

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

November 10, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10th day of November, 2011, 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
Donald R. Mudd	Vice President
Raymond Felder	Secretary
Patrick O'Day	Assistant Secretary
Alan Mueller	Director

All of said Directors were present with the exception of Director Mudd and 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 and Mike Turco and Jeannette H. Oden with the USGS.

The meeting was called to order by Director Felder at 4:00 p.m.

ORDER 11-11-01 APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting of October 13, 2011 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATION:

A. Mike Turco of U.S. Geological Survey presented information regarding the services provided by the USGS with reference to groundwater studies and potential collaboration with the District.

ORDER 11-11-02 CONSIDER USGS JOINT FUNDING AGREEMENT FOR WATER RESOURCE INVESTIGATIONS

Motion by Director Felder, Seconded by Director O'Day to table the Joint Funding Agreement for Water Resource Investigations with the USGS until the December, 2011 meeting of the Board of Directors to allow all members of the Board to be involved in the discussion and final decision.

Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report for November, 2011 was reviewed. No action was taken.

ORDER 11-11-03 APPROVE INVOICES FOR PAYMENT:

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

ORDER 11-11-04 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

- | | |
|-------------------------------------|------------------------------|
| 1. A & S STOP & SHOP | 30. OAK BEND ESTATES |
| 2. ANGLETON CHEVRON | 31. OAK MANOR MUD |
| 3. ASHLEY OAKS MOBILE HOME COMM. | 32. PALMETTO S/D 2 |
| 4. BERNARD ACRES | 33. PALMETTO S/D 1 |
| 5. CALICO FARMS S/D | 34. PLEASANT MEADOW S/D |
| 6. CENTENNIAL PLACE | 35. PLEASANTDALE S/D |
| 7. CHEVRON PHILLIPS CHEMICAL CO. | 36. QUAIL MEADOWS II |
| 8. CITY OF DANBURY | 37. QUAIL MEADOWS I |
| 9. CITY OF MANVEL | 38. RIVER RUN WATER SYSTEM |
| 10. COMMODORE COVE IMP. DIST. | 39. SANDY RIDGE S/D |
| 11. CONOCO PHILLIPS PLANT | 40. SEDONA LAKES |
| 12. COUNTRY CREEK ESTATES | 41. SHARONDALE S/D |
| 13. DRILL STRING SERVICES INC. | 42. SHINTECH |
| 14. FLORA 6 | 43. SILVERLAKE COMM. CHURCH |
| 15. FLORA 7 | 44. SOUTH MEADOWS |
| 16. GREATER MT. ZION BAPTIST CHURCH | 45. STERLING ESTATES II |
| 17. HASTINGS HOMEOWNERS WATER SYS. | 46. STERLING ESTATES I |
| 18. HEIGHTS COUNTRY | 47. TEXFLOW OIL FIELD SPEC. |
| 19. LAS PLAYAS S/D | 48. THOUSAND OAKS PARTNERS |
| 20. LUTES MARINE | 49. TURTLE COVE LOT OWNERS |
| 21. MEADOWLND S/D | 50. TWIN LAKES CLUB |
| 22. MEADOWLARK II | 51. VILLAGE TRACE WATER SYS. |
| 23. MEADOWLARK I | 52. WELLBORN ACRES |
| 24. MEADOWVIEW II | 53. WEST COLUMBIA LITTLE LG. |
| 25. MEADOWVIEW I | 54. WESTWOOD S/D |
| 26. MORELAND S/D 1 & 2 | 55. WEYBRIDGE S/D WATER SYS. |
| 27. MORELAND S/D 3 & 4 | 56. WILD PEACH BAPTIST |
| 28. NATIONAL CONVENIENCE STORES | 57. WINDSONG S/D |

Motion approved with all present voting aye.

ORDER 11-11-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 11-11-06 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that the permit applications as presented be approved as follows:

APPROVE items 1 . 57 with item 47 being conditionally approved pending completion of the permitting process for the existing well at the site and payment of all past due fees on the existing well.

Motion approved with all present voting aye.

