

**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 December, 2014, 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 Davenport at 4:01 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 Directors Goolsby and Mueller, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Greg Ellis, Attorney, and Philip Taucer and Jason Afinowicz of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on November 13, 2014 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 O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

TASK ORDER WITH FREESE & NICHOLS INC.

Following a discussion a Motion was made by Director O'Day and Seconded by Director Felder to table this item until the next meeting, with Freese & Nichols to provide a sample of a prior pumpage level analysis. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

Type	Owner	Address	City	Allocation	Use
New Well	Westside Resources LP	15427 CR 48	Rosharon	1,000,000	Commercial
New Well	Restwood Memorial Cemetery	1038 W. Plantation Drive	Clute	5,000	Other
New Well	Performance Party Rents	18088 S. Hwy 288B	Angleton	180,000	Commercial

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

SUMMARY OF PERMITS APPROVED

Total Wells:	3
New Wells:	3
Existing:	0

PWS	0
C/D	2
Industrial	0
Other	1

OPEN PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES

Motion by Director O'Day; Seconded by Director Davenport to open a public hearing regarding proposed amendments to the District Rules. Motion approved with all present voting aye.

Following a discussion of the proposed amendments regarding certain exemptions the following action was taken.

CLOSE PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES

Motion by Director O'Day; Seconded by Director Felder to close the public hearing regarding proposed amendments to the District Rules. Motion approved with all present voting aye.

APPROVE AMENDMENTS TO DISTRICT RULES

Motion by Director O'Day; Seconded by Director Felder to approve the proposed amendments to the District as edited for the purpose of ratifying the exempt status of certain exempt-use wells replaced by new wells drilled prior to July 22, 2014. Motion approved with all present voting aye.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Felder 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, January 8, 2015 at 4:00 p.m.** in the District Office and that the applicants be duly notified. 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.

POSSIBLE FUTURE AGENDA ITEMS:

- Revisit Strategic Long Term Initiatives

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and seconded by Director Felder. All present voting aye. The meeting was adjourned at 5:22 p.m.

Approved this 8th day of January, 2015



Ronnie Goolsby, Asst. Secretary
Board of Directors