

**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 14th day of January, 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 4:00 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, Gregory Ellis, General Counsel, Philip Taucer and Jason Afinowicz of Freese & Nichols, Inc., and Jim Schneider of BASF Corporation.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on December 10, 2015 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

- A. The results of the exempt use pumpage estimates study done by Freese & Nichols, Inc., was presented in detail for the Board's information.
- B. The map showing the PAM installation sites within Brazoria County provided by Harris-Galveston Subsidence District was presented to the Board by the General Manager, along with the planned future monitoring schedule.

FINANCIAL REPORT AND BUDGET SUMMARY:

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

APPROVE INVOICES FOR PAYMENT:

Motion by Director Mueller; Seconded by Director O’Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE FY2015 ANNUAL REPORT:

Motion by Director Goolsby; Seconded by Director Mueller to approve the FY2015 Annual Report prepared by Freese & Nichols, Inc., and presented to the Board December 10, 2015. Motion approved all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O’Day; Seconded by Director Davenport to **OPEN** a public hearing regarding applications for permits.

Type	Owner	Address	City	Allocation	Use
1. New	Elemam Machinery	22652 SH 6	Alvin	120,000	Commercial
2. New	BASF Freeport	602 Copper Road	Freeport	26,000,000	Industrial
3. New	BASF Freeport	602 Copper Road	Freeport	26,200,000	Industrial
4. New	BASF Freeport	602 Copper Road	Freeport	26,200,000	Industrial
5. New	BASF Freeport	602 Copper Road	Freeport	26,000,000	Industrial

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director Mueller that Items 1 - 5, be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	5
New Wells:	5
Existing:	0
PWS	0
C/D	1
Other	0
Industrial	4

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt 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 January, 2016 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Goolsby; Seconded by Director Mueller 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, February 11, 2016 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

CONSIDER ACTION IN SUPPORT OF LONE STAR GROUNDWATER CONSERVATION DISTRICT

Motion by Director Felder; Seconded by Director Davenport to authorize the District's participation 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*** and the contribution of an equal share in an amount not to exceed \$5,000.00, contingent upon the Board's approval of the draft brief. Motion approved with all present voting aye.

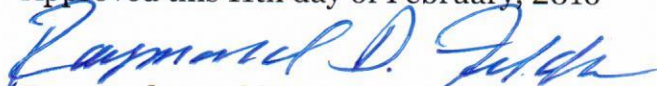
POSSIBLE FUTURE AGENDA ITEMS:

1. Status update regarding new positions and possible presentation of candidates for Office Manager position.
2. Discussion regarding the hiring of a private company to check pumpage and water levels
3. Approve draft of amicus brief in support of LSGCD
4. Discuss revisions to permitting and renewal process

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:35 p.m.

Approved this 11th day of February, 2016



Raymond D. Felder, Secretary
Board of Directors