	OWNER/APPLICANT	# WELLS	USE	NEW/REN.	RECOMM.
1.	A & A STOP & SHOP	1	P	R	A
2.	ANGLETON CHEVRON	1	P	R	A
3	ASHLEY OAKS MH COMM.	1	P	R	A
4.	BERNARD ACRES	1	P	R	A
5.	CALICO FARMS S/D	1	P	R	A
6.	CENTENNIAL PLACE	1	P	R	A
7.	CHEVRON PHILLIPS CHEM. CO.	2	P	R	A
8.	CITY OF DANBURY	2	P	R	A
9.	CITY OF MANVEL	1	P	R	A
10.	COMMODORE COVE IMP. DIST.	2	P	R	A
11.	CONOCO PHILLIPS PLANT	1	I	N	A
12.	COUNTRY CREEK ESTATES W/S	1	P	R	A
13.	DRILL STRING SERVICES	1	C	R	A
14.	FLORA 6	1	P	R	A
15.	FLORA 7	1	P	R	A
16.	GREATER MT. ZION BAPTIST	1	P	R	A
17.	HASTINGS HMWNRS WATER SYS	1	P	R	A
18.	HEIGHTS COUNTRY	2	P	R	A
19.	LAS PLAYAS S/D	1	P	R	A
20.	LUTES MARINE	1	C	R	A
21.	MEADOWLAND S/D	1	P	R	A
22.	MEADOWLARK II	1	P	R	A
23.	MEADOWLARK I	1	P	R	A
24.	MEADOWVIEW II	1	P	R	A
25.	MEADOWVIEW I	1	P	R	A
26.	MORELAND S/D BLK. 1 & 2	1	P	R	A
27.	MORELAND S/D BLK. 3 & 4	1	P	R	A
28.	NATIONAL CONV. STORES/VALERO	1	P	R	A

29.	NEW LIFE MISSIONARY BAPTIST	1	P	R	A
30.	OAK BEND ESTATES	1	P	R	A
31.	OAK MANOR M.U.D.	1	P	N	A
32.	PALMETTO S/D 2	1	P	R	A
33.	PALMETTO S/D 1	1	P	R	A
34.	PLEASANT MEADOWS S/D	1	P	R	A
35.	PLEASANTDALE S/D	1	P	R	A
36.	QUAIL MEADOWS II	1	P	R	A
37.	QUAIL MEADOWS I	1	P	R	A
38.	RIVER RUN WATER SYSTEM	1	P	R	A
39.	SANDY RIDGE S/D	1	P	R	A
40.	SEDONA LAKES	2	O	R	A
41.	SHARONDALE S/D	1	P	R	A
42.	SHINTECH	4	P	R	A
43.	SILVERLAKE COMMUN. CHURCH	1	P	R	A
44.	SOUTH MEADOWS	1	P	R	A
45.	STERLING ESTATES II	1	P	R	A
46.	STERLING ESTATES I	1	P	R	A
47.	TEXFLOW OIL FIELD SPECIALTY	1	C	N	C
48.	THOUSAND OAKS PARTNERS	2	P	R	A
49.	TURTLE COVE LOT OWNERS	2	P	R	A
50.	TWIN LAKES CLUB	1	P	R	A
51.	VILLAGE TRACE W/S	1	P	R	A
52.	WELLBORN ACRES	1	P	R	A
53.	WEST COLUMBIA LITTLE LG.	1	O	R	A
54.	WESTWOOD S/D	1	P	R	A
55.	WEYBRIDGE S/D WTR. SYS	1	P	R	A
56.	WILD PEACH BAPTIST CHURCH	1	P	R	A
57.	WINDSONG S/D	2	P	R	A

SUMMARY

Total Wells:	68
Renewals:	65
New Wells:	3
Existing:	0

PWS	61
C/D	3
Industrial	1
Other	3

ORDER 11-11-07 AMEND ORDER #11-10-05 APPROVING PERMIT AND RENEWAL APPLICATIONS

Motion by Director O'Day, Seconded by Director Felder that Order #11-10-05 be amended as follows:

Approve applications under items 1 . 9, 11, 13-23 & 25 . 30;

Approve applications under items 12 & 24 contingent upon receipt of all fees due; and

Approve applications under item 10 contingent upon receipt of all fees due and request that ConocoPhillips provide the results from the hydrologic study to be performed and provide chemical analysis results on an annual basis. Motion approved with all present voting aye.

ORDER 11-11-08 WAIVER OF PENALTY FOR CERTAIN NON-EXEMPT WELL OWNERS

Motion by Director O'Day, Seconded by Director Felder to waive all back fees and penalties for documented non-profit organizations that permit existing wells prior to January, 2013. Motion approved with all present voting aye.

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning October 13, 2011 and ending November 9, 2011 was reviewed. No action was taken.

ORDER 11-01-09 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day 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, December 8, 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

Kent Burkett updated the Board on the status of the state audit of the District for the years 2008 . 2010.

ORDER 11-11-10 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Felder. All present voting aye. The meeting was adjourned at 5:45 p.m.

Approved this the 8th day of December, 2011

Donald R. Mudd

Donald R. Mudd, Vice President
Board of Directors

