

**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 March, 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, Beverly Hopkins, Administrative Assistant and Kaysie Stewart of Kennemer, Masters & Lunsford, LLC.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on February 9, 2017 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORTS AND PRESENTATIONS:**

The FY2016 Audit as prepared by Kennemer, Masters & Lunsford, LLC was presented by Kaysie Stewart.

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

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

**ACCEPT THE FY2016 AUDIT**

Motion by Director Davenport; Seconded by Director Felder to accept the FY2016 Audit as presented. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

Type	Owner	Address	City	Allocation	Use
a. Permit Exist.	Gulf Coast Modified Midget Assn.	SH 35 South	Alvin	250,000	Other
b. Permit Exist.	The Little Store	17714 CR 463	Brazoria	125,000	Public Supply
c. Permit Exist.	Fort Brazos RV Park	20109 SH 36	Brazoria	1,000,000	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:**

Following the public hearing, during which no testimony was received, there was a Motion by Director Davenport; Seconded by Director Mueller to approve item a. Gulf Coast Modified Midget Assn. contingent upon an approved compromise and settlement agreement for payment in full of all past due fees for an un-permitted existing non-exempt well and verification of meter installation, and that items b. and c. be approved as presented. Motion approved with all present voting aye.



<b>SUMMARY OF PERMITS APPROVED</b>	
<b>Total Wells:</b>	<b>3</b>
<b>New Wells:</b>	<b>0</b>
<b>Existing:</b>	<b>3</b>
<b>PWS</b>	<b>1</b>
<b>C/D</b>	<b>1</b>
<b>Other</b>	<b>1</b>
<b>Industrial</b>	<b>0</b>

**CONSIDER APPROVAL OF POLICY REGARDING OPEN, ABANDONED OR DETERIORATED WELLS.**

After discussing the draft of the proposed Policy Regarding Open, Abandoned or Deteriorated Wells, the item was deferred until the April 13, 2017 meeting of the Board pending requested revisions to the policy.

**EXEMPT USE WELL REGISTRATION REPORT:**

The Exempt Well Registration Report for February 9 – March 7, 2017 was reviewed. No action was taken.

**DROUGHT MONITOR REPORT:**

The U.S. Drought Monitor map for the State of Texas for March, 2017 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 or cancelations be set for the next meeting of the Board of Directors on **Thursday, April 13, 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 COUSEL REGARDING RECENT LITIGATION ON GROUNDWATER ISSUES AND LEGISLATIVE UPDATE**

These agenda items were deferred until the next meeting of the Board

**POSSIBLE FUTURE AGENDA ITEMS:**

- A. Discuss proposed scope of work for evaluating historic use and developing a draft methodology for determining permit limits with Freese & Nichols, Inc. per the long term strategic initiatives plan.
- B. Approve Resolution to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
- C. Approve Policy Regarding Open, Abandoned or Deteriorated Wells
- D. Discuss issues, requirements and process for requesting bids for well plugging services

**ADJOURN:**

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Davenport. All present voting aye. The meeting was adjourned at 4:40 p.m.

Approved this 13<sup>th</sup> day of April, 2017



Raymond D. Felder  
Secretary, Board of Directors