

**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 30th day of September, 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 4:06 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 Goolsby thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager and Sherry Plentl, Administrative Assistant.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director O'Day that the Minutes from the meeting on August 14, 2014 be approved as presented. Motion approved with all present voting aye.

APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE FY2014 BUDGET AMENDMENTS

Motion by Director Davenport; Seconded by Director O'Day to approve the amended FY2014 Budget. Motion approved with all present voting aye.

APPROVE FY2015 BUDGET

Motion by Director Mueller; Seconded by Director Davenport to approve the FY2015 Budget. Motion approved with all present voting aye.

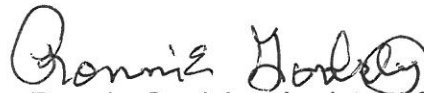
SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Mueller 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, October 9, 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 Mueller. All present voting aye. The meeting was adjourned at 4:34 p.m.

Approved this th day of, 2014



Ronnie Goolsby, Assistant Secretary
Board of Directors