

**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 13th day of August, 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 Directors Felder and Goolsby thus constituting a quorum. Director Goolsby arrived at 4:10 p.m. and joined the meeting.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, and Jose Garcia of Kountry Ranch RV Park.

APPROVE MINUTES:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

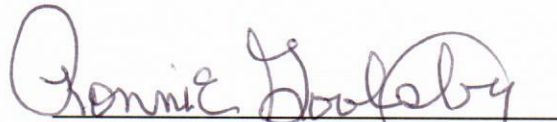
The Board reviewed the Statement of Revenues, Expenditures and Changes in Fund Balance for August, 2015 was reviewed and Kent Burkett gave a budget status update. No action was taken.

2. Approve FY 2016 Budget
3. Consider Directors and Officers Policy
4. Consider additional employee(s)
5. Freese & Nichols, Inc. – Present report of spatial location & validation of existing and permitted wells
6. Consider authorizing Freese & Nichols, Inc., to prepare the BCGCD 2015 Annual Report
7. U.S.G.S. – Present report regarding data collection in Brazoria under the 2015 Joint Funding Agreement

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Davenport. All present voting aye. The meeting was adjourned at 4:24 p.m.

Approved this 10th day of September, 2015



Ronnie Goolsby, Asst. Secretary
Board of Directors