

**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 14th day of April, 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 except Director Davenport, 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 Philip Taucer of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on March 10, 2016 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

Kaysie Stewart of Kennemer, Masters & Lunsford, LLC presented the FY2015 Audit to the Board.

FINANCIAL REPORT AND BUDGET SUMMARY:

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

RESCIND ORDER REGARDING AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH H-GSD

Motion by Director Mueller; Seconded by Director Goolsby to rescind the order approved March 10, 2016 regarding amendments to the Interlocal Agreement with Harris-Galveston Subsidence District regarding management of the PAM sites. 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.

Item	Owner	Address	City	Allocation	Use
1. New	Fayaz Ahmed	2014 CR 235	Alvin	1,000,000	Commercial
2. New	Fountain Grass RV Park	18004 S. Hwy 288B	Angleton	1,000,000	Public Supply
3. Exist	Vernor Material & Equipment Co.	435 Commerce	Freeport	1,000,000	Commercial
4. Exist	Vernor Material & Equipment Co.	7108 Hwy 332	Freeport	1,000,000	Commercial

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; 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 Felder; Seconded by Director Mueller 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	1
C/D	3
Other	0

PERMIT APPROVAL—PRIOR HEARING DATE:

Big Diamond Inc., 20887 SH 35, Sweeny, filed an application for a new well that was deferred following the public hearing pending receipt of additional information regarding the diameter of the well. The staff verified the requested information, and presented that information to the Board. Motion by Director O'Day; Seconded by Director Goolsby to approve the Operating Permit as presented. Motion approved with all present voting aye.

EXEMPT USE WELL REGISTRATION REPORT:

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

DROUGHT MONITOR REPORT:

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; 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, May 12, 2016 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

DISCUSSION AND ACTION REGARDING PERSONNEL:

Motion by Director Felder; Seconded by Director O'Day to authorize the General Manager to proceed with hiring the qualified, selected applicant for the office Administrative Assistant position. Motion approved with all present voting aye.

Motion by Director Felder; Seconded by Director Mueller to approve the recommended applicant David Ellis for the Field Operations Coordinator position

at the agreed negotiated annual salary of \$55,000 plus mileage at the IRS rate of \$.54 per mile. Motion approved with all preset voting aye.

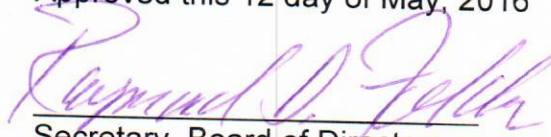
POSSIBLE FUTURE AGENDA ITEMS:

- A. Administer Oath of Office and issue Certificates of Election to elected officials on May 12, 2016
- B. Board of Directors officers election – May 12, 2016

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 4:55 p.m.

Approved this 12 day of May, 2016


Secretary, Board of Directors