

**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 March, 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, and Herbert Markwardt.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on February 11, 2016 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

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

APPROVE ORDER OF CANCELLATION FOR THE MAY 7, 2016 ELECTION:

Motion by Director Davenport; Seconded by Director Goolsby to approve an Order of Cancellation for the Directors Election on May 7, 2016 because none of the elective offices will be contested. Motion approved with all present voting aye.

APPROVE CERTIFICATE OF UNOPPOSED CANDIDATES:

Motion by Director Davenport; Seconded by Director Felder to approve a Certificate of Unopposed Candidates for the May 7, 2016 Election and declare the unopposed candidates elected as Directors. Motion approved with all present voting aye.

APPROVE INTERLOCAL AGREEMENT WITH HARRIS-GALVESTON SUBSIDENCE DISTRICT:

Motion by Director Mueller; Seconded by Director O'Day that the Interlocal Agreement with Harris-Galveston Subsidence District regarding the PAM sites in Brazoria County be amended as discussed; and the invoices for January and February 2016 be approved as presented. Motion approved with 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 received.

Type	Owner	Address	City	Allocation	Use
1. New	Love's Travel Stop	2301 FM 523	Angleton	1,000,000	Other
2. Exist.	Herbert Markwardt	3716 CR 651	Brazoria	250,000	Other
3. New	Bruce Cranfill	15402 Bayou Oaks Dr.	Danbury	1,000,000	Other
4. New	Vernor Material & Equipment Company	545 CR 227A	Freeport	1,000,000	Commercial

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 Mueller; Seconded by Director O'Day that Items 1 - 4, be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	4
New Wells:	2
Existing:	2
PWS	0
C/D	1
Other	3
Industrial	0

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 March, 2016 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport; 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, April 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.

WIRE TO WATER PUMP EFFICIENCY TESTING

Director O'Day presented information regarding wire to water pump efficiency testing technology and the data gathered by the process for the Board's information and possible future utilization. No action was taken.

POSSIBLE OPTIONAL PERMITTING PROCEDURES

The General Manager informed the Board that the information regarding optional permitting procedures would be assimilated and presented to the Board in the next 60 – 90 day. No action was taken.

DISCUSSION REGARDING PERSONNEL:

The General Manager summarized applications received for proposed new positions. The General Manager is authorized to enter into discussion with a potential candidate for the position of Field Operations Coordinator and report back to the Board on April 14, 2016. The position for an Administrative Assistant will be re-advertised with a revised job description. The General Manager is authorized to interview potential candidates for the position of Administrative Assistant and report back to the Board on April 14, 2016. No Board action was required or taken at this time.

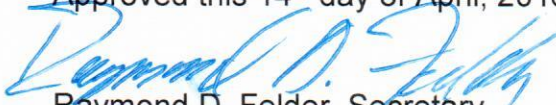
POSSIBLE FUTURE AGENDA ITEMS:

- A. Possible action regarding personnel.
- B. Oaths of Office to re-elected Board members and election of officers – May 12, 2016.
- C. Presentation of FY2015 Audit by Kennemer, Masters & Lunsford on April 14, 2016.
- D. Consider and take possible action with regard to optional permitting process.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 5:15 p.m.

Approved this 14th day of April, 2016.


Raymond D. Felder, Secretary
Board of Directors