

**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 14<sup>th</sup> day of August, 2014, 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 thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Philip Taucer and Jason Afinowicz of Freese & Nichols, Inc., and Mark Kasmarek with U.S.G.S.

**APPROVE MINUTES:**

Motion by Director Mueller; Seconded by Director O'Day that the Minutes from the meeting on July 10, 2014 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A current financial status report and a budget review were presented. 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.

**OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

Type	Owner	Address	City	Allocation	Use
Permit New	Phillips 66 Company	CR 314	Brazoria	500,000,000	Industrial
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Permit New	Phillips 66 Company	CR 314	Brazoria	500,000,000	Industrial
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Permit New	Phillips 66 Company	CR 314	Brazoria	500,000,000	Industrial
Permit New	Phillips 66 Company	CR 314	Brazoria	500,000,000	Industrial
Permit New	Dow Chemical Company	Plant A #105	Oyster Creek	20,000,000	Industrial
Permit Exist.	Orbit Systems, Inc.	4602 Bayou Lane	Rosharon	120,000	Public Supply
Permit New	City of Angleton	558 Downing Street	Angleton	20,000,000	Public Supply
Permit New	Frank Curl	939 Mulberry Street	Brazoria	75,000	Other
Permit New	Brazoria County North Annex	CR 84 & CR 58	Manvel	1,000,000	Public Supply

Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**APPROVE PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mueller that the permit applications as presented be approved. Motion approved with all present voting aye.

**SUMMARY OF PERMITS APPROVED**

<b>Total Wells:</b>	<b>12</b>
<b>New Wells:</b>	<b>11</b>
<b>Existing:</b>	<b>1</b>

<b>PWS</b>	<b>4</b>
<b>C/D</b>	<b>0</b>
<b>Industrial</b>	<b>7</b>
<b>Other</b>	<b>1</b>

**INTERLOCAL AGREEMENT WITH H-GSD**

An Interlocal Agreement with Harris-Galveston Subsidence District for the installation of P.A.M. stations was discussed but no action was taken.

**JOINT FUNDING AGREEMENT WITH USGS FOR WATER RESOURCE INVESTIGATION**

The 2015 Joint Funding Agreement with USGS for water resource investigation was discussed but no action was taken.

**AMENDMENTS TO DISTRICT FEE SCHEDULE**

Motion by Director O'Day, Seconded by Director Felder to approve the amended fee schedule to change the previously amended fee schedule by moving the effective dates from 10/1/14 to 10/1/15 with regard to Items 1,2 & 4 to allow time for additional consideration and assessment by the Board. Motion approved with all present voting aye.

**PERMITTING STATUS OF CERTAIN WELLS:**

The Board of Directors took no action at this time regarding the permitting status of certain registered wells pending consultation with the attorney.

**APPROVE SETTLEMENT AGREEMENT – ROBIN COVE SUBDIVISION:**

Motion by Director Felder; Seconded by Director O'Day to approve a Compromise and Settlement Agreement for the payment of past due fees with Robin Cove Subdivision. Motion approved with all present voting aye.

**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.

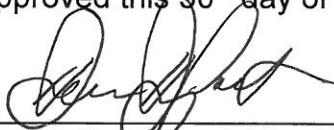
**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Davenport 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, September 11, 2014 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ADJOURN:**

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Felder. All present voting aye. The meeting was adjourned at 6:35 p.m.

Approved this 30<sup>th</sup> day of September, 2014



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Dennis Davenport, Vice President  
Board of Directors