

**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 10th day of December, 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 thus constituting a quorum.

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

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on November 12, 2015 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

The FY2015 Annual Report was presented by Philip Taucer of Freese & Nichols, Inc. A short question and answer session followed the presentation and additional exempt use pumpage estimates were given.

FINANCIAL REPORT AND BUDGET SUMMARY:

The December, 2015 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review. 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 with the exception of the invoice for Harris-Galveston Subsidence District which is to be paid at 90% with a 10% retainer withheld, to be paid upon delivery of equipment not received. Motion approved with all present voting aye.

APPROVE FY 2016 BUDGET AMENDMENT:

Motion by Director Mueller; Seconded by Director O'Day to authorize the Executive Director to conduct a job application process for the office assistant position with a maximum salary of \$43,000.00, subject to presentation of the final three (3) candidates to the Board. Motion approved with all present voting aye."

APPROVE FY 2016 JOINT FUNDING AGREEMENT WITH USGS

Motion by Director Davenport; Seconded by Director Mueller to approve the FY 2016 Joint Funding Agreement with USGS for water resource investigation. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

Type	Owner	Address	City	Allocation	Use
1. New	Meridiana HOA	TBD - Meridiana Pkwy	Manvel	100,000,000	Other
2. New	Sergio Chavarria	5406 Magnolia St.	Pearland	8,000,000	Other
3. New	Pearland RV and Boat, LLC	4215 Bahler Road	Manvel	2,500,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that Items 1 - 3, be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	3
New Wells:	3
Existing:	0
PWS	1
C/D	0
Other	2

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Use Well Registration Report for the current period was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map for the State of Texas for December, 2015 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director Felder 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, January 14, 2016 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

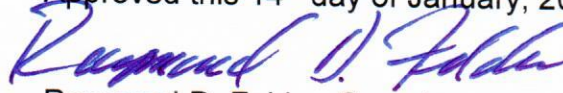
POSSIBLE FUTURE AGENDA ITEMS:

1. Status update given regarding potential new positions
2. Status update regarding identified non-exempt wells was not given at this time and will be carried over to the next meeting.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Mueller and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 6:01 p.m.

Approved this 14th day of January, 2016



Raymond D. Felder, Secretary
Board of Directors