

**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 9<sup>th</sup> day of April, 2015, 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 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, Adam Foster from the Texas Department of Licensing & Regulation, Greg Ellis, General Counsel, and members of the audience included Steve Walters and Rene Garcia.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on March 12, 2015 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORTS & PRESENTATIONS**

Adam Foster with the Texas Department of Licensing and Regulation gave a presentation to the Board regarding Rule 76.100 (c)(1) Drilling the well – Comingling Aquifers.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A current financial status report for the month of April, 2015 was presented for review. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

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

**APPROVE LETTER OF ENGAGEMENT FOR FY2015 AUDIT**

Motion by Director Felder; Seconded by Director Mueller to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2015 audit. Motion approved with all voting aye.

**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.

	<b>Owner</b>	<b>Address</b>	<b>City</b>	<b>Allocation</b>	<b>Use</b>
1.	Perry Mueller	# 9 Bayou Rd.	Lake Jackson	18,000	Other
2.	Lynn Gillespie	817 CR 432	Brazoria	1,000,000	Comm.
3.	Genesis Energy	34320 FM 1301	West Columbia	150,000	Comm.

Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director O'Day 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 Goolsby that Items 1 - 3 be approved as presented. Motion approved with all present voting aye.

**SUMMARY OF PERMITS APPROVED**

<b>Total Wells:</b>	<b>3</b>
<b>New Wells:</b>	<b>2</b>
<b>Existing:</b>	<b>1</b>

PWS	0
C/D	2
Industrial	0
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 Felder; 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 14, 2015 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

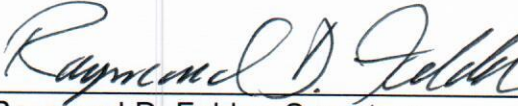
**POSSIBLE FUTURE AGENDA ITEMS:**

At this time, Greg Ellis, General Counsel for the District, briefed the Board regarding proposed legislation that could possibly affect the District and gave the Board an update with regard to the current City of Houston "City Fee Schedule" as of April 1, 2015.

**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 4:57 p.m.

Approved this 14<sup>th</sup> day of May, 2015

  
Raymond D. Felder, Secretary  
Board of Directors