

**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 9th day of October, 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 Davenport at 4:02 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.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Greg Ellis, Attorney for District and Philip Taucer of Freese and Nichols, Inc.

APPROVE MINUTES:

Motion by Director Goolsby; Seconded by Director O'Day that the Minutes from the meeting on September 30, 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 Goolsby; Seconded by Director O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

INTERLOCAL AGREEMENT WITH H-GSD:

The Board discussed the Agreement with Harris-Galveston Subsidence District for the installation of PAM units, but tabled any action until the November 13, 2014 meeting of the Board.

2015 USGS JOINT FUNDING AGREEMENT:

The Board considered the scope of work included in the proposed Joint Funding Agreement with USGS for 2015 regarding well data collection, but tabled any action until the November 13, 2014 meeting of the Board.

TASK ORDER FOR FREESE & NICHOLS, INC.

Motion by Director O'Day, Seconded by Director Goolsby to approve Task Authorization #5 with Freese & Nichols, Inc., for the preparation of the 2014 Annual Report to the Board of Directors. Motion approved with all present voting aye.

EXEMPTION FROM PERMITTING FOR CERTAIN EXISTING WELLS:

The Board discussed approaches for exempting certain existing wells that remained in operation and not permitted after replacement wells were drilled prior to June 12, 2014, but tabled any action pending the setting of a public hearing regarding changes to the District Rules at the November 13, 2014 meeting of the Board.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

<u>#</u>	<u>Owner</u>	<u>Address</u>	<u>City</u>	<u>Alloc.</u>	<u>Use</u>
1	Haddock Const. (new)	19165 CR 143	Alvin	5,000,000	Commercial
2	Hawkins Lease Service, Inc. (exist)	3205 FM 2403	Alvin	6,083	Commercial
3	Pecan Lake Owner's Assn. (new)	604 Oyster Creek Dr.	Lake Jackson	5,000,000	Other
4	RC Development (new)	Mountain Laurel Loop & Enchanted Oak Drive	Angleton	10,000	Other

5	Stark Construction (new)	1264 CR 347	Brazoria	500,000	Public Supply
6	WHW Enterprises LTD (new)	11385 Hwy. 35	West Columbia	500,000	Commercial
7	Ted Macon (new)	7588 FM 1459	Sweeny	500,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O'Day; 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 O'Day; Seconded by Director Davenport that Items 1 - 7 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	7
New Wells:	6
Existing:	1

PWS	2
C/D	3
Industrial	0
Other	2

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.

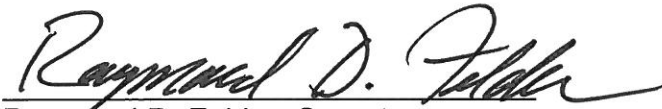
SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport; 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, November 13, 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 O'Day and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:25 p.m.

Approved this 13th day November of, 2014

A handwritten signature in cursive script, reading "Raymond D. Felder".

Raymond D. Felder, Secretary
Board of Directors