

**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 8th day of September, 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 4:05 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, District Field Operations Coordinator and Greg Ellis, General Counsel.

APPROVE MINUTES:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

The September, 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 FY 2017 BUDGET

Motion by Director Mueller, Seconded by Director Goolsby to approve the FY 2017 Budget as presented. Motion approved with all present voting aye.

APPROVE INVOICES FOR PAYMENT:

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

AMENDED FY 2017 FEE SCHEDULE

This item was deferred until the October 13th, 2016 meeting of the Board.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director Mueller to **OPEN** a public hearing regarding applications for permits and permit amendments received.

Type	Owner	Address	City	Allocation	Use
A. Permit New well	Gulf Coast Stabilized Materials	6827 FM 2403	Alvin	5,000,000	Ind.
B. Permit New well	Britney Bay Dev.	21848 SH 288B	Rosharon	1,000,000	Comm.
C. Permit New well	City Of Clute	400-498 Lakeview Dr.	Clute	5,000,000	Public Supply
D. Permit New well	City Of Clute	211 N. Lazy Lane	Clute	5,000,000	Public Supply
E. Permit Amend.	Brazosport Water Authority	1251 FM 2004	Lake Jackson	5,000,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

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