

**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 11<sup>th</sup> day of February, 2016, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director Davenport at 4:01 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 Mueller and O'Day, 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., Alan Woelke of CDM Smith, Ronnie Woodruff and Larry Nutt of Brazosport Water Authority.

**APPROVE MINUTES:**

Motion by Director Goolsby; Seconded by Director Felder that the Minutes from the meeting on January 14, 2016 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORTS AND PRESENTATIONS:**

Alan Woelke of CCM Smith presented an overview and update regarding the Brazosport Water Authority's Brackish Water Wells project. Questions and concerns presented by the Board of Directors were addressed by Mr. Woelke and Ronnie Woodruff, General Manager of BWA.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

The February 2016 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status update was given by the General Manager. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

Motion by Director Felder; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

**APPROVE JOINT ELECTION AGREEMENT:**

Motion by Director Felder; Seconded by Director Davenport to approve the Joint Election Agreement and Contract for Election Services for the May 7, 2016 Election and authorize a down-payment in the amount of \$5,000.00. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Goolsby to **OPEN** a public hearing regarding applications for permits received. Motion approved with all present voting aye.

Type	Owner	Address	City	Allocation	Use
1. Permit Exist.	Keith Industries	20701 FM 521	Rosharon	120,000	Commercial
2. Permit Exist.	Trinity Turbine Real Estate, LLC	25225 SH 288	Rosharon	120,000	Commercial
3. Permit New	Tai Nguyen	14634 Hwy. 6	Rosharon	120,000	Public Supply

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

#### SUMMARY OF PERMITS APPROVED

<b>Total Wells:</b>	<b>3</b>
<b>New Wells:</b>	<b>1</b>
<b>Existing:</b>	<b>2</b>
<b>PWS</b>	<b>1</b>
<b>C/D</b>	<b>2</b>
<b>Other</b>	<b>0</b>
<b>Ind.</b>	<b>0</b>

#### 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 February, 2016 was presented for review. No action was taken.

#### SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Felder; Seconded by Director Goolsby 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, March 10, 2016 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

#### ALTERNATIVE PERMITTING POLICIES

A draft of a proposed alternative method of permitting wells was presented for review and discussion followed. No action was taken.

#### DISCUSSION REGARDING PERSONNEL

The Board and staff discussed progress in filling the new staff positions. No action was taken.

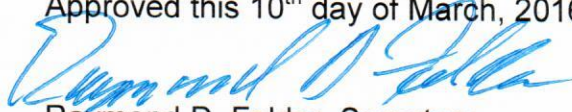
**POSSIBLE FUTURE AGENDA ITEMS:**

- A. Action related to May 7, 2016 Election
- B. Presentation of FY2015 Annual Audit Report
- C. Wire to Water Pump Efficiency Testing
- D. Action regarding new personnel

**ADJOURN:**

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and seconded by Director Felder. All present voting aye. The meeting was adjourned at 5:24 p.m.

Approved this 10<sup>th</sup> day of March, 2016



Raymond D. Felder, Secretary  
Board of Directors