

**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 9<sup>th</sup> day of June, 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 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 except Director Felder, thus constituting a quorum.

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

**APPROVE MINUTES:**

Motion by Director O'Day; Seconded by Director Mueller, that the Minutes from the meeting on May 12, 2016 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

The June, 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 Mueller; Seconded by Director Goolsby, that the invoices presented be approved for payment with the exception of the estimate from ESX, Inc., which was addressed separately in a subsequent item. Motion approved with all present voting aye.

**BRAZORIA COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT**

Motion by Director Mueller, Seconded by Director O'Day, to accept the Brazoria County Treasurer's Quarterly Report for the 2<sup>nd</sup> Quarter, FY 2016. Motion approved with all present voting aye.

**APPROVE AMENDMENT TO FY 2016 BUDGET**

Motion by Director Mueller, Seconded by Director O'Day, to approve the amendment as presented, to the FY 2016 Budget and further to approve the contract submitted by ESX, Inc., for services to be performed in an amount not to exceed \$12,500.00. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

Type	Owner	Address	City	Allocation	Use
1. Exist.	Premier Container Services	28318 FM 2004	Angleton	720,000	Industrial
2. Exist.	JV Industrial Services	228 Commerce Road	Freeport	30,000	Comm.
3. Exist.	JV Industrial Services	218 Commerce Road	Freeport	30,000	Comm.
4. Exist.	JV Industrial Services	217 Commerce Road	Freeport	30,000	Comm.
5. Exist.	JV Industrial Services	208 Commerce Road	Freeport	440,000	Comm.
6. New	CR 58 Storage, LP	2659 County Road 58	Brazoria	150,000	Comm.

Motion approved with all present voting aye.



**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Goolsby; Seconded by Director O'Day, that Items 1 - 5 be approved as presented. Motion approved with all present voting aye.

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

**EXEMPT USE WELL REGISTRATION REPORT:**

The Exempt Well Registration Report for May-June, 2016 was reviewed. No action was taken.

**DROUGHT MONITOR REPORT:**

The U.S. Drought Monitor map for the State of Texas for May 31, 2016 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Davenport, 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, July 21, 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:**

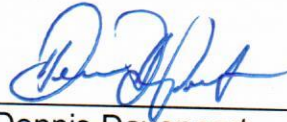
1. Discuss/consider use of laptops or tablets by Directors.
2. Consider policy regarding the acceptance of fees by District staff.

3. Consider alternate permitting procedures.
4. Possible discussion or action regarding the possible appeal filed in City of Conroe vs. LSGCD.
5. Field Operations Coordinator's Monthly Report.

**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 4:59 p.m.

Approved this 21<sup>st</sup> day of July, 2016



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Dennis Davenport  
Assistant Secretary, Board of Directors