

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

June 15, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of June, 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 with the exception of Director Pyburn thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, Administrative Consultant for the District, Sherry Plentl, Administrative Assistant for the District,

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

ORDER 12-06-01 APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meetings of May 10 and May 23, 2012 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of June 14, 2012 was reviewed. No action was taken.

ORDER 12-06-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Mueller; Seconded by Director O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

ORDER 12-06-03 APPROVE ESTIMATED TRAVEL AND CONFERENCE EXPENSES

Motion by Director Mueller, Seconded by Director Felder to approve the estimated expenses related to the 1st Annual Texas Groundwater Summit hosted by Texas Alliance of Groundwater Districts in Austin, Texas on August 28 . 30, 2012 to be attended by Kent Burkett and Sherry Plentl. Motion approved with all present voting aye.

ORDER 12-06-04 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. A PLACE TO GROW DAY CARE CENTER
2. BARKER PROPERTIES TRUST
3. BARKER, JERRY
4. BRAZORIA COUNTY MUD #25
5. CALLAN, JIM
6. CHENANGO RANCH POA
7. CITY OF MANVEL
8. CITY OF WEST COLUMBIA
9. FLORIDA GAS TRANSMISSION CO.
10. HALLIBURTON MANOR LAKE
11. HARVEST PIPELINE
12. HEITMAN, TED
13. HOUSTON PIPELINE COMPANY
14. KEESHAN & BOST CHEMICAL CO.
15. LIANG, HONG
16. PHILLIPS 66 COMPANY
17. RICETEC INC
18. SAN BERNARD RIVER RV PARK
19. SUNNY'S JC KORNER
20. VESELY, DAVID

Motion approved with all present voting aye.

ORDER 12-06-05 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 12-06-06 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that permit applications 1 . 20 be approved as presented. Motion approved with all present voting aye.

**PERMIT APPLICATION & RENEWAL RECOMMENDATIONS
JUNE 14, 2012**

	OWNER/APPLICANT	# WELLS	USE	STATUS	RECOMM.
1.	A PLACE TO GROW DAY CARE	1	C	R	A
2.	BARKER PROPERTIES TRUST*	1	C	EX	A
3.	BARKER, JERRY*	1	C	EX	A
4.	BRAZORIA CO. MUD #25	1	P	N	A
5.	CALLAN, JIM	1	O	N	A
6.	CHENANGO RANCH POA	1	O	R	A
7.	CITY OF MANVEL	1	P	R	A
8.	CITY OF WEST COLUMBIA	3	P	R	A
9.	FLORIDA GAS TRANSMISSION	1	I	R	A
10.	HALLIBURTON MANER LAKE	1	O	N	A
11.	HARVEST PIPELINE	1	C	R	A
12.	HEITMAN, TED	2	C	R	A
13.	HOUSTON PIPELINE CO.	1	C	R	A
14.	KEESHAN & BOST CHEMICAL CO.	2	I	EX	A
15.	LIANG, HONG	1	C	R	A
16.	PHILLIPS 66 COMPANY	1	C	R	A
17.	RICETEC	1	C	R	A
18.	SAN BERNARD RIVER RV PARK	1	P	R	A
19.	SUNNY'S JC KORNER	1	P	R	A
20.	VESELY, DAVID	1	O	N	A

SUMMARY	
Total Wells:	25
Renewals:	17
New Wells:	4
Existing:	4

PWS	7
C/D	10
Industrial	4
Other	4

ORDER 12-06-07 APPROVE SETTLEMENT AGREEMENT WITH KENDALL LAKES HOME OWNERS ASSOCIATION

Motion by Director O'Day; Seconded by Director Felder to approve a Compromise and Settlement Agreement with Kendall Lakes Homeowners Association regarding past years fees due as presented, and authorize the General Manager to execute the Agreement on behalf of the District. Motion approved with all present voting aye.

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for May / June was presented for review. No action was taken.

PALMER DROUGHT SEVERITY INDEX:

The Palmer Drought Severity Index Map for June, 2012 for the State of Texas from the U. S. Drought Monitor was reviewed. No action was taken.

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

Motion by Director O'Day; Seconded by Director Mueller 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, July 12, 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 12-06-09 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mueller and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:23 p.m.

Approved this 9th day of August, 2012

Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors

