

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

August 15, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9th day of August, 2012, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted members of the Board, to wit:

John Pyburn	President
Patrick O'Day	Vice President
Raymond Felder	Secretary
Alan Mueller	Assistant Secretary
Ronnie Goolsby	Director

All of said Directors were present except Directors Pyburn and Mueller thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager for the District, Sherry Plentl, Administrative Assistant for the District, Jason Afinowicz with Freese Nichols and Greg Ellis, attorney for the District.

The meeting was called to order by Director O'Day at 4:00 p.m.

ORDER 12-08-01 APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Felder that the Minutes from the meeting of June 14, 2012 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATION:

Jason Afinowicz with Freese & Nichols, Inc. presented a proposal regarding the updating and revision of the Groundwater Management Plan and preparation of the 2012 Annual Report.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of August 9, 2012 was presented for review. No action was taken.

ORDER 12-08-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Felder; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

ORDER 12-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

- | | |
|--------------------------------------|----------------------------|
| 1. ALMEDA WATER WELL SERVICE | 22. HALLIBURTON MANOR LAKE |
| 2. ALVIN FOOD MART | 23. HANDI PLUS 335 |
| 3. ANCHOR ROAD MOBILE HOME PK | 24. HARDESTY, MOLLIE |
| 4. BATEMAN WATER WORKS | 25. ICE BOX #4167 |
| 5. BENGE, NORVAL | 26. INEOS USA, LLC |
| 6. BRAZCO DEVELOPMENT | 27. JOHNS COUNTRYETTE |
| 7. BRAZORIA COLUMBUS CLUB | 28. LAND TEJAS DEVELOPMENT |
| 8. BSH DEVELOPMENT | 29. McINTOSH, MIKE |
| 9. BUTTS, DONALD | 30. PAPPAS LAKES & LODGES |
| 10. CBL & ASSOCIATES MGMT INC. | 31. PEREGRINE TOWN HOMES |
| 11. CEMEX CONSTRUCTION MATLS | 32. POWERS WATER SYSTEM |
| 12. CHECKERS MINI MART | 33. RODEO PALMS |
| 13. CITY OF OYSTER CREEK | 34. S & Z FOOD MART |
| 14. DENBURY ONSHORE LLC | 35. SAM'S COUNTRY STORE |
| 15. DOW CHEMICAL CO. PLANT A | 36. SEMINOLE PIPELINE CO. |
| 16. DOW CHEMICAL CO. PLANT B | 37. SHADY CREEK SECTION 3 |
| 17. DOW CHEMICAL CO. OYS. CRK. | 38. SOUTHVIEW BAPT. CHURCH |
| 18. FARM BUREAU | 39. SUNRISE LAKES POA |
| 19. FELDER, RAYMOND D. | 40. THOUSAND OAKS PARTNERS |
| 20. FRONTIER WATER CO. | 41. WEE MART |
| 21. GULF COAST MODIFIED MIDGET ASSN. | 42. WILDERNESS GOLF COURSE |
| | 43. WOLFE AIR PARK |

Motion approved with all present voting aye.

ORDER 12-08-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director O'Day; Seconded by Director Felder that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

ORDER 12-08-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that permit applications 1 - 42 be approved as presented and 43 be approved contingent upon receipt of all past due fees. Motion approved with all present voting aye.

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SUMMARY OF PERMITS/RENEWALS APPROVED 8/9/12	
Total Wells:	69
Renewals:	67
New Wells:	0
Existing:	2

PWS	29
C/D	18
Industrial	5
Other	17

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for June, July and August 1-8, 2012 was reviewed. No action was taken.

REVIEW OF PALMER DROUGHT SEVERITY INDEX MAP:

The current PDSI map was presented to the Board for review. No action was taken.

ORDER 12-08-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Goolsby that a public hearing to consider approval of permit and renewal applications be set for the next meeting of the Board of Directors on **Thursday, September 13, 2012 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 12-08-07 SET PUBLIC HEARING DATE REGARDING AMENDMENTS TO DISTRICT RULES :

Motion by Director O'Day; Seconded by Director Felder that a public hearing for the purpose of reviewing draft amendments to the District Rules be set for **Thursday, September 13, 2012 at 4:00 p.m.** in the District Office. Motion approved with all present voting aye.

PRESENTATION AND DISCUSSION OF DRAFT AMENDMENTS:

Greg Ellis, attorney for the District, presented a draft of proposed amendments to the District Rules based on recent legislative changes. Discussion followed regarding the recommended amendments, along with other possible amendments as suggested by the Board.

**ORDER 12-08-08 CANCEL PUBLIC HEARING DATE REGARDING
AMENDMENTS TO DISTRICT RULES :**

Motion by Director O'Day; Seconded by Director Felder that the public hearing for the purpose of reviewing draft amendments to the District Rules set for **Thursday, September 13, 2012 at 4:00 p.m.** in the District Office be cancelled pending further revisions and recommendations. Motion approved with all present voting aye.

ORDER 12-08-09 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 6:14 p.m.

Approved this 13th day of September, 2012

Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors

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