

**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 14th day of May, 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 Mueller at 4:00 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 Director Goolsby thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager and Sherry Plentl, Administrative Assistant.

APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Mueller that the Minutes from the meeting on April 9, 2015 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

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

APPROVE INVOICES FOR PAYMENT:

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

APPROVE AMENDED ADMINISTRATIVE FEE SCHEDULE

Motion by Director Felder; Seconded by Director Davenport to approve the Administrative Fee Schedule as presented.
Motion approved with all voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

1	David Wauson	218 CR 454	Angleton	5,000	Other
2	Gulf Coast Utility Co. LLC	CR 63	Iowa Colony	4,000,000	Public Supply
3	Village Of Surfside Beach	1304 Monument Dr.	Surfside	1,000,000	Other
4	Zachry Industrial, Inc.	CR 690	Freeport	2,000,000	Industrial
5	Zachry Industrial, Inc.	1194 CR 723	Quintana	2,000,000	Industrial
6	Maria Elana's Mobile Homes	1905 W. Phillips	Alvin	1,500,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day that Items 1 - 6 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	6
New Wells:	6
Existing:	0

PWS	3
C/D	0
Industrial	2
Other	1

EXEMPT USE WELL REGISTRATION REPORT:

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

DROUGHT MONITOR REPORT:

A current 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 Davenport; Seconded by Director O'Day 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, June 11, 2015 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

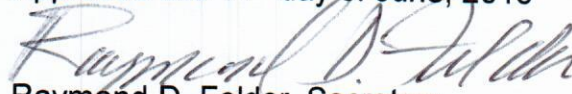
POSSIBLE FUTURE AGENDA ITEMS:

- Approve job description for Field Inspector position
- Interlocal Agreement with Brazoria County
- Consider Liability Insurance Policy
- Set hiring date for new employee(s)
- Discuss possible countywide permitting coordination

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Mueller and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:45 p.m.

Approved this 11th day of June, 2015


Raymond D. Felder, Secretary
Board of Directors