

**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 8th day of January, 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 Davenport 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 Directors Felder and Mueller, thus constituting a quorum. Director Mueller joined the meeting at 4:15 p.m.

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 Davenport; Seconded by Director Goolsby that the Minutes from the meeting on December 11, 2014 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

The financial status report dated 1/7/15 was presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

New	Noblecrest Construction	109 Austin Colony Trail	Brazoria	10,000,000	Other
New	Explore U.S.A. RV, Ltd.	23538 Highway 6	Alvin	500,000	Public Supply
New	Pomona HOA	Unknown	Manvel	50,000,000	Other
New	Pomona HOA	unknown	Manvel	50,000,000	Other

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport; 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 Davenport; Seconded by Director O'Day that Items 1 - 4 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	4
New Wells:	4
Existing:	0
PWS	1
C/D	0
Industrial	0
Other	3

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning 12/10/14 – 1/7/15 was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

A December 30, 2014 view of the U.S. Drought Monitor map for the State of Texas was presented for review. No action was taken.

APPROVE TASK AUTHORIZATION FOR FREESE & NICHOLS, INC.

Motion by Director Mueller; Seconded by Director O'Day to approve Task Authorization #6 for Freese & Nichols, Inc., to perform an analysis of exempt pumpage levels in Brazoria County as a part of the Long Term Strategic Initiatives approved by the Board on February 14, 2013. Motion approved with all present voting aye.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day 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, February 12, 2015 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 Mueller and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 4:38 p.m.

Approved this 12th day of February, 2015



Raymond D. Felder, Secretary
Board of Directors