

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

September 14, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13<sup>th</sup> day of September, 2012, 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, 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

The meeting was called to order by Director Pyburn at 4:02 p.m.

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: Kent Burkett, General Manager for the District, Sherry Plentl, Administrative Assistant for the District, Greg Ellis, attorney for the District, Jason Afinowicz and Phillip Taucer of Freese & Nichols, Inc., and Messrs. Garland Sparks and Martin Brennan of CountryPlace Master Community Association.

**ORDER 12-09-01 APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting of August 9, 2012 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report for September was reviewed. No action was taken.

**ORDER 12-09-02 APPROVE INVOICES FOR PAYMENT:**

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

**ORDER 12-09-03 APPROVE FY2013 BUDGET:**

Motion by Director Felder; Seconded by Director Mueller that the proposed FY2013 Budget be approved as presented. Motion approved with all present voting aye.

**ORDER 12-09-04 APPROVE AMENDED ADMINISTRATIVE SERVICES AGREEMENT:**

Motion by Director Mueller; Seconded by Director Pyburn to approve the Amended Administrative Services Agreement as presented. Motion approved with all present voting aye.

**ORDER 12-09-05 APPROVE CONTRACT WITH FREESE & NICHOLS INC.**

Motion by Director Mueller, Seconded by Director Goolsby to approve the contract with Freese & Nichols Inc. to update the Groundwater Management Plan and prepare and present the FY2012 Annual Report to the Board of Directors. Motion approved with all present voting aye.

**ORDER 12-09-06 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

- 1. Angleton Christian School**
- 2. Atcheson, Richard**
- 3. Brazos Pointe Fellowship**
- 4. City of Lake Jackson**
- 5. CountryPlace Master Community Assn.**
- 6. J M Holm & Co.**
- 7. Suncreek Estates POA**
- 8. U S Coast Guard Station – Freeport**
- 9. Vencorex US Inc.**

Motion approved with all present voting aye.

**ORDER 12-09-07 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

**ORDER 12-09-08 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director Mueller that permit applications 1 - 9 be approved as presented with item 5 being approved with the provision that the issues regarding the second well at this location be resolved within 120 days from the date of approval. Motion approved with all present voting aye.

**SUMMARY OF PERMITS/RENEWALS APPROVED 9/13/12**

<b>Total Wells:</b>	<b>11</b>
<b>Renewals:</b>	<b>10</b>
<b>New Wells:</b>	<b>0</b>
<b>Existing:</b>	<b>1</b>

<b>PWS</b>	<b>5</b>
<b>C/D</b>	<b>1</b>
<b>Industrial</b>	<b>0</b>
<b>Other</b>	<b>5</b>

**EXEMPT WELL REGISTRATION REPORT:**

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

**U.S. DROUGHT MONITOR MAP:**

The U. S. Drought Monitor Map as of September 4, 2012 was reviewed. No action was taken.

**ORDER 12-09-09 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; 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, October 11, 2012 at 2:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**DRAFT AMENDMENTS TO THE DISTRICT RULES:**

A draft of proposed amendments to the District Rules was presented to the Board by Greg Ellis, attorney for the District. Discussion followed, and the matter was deferred for further discussion at the next meeting of the Board of Directors on October 11, 2012. No action was taken.

**ORDER 12-09-10 ADJOURN:**

With no further matters to be considered on this date, the motion to adjourn was made by Director Pyburn and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 6:05 p.m.

Approved this 11<sup>th</sup> day of October, 2012

*Raymond D. Felder /s/*  
Raymond D. Felder, Secretary  
Board of Directors