

**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 9th day of July, 2015, 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 4:01 p.m.

The roll was called of the duly constituted members of the Board, to wit:

Alan Mueller	President
Dennis Davenport	Vice President
Raymond Felder	Secretary
Ronnie Goolsby	Assistant Secretary
Patrick O'Day	Director

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

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Greg Ellis, General Counsel, and Philip Taucer and Jason Afinowicz of Freese & Nichols Inc.

APPROVE MINUTES:

Motion by Director Goolsby; Seconded by Director O'Day that the Minutes from the meeting on June 11, 2015 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

Greg Ellis, General Counsel for the District presented a brief legislative update with emphasis on issues affecting groundwater districts.

FINANCIAL REPORT AND BUDGET SUMMARY:

A current financial status report for July, 2015 was presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

APPROVE INTERLOCAL AGREEMENT:

Motion by Director O'Day, Seconded by Director Davenport to approve the Interlocal Agreement with Brazoria County as amended. Motion approved with all present voting aye.

DIRECTORS & OFFICERS POLICY

The Board reviewed the edited sample policy, but took no action pending review of a schedule of costs for higher coverage limits.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

	Owner	Address	City	Allocation	Use
1.	Kay Roe	9142 FM 524	Sweeny	250,000	Comm. New
2.	City Of West Columbia	18 Red Bird Court	West Columbia	2,000,000	Other (Test)
3.	City Of West Columbia	18 Red Bird Court	West Columbia	2,000,000	Other (Test)

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director Goolsby that the public hearing regarding applications for permits be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director O'Day that Items 1 - 3 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	3
New Wells:	3
Existing:	0
PWS	0
C/D	1
Industrial	0
Other	2

EXEMPT USE WELL REGISTRATION REPORT:

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

DROUGHT MONITOR REPORT:

A June 30, 2015 view of the U.S. Drought Monitor map for the State of Texas was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director; Seconded by Director Goolsby that a public hearing to consider approval of permit applications or amendments be set for the next meeting of the Board of Directors on **Thursday, August 13, 2015 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

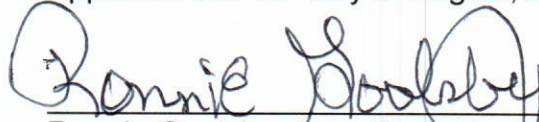
POSSIBLE FUTURE AGENDA ITEMS:

1. Public Hearing regarding Groundwater Management Area 14 Desired Future Conditions Resolution
2. Directors and Officers Policy

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Goolsby and seconded by Director Davenport. All present voting aye. The meeting was adjourned at 5:20 p.m.

Approved this 13th day of August, 2015

A handwritten signature in black ink that reads "Ronnie Goolsby". The signature is written in a cursive style with a large initial "R" and "G".

Ronnie Goolsby, Asst. Secretary
Board of Directors