

**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 12<sup>th</sup> day of February, 2015, 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.

The meeting was called to order by Director Mueller 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 Director O'Day thus constituting a quorum.

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

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on January 8, 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 Mueller; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

**AMEND INTERLOCAL AGREEMENT WITH H-GSD**

Motion by Director Mueller; Seconded by Director Felder to approve the amended Interlocal Agreement with Harris-Galveston Subsidence District for Gathering Data On Land Elevations and Subsidence, and Joint Installation, Operation and Maintenance of GPS Stations. Motion approved with all present voting aye.

**RESOLUTION REGARDING COUNTYWIDE JOINT ELECTIONS AND THE USE OF VOTE CENTERS**

After discussion, the Board tabled this item until the March meeting of the Board to become better informed in regard to this matter.

**AUTHORIZATION TO TAKE ACTION FOR THE COLLECTION OF UNPAID FEES**

Motion by Director Mueller, Seconded by Director Goolsby to authorize the General Manager and General Counsel to take appropriate action up to and including filing an enforcement lawsuit for the collection of delinquent or unpaid fees. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

Type	Owner	Address	City	Allocation	Use
1. Permit New Well	Sedona Lakes MUD #1	4202 Del Bello Rd	Manvel	270,000,000	Public Supply

Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Davenport; Seconded by Director Goolsby that Item 1. be approved as presented. Motion approved with all present voting aye.

### SUMMARY OF PERMITS APPROVED

Total Wells:	1
New Wells:	0
Existing:	0

PWS	1
C/D	0
Industrial	0
Other	0

#### 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 for February 2015 was presented for review. No action was taken.

#### SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Davenport 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, March 12, 2015 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

#### FORMAL REPORTS & PRESENTATIONS

- A. Phillip Taucer of Freese & Nichols, Inc. spoke to the Board regarding the TWDB Draft Irrigation Estimates

#### FUTURE AGENDA ITEMS:

1. Presentation of FY2014 Audit - March 12, 2014
2. Countywide Joint Elections and Use of Vote Centers – March 12, 2014
3. Review and approve job description for proposed inspector position

#### ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Felder and seconded by Director Davenport. All present voting aye. The meeting was adjourned at 4:50 p.m.

Approved this 12<sup>th</sup> day of March, 2015

A handwritten signature in black ink, appearing to read "Raymond D. Felder". The signature is written in a cursive style with a large initial 'R'.

Raymond D. Felder, Secretary  
Board of Directors