

**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 10<sup>th</sup> day of November, 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 Directors Davenport and O'Day, 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, District Field Operations Coordinator, Beverly Hopkins, Administrative Assistant, Greg Ellis, General Counsel, Philip Taucer of Freese & Nichols, Inc., and Mark Kasmarek with USGS.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on October 13, 2016 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORTS AND PRESENTATIONS:**

Mark Kasmarek with U.S. Geological Survey gave a presentation regarding the FY2016 Water Resource Investigation findings and took questions from the Board.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

The November, 2016 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 Mueller; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

**APPROVE JOINT FUNDING AGREEMENT FOR FY2017 WITH USGS**

Motion by Director Mueller; Seconded by Director Goolsby to approve the Joint Funding Agreement for Water Resource Investigation with USGS for FY 2017. Motion approved with all present voting aye.

**APPROVE TASK AUTHORIZATION FOR FREESE & NICHOLS, INC.**

Motion by Director Felder, Seconded by Director Mueller to approve Task Authorization #2 for Freese & Nichols, Inc. to develop the FY 2017 Annual Report. 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 received.

Type	Owner	Address	City	Allocation	Use
a. Permit New well	Richard Rhoden	1835 CR 130	Pearland	36,000	Comm.
b. Permit New well	LCN SIH Houston (TX) LLC	3731 Main St.	Pearland	15,000,000	Other

Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Felder; 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 Mueller; Seconded by Director Felder that Item A. be approved as presented. Motion approved with all present voting aye.

Motion by Director Mueller; Seconded by Director Felder to continue Item B. on December 8, 2016, pending receipt of additional information regarding the use of the requested water use allocation. Motion approved with all present voting aye.

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

**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 November, 2016 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Felder, that a public hearing to consider approval of permit applications, amendments or cancellations be set for the next meeting of the Board of Directors on Thursday, December 8, 2016 at 4:00 p.m., and a Workshop for the Board of Directors be set immediately prior to the regular meeting on the same date for 3:00 p.m. to discuss alternate permitting procedures in the District Office. Motion approved with all present voting aye.

**UPDATE BY GENERAL COUNSEL REGARDING PENDING LITIGATION:**

Greg Ellis, General Counsel for the District updated the Board regarding recent litigation on groundwater issues, including *City of Conroe, et al v. Lone*

*Star Groundwater Conservation District, et al* (9<sup>th</sup> Court of Appeals) No action was taken.

**POSSIBLE FUTURE AGENDA ITEMS:**

- A. December 8, 2016 @ 3:00 p.m. – Workshop regarding alternate permitting procedures.  
4:00 p.m. – Consider action regarding alternate permitting procedures.
- B. Presentation of Annual Report to the Board of Directors.
- C. Continue public hearing regarding Permit Application Item B. from the meeting on November 10, 2016.

**ADJOURN:**

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

Approved this 8<sup>th</sup> day of December, 2016



Raymond D. Felder  
Secretary, Board of Directors