

**MINUTES OF THE WORKSHOP 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 December 2016, at 3:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas for a Workshop session at which time no action may be taken on any item discussed.

The meeting was called to order by Director Mueller at 3:04 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, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Beverly Hopkins, Administrative Assistant, and Greg Ellis, General Counsel.

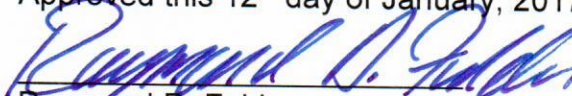
DISCUSS ALTERNATIVE PERMITTING PROCEDURES

The Board and staff, along with General Counsel held a discussion and review of the proposed alternate permitting procedure being considered for the District.

ADJOURN:

As there were no further matters to be discussed, the motion to adjourn was made by Director Mueller and seconded by Director Felder. All present voting aye. The meeting was adjourned at 4:01 p.m.

Approved this 12th day of January, 2017



Raymond D. Felder
Secretary, Board of Directors

**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 December 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 thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Beverly Hopkins, Administrative Assistant, Greg Ellis, General Counsel, Philip Taucer of Freese & Nichols, Inc., along with a representative for LCN SIH Houston.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting on November 10, 2016 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

Philip Taucer of Freese & Nichols, Inc., presented the 2016 Annual Report, prepared by Freese & Nichols, Inc. in compliance with the District's Groundwater Management Plan, to the Board of Directors.

FINANCIAL REPORT AND BUDGET SUMMARY:

The December, 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 Felder that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE ADMINISTRATIVE FEE SCHEDULE

Motion by Director O'Day; Seconded by Director Mueller to continue this item to the January 12, 2017 Board meeting. Motion approved with all present voting aye.

CONSIDER RENEWAL OF PUBLIC OFFICIAL LIABILITY POLICY

Motion by Director O'Day; Seconded by Director Davenport to approve the renewal of the Public Official Liability with the new carrier and rate, subject to review by General Counsel. Motion approved with all present voting aye.

ACCEPT ANNUAL REPORT

Motion by Director O'Day; Seconded by Director Davenport to accept the 2016 Annual Report to the Directors as presented. Motion approved with all present voting aye.

CONSIDER ACTION REGARDING ALTERNATE PERMITTING PROCEDURE

Motion by Director O'Day; Seconded by Director Davenport to continue this item to the January 12, 2017 Board meeting. Motion approved with all present voting aye.

CONSIDER ACTION REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES

Motion by Director O'Day; Seconded by Director Felder to continue this item to the January 12, 2017 Board meeting. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

OWNER / APPLICANT	# SIZE	USE	STATUS	COMMENTS / ALLOCATION
A. Texas Longhorn Bingo	1 4"	Comm.	Exist	Bingo hall on S. SH 288B, Angleton New Mgmt. / 1 MG
B. Green Plaza Investment Inc.	1 5"	PWS	New	Convenience store @ 1835 CR 59, Pearland 240,000 gallons
C. NSM Real Estate LLC	1 5"	PWS	New (Temp.)	Convenience store @ SH 6 & CR 48, Rosharon / 240,000 Gallons
D. KMS Properties	1 4"	Comm.	Exist	RV Park @18191 S. SH 288B, Richwood municipal water supplies RV spots, well used for irrigation only / 1 MG / All late fees paid for years owned; purch. 3/17/11
E. KMS Properties	1 4"	Comm.	Exist	RV Park @ 18075 S. SH 288B, Richwood municipal water supplies RV spots/ Well used for laundry room/ 1 MG / All late fees paid for years owned; purch. 5/29/13
F. Crocodile Encounter	1 4"	Other	New (Temp)	Pond use & irrigation for reptile park @ 23231 CR 48, Angleton / 100,000 Gal.
G. LCN SIH Houston (TX) LLC	1 6"	Other	New	Landscape irrigation for new business @ 3731 Main St., Pearland – City of Pearland water supply for potable water/ 7 MG req.

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O'Day; 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 O'Day; Seconded by Director Davenport that Items A. – G. be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	7
New Wells:	4
Existing:	3
PWS	2
C/D	3
Other	2

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for November-December 2016 was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map for the State of Texas for the current period was presented for review. No action was taken.

CONSULTATION WITH GENERAL COUNSEL

Greg Ellis, General Counsel, updated the Board on the current status regarding *City of Conroe, et al, v. Lone Star Groundwater Conservation District, et al* (9th Court of Appeals). No action 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, amendments or cancelations be set for the next meeting of the Board of Directors on **Thursday, January 12, 2017 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

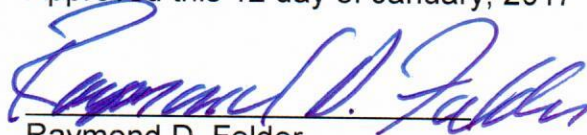
POSSIBLE FUTURE AGENDA ITEMS:

- A. Consider Amendments to Administrative Fee Schedule
- B. Consider Action Regarding Alternate Permitting Procedure
- C. Consider Action Regarding Amendments to District Rules
- D. Consider Action Regarding Proposal for upgrades to WellTrack software

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 4:40 p.m.

Approved this 12 day of January, 2017



Raymond D. Felder
Secretary, Board of Directors