

**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 12th day of May, 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 Davenport 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 Mueller, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, David Ellis, Field Operations Coordinator, Greg Ellis, General Counsel, Philip Taucer and Jason Afinowicz of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on April 14, 2016 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATIONS:

The new Field Operations Coordinator for the District, David Ellis, was introduced to the Board. Mr.D. Ellis briefed the Board on his activities to date.

FINANCIAL REPORT AND BUDGET SUMMARY:

The May, 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 Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

ACCEPT BRAZORIA COUNTY TREASURER'S MONTHLY INVESTMENT REPORT

Motion by Director Davenport; Seconded by Director Felder to accept the Brazoria County Treasurer's Monthly Investment Report. Motion approved with all present voting aye.

STATEMENTS OF ELECTED OFFICER AND OATHS OF OFFICE

The Statements of Elected Officers were signed by Director Felder, Director Goolsby and Director O'Day and the Oath of Office was administered to each by Sherilyn S. Plentl, Notary Public in and for the State of Texas. After said procedures, a motion was made by Director O'Day; Seconded by Director Davenport to accept the Statements of Elected Officers for Directors Felder, Goolsby and O'Day. Motion approved with all present voting aye.

ELECTION OF OFFICERS OF THE BOARD

Motion by Director O'Day; Seconded by Director Davenport to nominate Director Mueller as President of the Board of Directors. Motion approved with all present voting aye.

Motion by Director Felder; Seconded by Director O'Day to nominate Director Davenport as Vice-President of the Board of Directors. Motion approved with all present voting aye.

Motion by Director O'Day; Seconded by Director Davenport to nominate Director Felder as Secretary of the Board of Directors. Motion approved with all present voting aye.

Motion by Director O'Day; Seconded by Director Davenport to nominate Director Goolsby as Assistant Secretary of the Board of Directors. Motion approved with all present voting aye.

Motion by Director Davenport; Seconded by Director O'Day to approve the nominees for officers for the Board of Directors and declare those officers elected. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Davenport to **OPEN** a public hearing regarding applications for permits received.

Type	Owner	Address	City	Allocation	Use
1. New	Roshan Consulting Corp.	5427 Mustang Road	Alvin	240,000	Comm.
2. New	West Columbia Cottage & RV Resort Park, Ltd.	1500 N. 13th Street	West Columbia	900,000	Other

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller to approve Items 1 & 2 as presented. Motion approved with all present voting aye.

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

EXEMPT USE WELL REGISTRATION REPORT:

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

DROUGHT MONITOR REPORT:

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; 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, June 9, 2016 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

DISCUSSION AND ACTION REGARDING PERSONNEL:

Motion by Director Felder; Seconded by Director O'Day to authorize General Manager to hire recommended applicant for the Administrative Assistant position. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

- A. Field Operations Coordinator's Monthly Report
- B. Discussion and possible action regarding annual permitting procedure revisions
- C. Procurement of corporate credit card for miscellaneous expenses for office/employees
- D. Budget amendment

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Felder and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:20 p.m.

Approved this 9th day of June, 2016



Dennis Davenport
Asst. Secretary, Board of Directors