

**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 10th day of July, 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 O'Day at 4:00 p.m.

The roll was called of the duly constituted members of the Board, to wit:

Patrick O'Day	Vice President
Raymond Felder	Secretary
Alan Mueller	Assistant Secretary
Ronnie Goolsby	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, Dennis Davenport, Pct. 2 Director-elect, Philip Taucer of Freese & Nichols, Inc. Mark Kasmarek and Amy Buessink with USGS, C. B. Robertson III, and Neal Bess of N & N RV Park.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting on June 12, 2014 be approved as presented. Motion approved with all present voting aye.

PUBLIC APPEARANCE:

None

FORMAL REPORTS AND PRESENTATIONS:

Mark Kasmarek and Amy Buessink presented the findings of the 2014 Water Resource Investigations under the 2014 Joint Funding Agreement. No action was taken.

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.

ACCEPT STATEMENT AND OATH OF OFFICE FOR NEW DIRECTOR:

The Oath of Office was administered to Director-elect for Pct. 2, Dennis Davenport and the Statement of Elected Official was taken.

Motion by Director Felder; Seconded by Director O'Day to accept the Oath of Office and Statement of Elected Official for Director Dennis Davenport. Motion approved with all present voting aye.

ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS:

Motion by Director O'Day to nominate Director Mueller as Board President; Motion seconded by Director Goolsby. Motion approved with all present voting aye.

Motion by Director Felder to nominate Director Davenport as Vice-President of the Board; Motion seconded by Director O'Day. Motion approved with all present voting aye.

Motion by Director O'Day to nominate Director Felder as Secretary of the Board; Motion seconded by Director Davenport. Motion approved with all present voting aye.

Motion by Director O'Day to nominate Director Goolsby as Assistant Secretary of the Board; Motion seconded by Director Mueller. Motion approved with all present voting aye.

INTERLOCAL AGREEMENT WITH H-GSD FOR INSTALLATION OF PAM SITES

After a period of discussion, no action was taken by the Board.

2015 JOINT FUNDING AGREEMENT WITH USGS FOR WATER RESOURCE INVESTIGATIONS:

After discussion, this item was tabled pending the possible inclusion of additional tasks.

AMENDMENTS TO DISTRICT FEE SCHEDULE:

Item tabled at this time.

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 Permit	N & N RV Park	303 CR 374	Old Ocean	500,000	Public Supply
New Well Permit	Phillips 66 Company	CR 314	Brazoria	200,000,000	Industrial
New Well Permit	Phillips 66 Company	CR 314	Brazoria	200,000,000	Industrial
New Well Permit	Phillips 66 Company	CR 314	Brazoria	200,000,000	Industrial
New Well Permit	CP Chemical – Zachry	21678 Loop 419	Sweeny	500,000	Public Supply
New Well Permit	Janice Smithhart	202 Country Rd.	Angleton	3,000	Other

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

APPROVE PERMIT APPLICATIONS:

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

SUMMARY OF PERMITS APPROVED

Total Wells: 6

New Wells: 6

Existing: 0

PWS 2

C/D 0

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 Goolsby 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, August 14, 2014 at 4:00 p.m.** in the District Office and that the applicants be 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 Goolsby. All present voting aye. The meeting was adjourned at 6:00 p.m.

Approved this 14th day of August, 2014

A handwritten signature in cursive script, appearing to read "Raymond D. Felder".

Raymond D. Felder, Secretary
Board of Directors