

**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 12th day of June 12, 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 Felder 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 except Director O'Day thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, and Greg Ellis, Attorney for District. Members of the audience included Berry Appling, and C. B. Robertson III.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meetings of May 8 and May 20, 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 Mueller; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye.

AMEND JOINT FUNDING AGREEMENT:

Motion by Director Felder; Seconded by Director Mueller to approve the amendment to the Joint Funding Agreement with USGS for the FY2013 Cooperative Water Program. Motion approved with all present voting aye.

APPROVE PROPOSAL TO AMEND AGREEMENT:

Motion by Director Felder; Seconded by Director Mueller to approve the amendment to the Agreement with ESX, Inc., for an additional scope of work with regard to the permitting system. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Goolsby that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

Type	Owner	Address	City	Allocation	Use
Permit	Gulf Coast Nissan	3000 N. 288 Freeway	Angleton	500,000	Commercial
Permit	George M. Jaffke	4705 CR 121	Rosharon	500,000	Other
Permit	Martin Ochoa	7531 Jenkins	Pearland	84,000	Other
Permit	Maria Chapa	1754 O'Day Court	Pearland	36,000	Other
Permit	Coastal Properties LP	110 Tuna Run	Freeport	10,000	Commercial
Permit	Brazoria County MUD 22	CR 58 North of Star Creek	Rosharon	20,000,000	Other
Permit	Edward Pupo	Hwy 288 & 288B	Angleton	3,000	Other
Permit	Coastal Properties LP	14095 Hwy 288B	Angleton	30,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Goolsby; Seconded by Director Mueller 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 Mueller; Seconded by Director Felder that Items 1 - 8 be approved with items 5 and 8 being conditioned upon the resolution of issues regarding fees due for the existing unpermitted well and that Item 7 be tabled. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells: 7

New Wells: 3

Existing: 4

PWS 1

C/D 2

Industrial 0

Other 4

OPEN PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO DISTRICT RULES:

Motion by Director Mueller; Seconded by Director Felder to open a public hearing to receive comments and consider proposed amendments to the District Rules. Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO DISTRICT RULES:

Following a brief review of the proposed amendments, including minor edits suggested by Mr. Ellis and with no public comments offered, the motion was made by Director Mueller; Seconded by Director Goolsby 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 Mueller; Seconded by Director Felder to approve the amendments to the District Rules as presented with minor edits, to be effective immediately. 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 Mueller; 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, July 10, 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 Mueller and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 4:30 p.m.

Approved this 10th day of July, 2014



Raymond D. Felder, Secretary
Board of Directors