

**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 March, 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 Director 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, and Kaysie Stewart from Kennemer, Masters & Lunsford, LLC

APPROVE MINUTES:

Motion by Director Goolsby; Seconded by Director Felder that the Minutes from the meeting on February 12, 2015 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATION:

The FY2014 annual audit report was presented by Kaysie Stewart of Kennemer, Masters & Lunsford, LLC.

FINANCIAL REPORT AND BUDGET SUMMARY:

The Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

APPROVE RESOLUTION REGARDING JOINT ELECTIONS:

Motion by Director Goolsby; Seconded by Director O'Day to approve the Resolution in Support of Countywide Joint Elections With Vote Centers. 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 received:

Type	Owner	Well Location	Allocation	Use
New	PE RV Enterprises, LLC	4479 County Road 145, Alvin	2,000,000	Public Supply
New	Ardent Construction, LLC	17820 CR 127 Pearland	30,000	Comm.
New	Noormohammed Ali	2951 CR 58 Manvel	1,000,000	Public Supply
New	Paul David Gregurek	20188 Hwy 35 Sweeny	200,000	Comm.

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day 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 O'Day to approve Items 1 - 4 as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells: 4

New Wells: 4

Existing: 0

PWS 2

C/D 2

Industrial 0

Other 0

APPROVE WORK ORDERS WITH ESX, INC.

Motion by Director Felder; Seconded by Director Goolsby to approve work orders in an amount not to exceed \$5,000.00 for database enhancements. Motion approved with all voting aye.

REVIEW JOB DESCRIPTION – OFFICE ASSISTANT

The Board reviewed and discussed a job description outlining the duties and qualifications for a proposed additional office employee. No action was taken.

REVIEW JOB DESCRIPTION – FIELD INSPECTOR

The Board reviewed and discussed a job description outlining the duties and qualifications for a proposed field inspector position. No action was taken.

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for Feb. / March, 2015 was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map for the State of Texas for March 2015 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, April 9, 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 O'Day and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:25 p.m.

Approved this 9th day of April, 2015

A handwritten signature in black ink, appearing to read "Raymond D. Felder", written over a horizontal line.

Raymond D. Felder, Secretary
Board of Directors