2019, at 4:00 p.m. 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 4:03 p.m.

The roll was called of the duly constituted members of the Board, to wit:

|                  |                     |
|------------------|---------------------|
| Patrick O'Day    | President           |
| Dennis Davenport | Vice President      |
| Robert Purnell   | Secretary           |
| Keith Ordeneaux  | Assistant Secretary |
| Ronnie Goolsby   | Director            |

All of said Directors were present with the exception of Director Davenport, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Sherry Plentl, General Manager, Beverly Hopkins, Office Manager, David Ellis, Field Operations Coordinator, Philip Taucer of Freese & Nichols, Inc. along with John Ellis and Jason Rammage with U.S.G.S.

**APPROVE MINUTES:**

Motion by Director Goolsby, Second by Director Ordeneaux, that the Minutes from the meeting on November 14, 2019 be approved as presented. Motion approved with all present voting aye.

**FORMAL PRESENTATIONS:**

- A. John Ellis and Jason Rammage with U.S.G.S. presented information regarding the Water Resource Investigation for 2019. The proposed Joint Funding Agreement for 2020 was discussed. The Board deferred approval of the 2020 Agreement and will reconsider a revised Agreement in early 2020 after considering potential additional studies to be included.



- B. Philip Taucer with Freese & Nichols, Inc., presented the final FY2019 Annual Report for the Board's approval. He also updated the Board regarding the alternate GMA 14 Model Run results.

**APPROVE ANNUAL REPORT FOR FY2019**

Motion by Director O'Day; Second by Director Ordeneaux to approve the FY2019 Annual Report as presented. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director O'Day, Second by Director Ordeneaux, to **OPEN** a public hearing regarding applications for permits. Motion approved with all present voting aye.

| Type               | Owner                                    | Address  | City     | Allocation | Use   |
|--------------------|--|--|----------|------------|-------|
| a. Permit Existing | PSA Pump & Compressor                    | 7515 CR 48   | Rosharon | 1,000,000  | Comm. |
| b. Permit Existing | Cravens, Paul                            | 427 CR 281   | Alvin    | 1,000,000  | Comm. |
| c. Permit Existing | LouLaBelle's Cajun Kitchen & Market      | 20722 Hwy 35   | Sweeny   | 1,000,000  | Comm. |
| d. Permit New (T)  | GR-M1LTD                                 | Meridiana, NEC of Basin located N of Meridiana Pkwy & W of Manvel Pkwy | Manvel   | 50,000,000 | Other |
| e. Permit Exist.   | Urbanec Enter. LLC                       | 1911 CR 130  | Pearland | 1,000,000  | Comm. |
| f. Permit New (T)  | Centerpoint Energy Houston Electric, LLC | CR 456   | Damon    | 100,000    | Comm. |
| g. Permit New (T)  | Alvin Independent School District        | CR 64 & Rosemary Street  | Rosharon | 3,000,000  | Comm. |
| h. Permit New (T)  | Alvin Independent School District        | Meridiana Pkwy. & Manvel Pkwy.   | Manvel   | 3,000,000  | Other |
| i. Permit New (T)  | Wen Bridge Land, LLC                     | 288 @ CR 51  | Rosharon | 10,000,000 | Comm. |
| j. Permit New      | Nancy Argueta                            | 19933 East Highway 6   | Alvin    | 100,000    | Comm. |



#### **CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Following the public hearing, at which time no testimony was given, there was a Motion by Director Ordeneaux, Second by Director O'Day, 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 Ordeneaux, that Items a through j be approved as presented. Motion approved with all present voting aye.

#### **APPROVE RESOLUTION TO PARTICIPATE IN THE MEMORANDUM OF UNDERSTANDING WITH THE TDLR AND TCEQ REGARDING ABANDONED OR DETERIORATED WELLS:**

Motion by Director Ordeneaux; Second by Director O'Day to approve the Resolution to participate in the Memorandum of Understanding with the Texas Department of Licensing and Regulation ("TDLR") and the Texas Commission on Environmental Quality ("TCEQ") to coordinate procedures to address identified abandoned or deteriorated wells. 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.

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

Motion by Director O'Day, Second by Director Ordeneaux that a public hearing to consider approval of permit applications, permit amendments, or cancelations be set for the next meeting of the Board of Directors on **Thursday, January 9, 2020 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

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

The December 2019 Financial, Investment & Budget Status Report was presented for review and an analysis and budget status update was given. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

Motion by Director O'Day, Second by Director Purnell, that the invoices presented be approved for payment. Motion approved with all present voting aye.

**CLOSED MEETING:**

At 4:48 p.m. the Board of Directors conducted a closed meeting under the following section of V.T.C.A. government code, Chapter 551, subchapter D.

- A. Texas Government Code 551.074  
Personnel Matters: (1) deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District employees or (2) to hear a complaint or charge against an employee, unless the employee who is the subject of the deliberation or hearing requests a public hearing.

At 5:10 p.m. the Board reconvened in open session. No action was taken during the closed meeting.

**APPOINTMENT TO POSITION OF GENERAL MANAGER**

Motion by Director O'Day, Second by Director Goolsby to approve the appointment of Beverly Hopkins to the position of General Manager effective January 1, 2020. Motion approved with all present voting aye.

**APPROVE AGREEMENT FOR PROFESSIONAL SERVICES**

Motion by Director O'Day; Second by Director Purnell to approve the Agreement for Professional Services. Motion approved with all present voting aye.

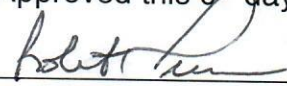
**GENERAL MANAGER'S REPORT:**

Sherry Plentl gave an update on the 2020 Election calendar and pending postings.

**ADJOURN:**

With no further matters to be heard, the motion to adjourn was made by Director Ordeneaux and Second by Director O'Day. All present voting aye. The meeting was adjourned at 5:13 p.m.

Approved this 9<sup>th</sup> day of January, 2020

  
Robert Purnell, Secretary  
Board of Directors