

**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 13th day of November, 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 Mueller 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 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, Philip Taucer of Freese and Nichols, Inc., Kevin Ebrom with Harris-Galveston Subsidence District and Mark Kasmarek with U.S.G.S.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on October 9, 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 Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE INTERLOCAL AGREEMENT WITH H-GSD

Motion by Director Mueller; Seconded by Director Davenport to approve the Interlocal Agreement with Harris-Galveston Subsidence District for the installation of seven PAM units in Brazoria County for the purpose of gathering data on land elevations and subsidence in an amount not to exceed \$40,650.00. Motion approved with all present voting aye.

APPROVE JOINT FUNDING AGREEMENT WITH U.S.G.S.

Motion by Director Mueller, Seconded by Director Goolsby to approve the 2015 Joint Funding Agreement with the U. S. Geological Survey for water resource investigations in the amount of \$16,500.00. Motion approved with all present voting aye.

APPROVE 2014 ANNUAL REPORT

Motion by Director Felder; Seconded by Director Mueller to approve the 2014 Annual Report to the Board of Directors as prepared and presented by Freese & Nichols, Inc. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that the Board **OPEN** a public hearing regarding applications for permits:

1. New Commercial Well – Dalton Investments @ 3735 CR 56, Iowa Colony 1MG allocation

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 received be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that Item 1 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	1
New Wells:	1
Existing:	0

PWS	0
C/D	1
Industrial	0
Other	0

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 PUBLIC 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, December 11, 2014 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

SET PUBLIC HEARING DATE REGARDING PROPOSED AMENDMENTS TO DISTRICT RULES:

Motion by Director Mueller; Seconded by Director Davenport that a public hearing to consider amendments to the District Rules be set for **Thursday, December 11, 2014 at 4:00 p.m.** in the District office. 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 Davenport and seconded by Director Felder. All present voting aye. The meeting was adjourned at 5:15 p.m.

Approved this 11th day of December, 2014



Raymond D. Felder, Secretary
Board of Directors