

**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 8th day of May, 2014, 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 O'Day at 4:00 p.m.

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

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

All of said Directors were present 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, Attorney for District, and Jason Afinowicz of Freese and Nichols. Members of the audience included Berry Appling with Twin Lakes Club, C. B. Robertson III, and Jim Schneider of BASF.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on April 10, 2014 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 Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE SETTLEMENT AGREEMENT WITH TWIN LAKES CLUB:

Motion by Director Mueller; Seconded by Director Felder to approve a Compromise and Settlement Agreement with Twin Lakes Club for the payment of past years fees for two unpermitted non-exempt wells in the amount of \$4,171.53 to be paid in 24 monthly installments of \$173.81. Motion approved with all present voting aye.

APPROVE ENGAGEMENT LETTER FOR FY2014 AUDIT:

Motion by Director Mueller; Seconded by Director Felder to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2014 Audit. 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/renewals received.

- | | | |
|----------------------------|---|---|
| 1. BASF Freeport | - | 1 new 14" industrial well @ plant |
| 2. Dow Chemical | - | 1 new 8" industrial well @ Oyster Creek #31 |
| 3. Pearland Medical Center | - | 1 new 5" cooling tower well @ facility |
| 4. Savannah Plantation | - | 1 new 5" public supply well @ Savannah
Plantation Drive, Pearland |
| 5. Vernor Matl. & Equip. | - | 1 existing 2" well @ 435 Commerce
1 existing 4" well @ 7108 SH 332, Freeport |

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that Items 1 – 4 be approved as presented. Motion approved with all present voting aye.

Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	4
New Wells:	4
Existing:	0
PWS	1
C/D	0
Industrial	2
Other	1

AMENDMENTS TO DISTRICT FEE SCHEDULE:

Possible amendments to the District Fee Schedule were discussed but no action was taken at this time.

APPROVE DRAFT AMENDMENTS TO DISTRICT RULES:

Motion by Director Mueller; Seconded by Director O'Day to approve the draft amendments to the District Rules with modifications to Rule 4.1, subsections e. and f. for the purpose of publication prior to a public hearing. Motion approved with all present voting aye.

SET PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO DISTRICT RULES:

Set a public hearing regarding proposed amendments to the District Rules for Thursday, June 12, 2014 at 4:00 p.m. in the District office. Motion approved with all present voting aye.

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 O'Day; Seconded by Director Mueller 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 12,**

2014 at 4:00 p.m. in the District Office. Motion approved with all present voting aye.

SET DATE TO CANVASS VOTES:

Motion by Director O'Day; Seconded by Director Felder to schedule a meeting for the purpose of canvassing the votes from the Director election on Saturday, May 10, 2014 for Tuesday, May 20, 2014 at 10:00 a.m. in the District office. Motion approved with all present voting aye.

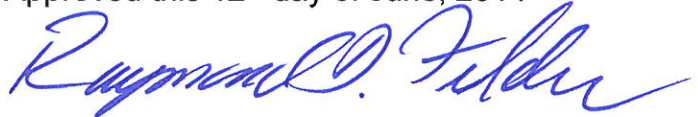
FUTURE AGENDA ITEMS:

- Revisit District Fee Schedule

ADJOURN:

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

Approved this 12th day of June, 2014



Raymond D. Felder, Secretary
Board of Directors