

**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 October, 2019, at 4:00 p.m. 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 4:00 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 O'Day, 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, Gregory M. Ellis, General Counsel, and Philip Taucer of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director Purnell, Second by Director Davenport, that the Minutes from the meeting on September 17, 2019, be approved as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Purnell, Second by Director Davenport, to **OPEN** a public hearing regarding applications for permits:

Motion approved with all present voting aye.

Type	Owner	Address	City	Allocation	Use
a. Permit New	Adolfo Castillo	1606 CR 347	Brazoria	400,000	Other
b. Permit Exist.	D&K Holdings	850 CR 149	Alvin	100,000	Other
c. Permit Exist.	8411A Industrial Holdings	3325 Industrial Drive	Pearland	100,000	Comm.
d. Permit Exist.	Schwan's	3725 FM 2403	Alvin	250,000	Comm.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, at which time no testimony was given, there was a Motion by Director Davenport, Second by Director Ordeneaux, 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 Ordeneaux, that Items a & d be approved as presented and Items b, c, and e, be approved contingent upon resolution of pending fees and other issues. Motion approved with all present voting aye.

STATUS UPDATE BY FREESE & NICHOLS, INC.:

Philip Taucer of Freese & Nichols, Inc. gave a status update on the 2019 Annual Report. The draft will be presented at the November 14, 2019 meeting with the final report to be presented at the December meeting. Philip also discussed National Groundwater Monitoring Network funding programs for aquifer studies.

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 Ordeneaux, Second by Director Goolsby 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, November 14, 2019 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 October 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 Purnell, Second by Director Ordeneaux, that the invoices presented be approved for payment. Motion approved with all present voting aye.

GENERAL MANAGER'S REPORT:

- GMA 14 Update and status of Joint Planning Process
- Update on status of Ski Texas II

CONSULTATION WITH GENERAL COUNSEL:

General Counsel Greg Ellis presented an update on current litigation regarding groundwater issues and gave a Legislative update.

A. Litigation Update:

1. Fazzino v Brazos Valley Groundwater Conservation District (5th Circuit Court of Appeals)
2. Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
3. Neches and Trinity Valley Groundwater Conservation District v Mountain Pure LLC (12th Court of Appeals)

WORKSHOP:

The Workshop scheduled immediately following the Board of Director's meeting was cancelled and will be rescheduled for a later date.

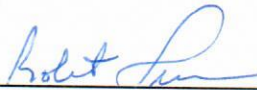
POSSIBLE FUTURE AGENDA ITEMS:

1. Reschedule Workshop for Monday, October 28, 2019 at 2:00 p.m.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and Second by Director Purnell. All present voting aye. The meeting was adjourned at 4:45 p.m.

Approved this 14th day of November, 2019



Robert Purnell, Secretary
Board of Directors

**MINUTES OF THE WORKSHOP
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 28th day of October, 2019, at 2:00 p.m. 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 2:17 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 Goolsby, thus constituting a quorum.

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

NEW BUSINESS:

The Board of Directors discussed the following matters:


- A. Possible outreach campaign strategies
- B. Job Description and posting for General Manager position.

No action was taken during the Workshop.

ADJOURN:

As there were no further matters to be discussed, the motion to adjourn was made by Director O'Day and Second by Director Ordeneaux. All present voting aye. The meeting was adjourned at 3:40 p.m.

Approved this 14th day of November, 2019



Robert Purnell, Secretary
Board of Directors