

**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 11th day of June, 2015, 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 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 Davenport that the Minutes from the meeting held on May 14, 2015 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A current financial status report was presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

APPROVE JOB DESCRIPTION FOR FIELD OPERATIONS COORDINATOR:

Motion by Director Felder; Seconded by Director O'Day to approve the job description for a proposed Field Operations Coordinator as presented. Motion approved with all voting aye.

INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY

The Board discussed the draft Interlocal Agreement with Brazoria County for administrative services, however no action was taken at this time.

CONSIDER LIABILITY INSURANCE POLICY

The Board reviewed a sample liability insurance policy and discussion followed. No action was taken at this time.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that the Board **OPEN** a public hearing regarding applications for permits received.

	Owner	Address	City	Allocation	Use
1.	Phillips 66 Co.	CR 510 & CR 314	Brazoria	1,000,000	Ind.
2.	Phillips 66 Co.	CR 510 & CR 314	Brazoria	1,000,000	Ind.
3.	Phillips 66 Co.	CR 510 & CR 314	Brazoria	1,000,000	Ind.
4.	H & H Ventures, LLC	7079 FM 1459	Sweeny	1,500,000	PWS
5.	Meridiana HOA	Meridiana Pkwy.	Manvel	100,000,000	Other
6.	Trinity Turbine Real Estate LLC	25225 SH 288	Rosharon	1,000,000	PWS
7.	Joseph's Nursery	3723 FM 1128	Pearland	18,000,000	Comm.

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director Mueller that Items 1 - 7 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	7
New Wells:	4
Existing:	3

PWS	2
C/D	1
Industrial	3
Other	1

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

A current view of the U.S. Drought Monitor map for the State of Texas 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, July 9, 2015 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

FUTURE AGENDA ITEMS:

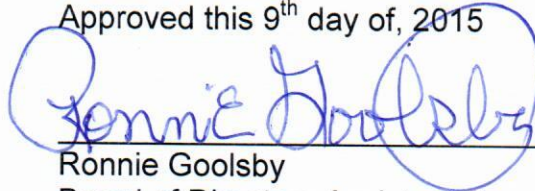
July 9, 2015:

- Legislative update by General Counsel Greg Ellis
- Discuss and take possible action with regard to Liability Insurance Policy
- Approve Interlocal Agreement with Brazoria County

ADJOURN:

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

Approved this 9th day of, 2015



Ronnie Goolsby
Board of Directors Assistant Secretary