

**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 11th day of August, 2016, 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 4:02 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 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, David Ellis, District Field Operations Coordinator, Greg Ellis, General Counsel, Jason Afinowicz of Freese & Nichols, Inc., along with guests as listed on the attached roster.

APPROVE MINUTES:

Motion by Director Goolsby; Seconded by Director Davenport that the Minutes from the meeting on July 21, 2016 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

The August, 2016 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status update was given. 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.

ADOPTION OF THE DESIRED FUTURE CONDITIONS FOR THE GULF COAST AQUIFER IN GMA 14

Motion by Director Davenport; Seconded by Director Mueller to adopt the Desired Future Conditions (DFC's) for the Gulf Coast Aquifer in Groundwater Management Area 14 as follows:

DFCs for the Gulf Coast Aquifer are documented by "GAM Run 2," at two scales, which do not differ substantively in their application; the first being for GMA 14 in its entirety, and also, to better facilitate the management and conservation of groundwater resources at the individual groundwater conservation district level after considering the statutory criteria set forth under Section 36.108(d), Water Code, on a county-by-county basis. DFCs for GMA 14 for the Gulf Coast Aquifer are as follows:

- From estimated year 2009 conditions, the average draw down of the Chicot Aquifer should not exceed approximately 28.3 feet after 61 years.
- From estimated year 2009 conditions, the average draw down of the Evangeline Aquifer should not exceed approximately 23.6 feet after 61 years.
- From estimated year 2009 conditions, the average draw down of the Burkeville confining unit should not exceed approximately 18.5 feet after 61 years.
- From estimated year 2009 conditions, the average draw down of the Jasper Aquifer should not exceed approximately 66.2 feet after 61 years.

Utilizing "GAM Run 2," the following DFCs are applicable in Brazoria County:

- From estimated year 2009 conditions, the average draw down of the Chicot Aquifer should not exceed approximately 23 feet after 61 years.
- From estimated year 2009 conditions, the average draw down of the Evangeline Aquifer should not exceed approximately 27 feet after 61 years.

The other groundwater conservation districts included in the District's management area (Groundwater Management Area 14) include:

Bluebonnet Groundwater Conservation District
Lone Star Groundwater Conservation District
Lower Trinity Groundwater Conservation District
Southeast Texas Groundwater Conservation District

APPROVE POLICY REGARDING METER REQUIREMENT VIOLATIONS

Motion by Director Mueller; Seconded by Director Davenport to approve the Policy Regarding Meter Requirement Violations for permitted wells in the District. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day to **OPEN** a public hearing regarding applications for permits received.

Type	Owner	Address	City	Allocation	Use
A. New	Jerry Miller	2400 CR 595	Angleton	1,000,000	Public Supply
B. New	Orbit Systems, Inc.	5100 Blue Sage Drive	Pearland	1,750,000	Public Supply
C. Exist	Estrada's Garden Center	15841 Highway 6	Rosharon	1,000,000	Commercial
D. New	Brazosport Water Authority	1251 FM 2004	Lake Jackson	280,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

SUMMARY OF PERMITS APPROVED	
Total Wells:	4
New Wells:	3
Existing:	1
PWS	3
C/D	1
Other	0

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for July - August, 2016 was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map for the State of Texas for August, 2016 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, permit amendments or permit cancellations be set for the next meeting of the Board of Directors on **Thursday, September 8, 2016 at 4:00 p.m.** in the District Office. Motion approved with all present voting aye.

SET HEARING DATE REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES:

Motion by Director O'Day; Seconded by Director Davenport that a public hearing to consider proposed amendments to the District Rules be set for **Thursday, September 8, 2016 at 4:00 p.m.** in the District Office. Motion approved with all present voting aye.

CONSULTATION WITH ATTORNEY:

The Board was briefed by Greg Ellis, General Counsel, regarding recent litigation related to groundwater issues with regard to ***City of Conroe, et al v. Lone Star Groundwater Conservation District, et al*** (248th District Court, Montgomery County)

DISCUSSION AND ACTION REGARDING ***City of Conroe, et al v. Lone Star Groundwater Conservation District, et al*** (248th District Court, Montgomery County)

Motion by Director Mueller; Seconded by Director Davenport to approve participation by the District in an amicus brief to be filed in support of the Lone Star Groundwater Conservation District in ***City of Conroe, et al v. Lone Star Groundwater Conservation District, et al*** (248th District Court, Montgomery County) in an amount equal to the pro rata share not to exceed \$1,500.00. Motion approved with all voting aye.

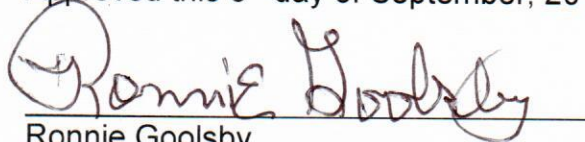
FUTURE AGENDA ITEMS:

- A. Approve FY2017 Budget
- B. Public hearing regarding proposed amendments to the District Rules

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:40 p.m.

Approved this 8th day of September, 2016



Ronnie Goolsby
Assistant Secretary, Board of Directors

VISITOR SIGN-IN SHEET

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**


August 11, 2016

PRINTED NAME

SIGNATURE

CONTACT NO.

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