

**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 12<sup>th</sup> day of January, 2017, 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 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, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Greg Ellis, General Counsel, and Jason Afinowicz and Philip Taucer of Freese & Nichols, Inc.

**APPROVE MINUTES:**

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting on December 8, 2016 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:**

The January, 2017 Statement of Revenues, Expenditures and Changes in Fund Balance and Investment Report was presented for review, and a budget status update was given. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

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

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mueller to **OPEN** a public hearing regarding applications for permits as follows:

Type	Owner	Address	City	Allocation	Use
a. Permit Exist.	Phillips 66 Midstream	CR 506	Brazoria	1,000,000	Industrial
b. Permit Exist.	Handy Self Storage	16224 S. SH 288B	Angleton	1,000,000	Commercial
c. Permit New	Todd Whistler	16411 Tankersly Drive	Rosharon	100,000	Other
d. Permit New	Innovative Cleaning Solutions	8782 CR 128	Alvin	120,000	Commercial

Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Davenport; Seconded by Director Felder that Items a - d be approved as presented. Motion approved with all present voting aye.

<b>SUMMARY OF PERMITS APPROVED</b>	
<b>Total Wells:</b>	<b>4</b>
<b>New Wells:</b>	<b>2</b>
<b>Existing:</b>	<b>2</b>
<b>PWS</b>	<b>0</b>
<b>C/D</b>	<b>2</b>
<b>Other</b>	<b>1</b>
<b>Industrial</b>	<b>1</b>

**APPROVE PROPOSED AMENDMENTS TO DISTRICT ADMINISTRATIVE FEE SCHEDULE, APPROVE PROPOSED AMENDMENTS TO DISTRICT RULES AND APPROVE PROPOSAL FROM ESX, INC. TO UPGRADE THE WELLTRACK SOFTWARE**

Motion by Director Mueller; Seconded by Director Felder to approve the proposed amendments to the District Administrative Fee Schedule, approve the proposed amendments to the District Rules as presented in a public hearing held on September 8, 2016 and approve the proposal submitted by ESX, Inc., to upgrade the Welltrack software to accommodate the revised permitting procedures.

Motion passed with Directors Davenport, Felder, Goolsby and Mueller voting aye and Director O'Day voting no.

**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 January, 2017 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director O'Day 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, February 9, 2017 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**CONSULTATION WITH GENERAL COUNSEL**

General Counsel, Greg Ellis updated the Board regarding the status of *City of Conroe, et al v. Lone Star Groundwater Conservation District, et al* (9<sup>th</sup> Court of Appeals). No action was taken.

**LEGISLATIVE UPDATE**

Greg Ellis gave a summary of proposed and possible legislation pending regarding groundwater issues. No action was taken.

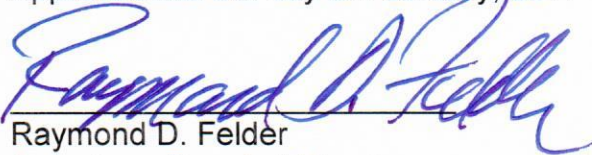
**POSSIBLE FUTURE AGENDA ITEMS:**

- a. Discuss a proposed course of action regarding identified abandoned wells.

**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 5:11 p.m.

Approved this 9th day of February, 2017



Raymond D. Felder  
Secretary, Board of Directors