

**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 21<sup>st</sup> day of July, 2016, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> 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 Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, David Ellis, District Field Operations Coordinator and Greg Ellis, General Counsel.

**APPROVE MINUTES:**

Motion by Director Goolsby; Seconded by Director Mueller that the Minutes from the meeting on June 9, 2016 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

The July, 2016 Statement of Revenues, Expenditures and Changes in Fund Balance, including the monthly investment report, was presented for review and a budget status update was given. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

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

### DISCUSSION REGARDING THE DFC'S FOR THE GULF COAST AQUIFER

After discussion with regard to approval of the Desired Future Conditions for the Gulf Coast Aquifer that apply to the Brazoria County Groundwater Conservation District, notice will be posted to approve same at the meeting of the Board of Directors on August 11, 2016.

### POLICY REGARDING METER REQUIREMENT VIOLATIONS

After discussion regarding the adoption of a policy for violations of meter requirements for permitted wells, the matter was deferred and will be considered at the August 11, 2016 meeting of the Board of Directors.

### OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Davenport to **OPEN** a public hearing regarding applications for permits received.

Type	Owner	Address	City	Allocation	Use
A. New	Phillips 66 Midstream	2140 CR 510	Brazoria	1,500,000	Industrial
B. New	Baker's Landing	Hampshire Street	Pearland	8,000,000	Other
C. New	Romerica Entertainment, LLC	1 Performance Drive	Angleton	85,000,000	Public Supply
D. New	Romerica Entertainment, LLC	1 Performance Drive	Angleton	85,000,000	Public Supply
E. New	CP Chemical - Zachry	23402 Hwy 35	Sweeny	1,000,000	Public Supply
F. New	CP Chemical - Zachry	23402 Hwy 35	Sweeny	1,000,000	Public Supply
G. New	Dolgencorp of Texas, Inc.	10310 Hwy 36	Jones Creek	1,000,000	Public Supply

Motion approved with all present voting aye.

### CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport; 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 Mueller; Seconded by Director O'Day that Items A, and C – G be approved as presented. Motion approved with all present voting aye. Motion by Director Davenport; Seconded by Director O'Day to approve Item B as presented. Motion approved with Directors Davenport, Goolsby and O'Day voting aye and Director Mueller abstaining.

<b>SUMMARY OF PERMITS APPROVED</b>	
<b>Total Wells:</b>	7
<b>New Wells:</b>	7
<b>Existing:</b>	0
<b>PWS</b>	5
<b>C/D</b>	0
<b>Other</b>	1
<b>Industrial</b>	1

**EXEMPT USE WELL REGISTRATION REPORT:**

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

**DROUGHT MONITOR REPORT:**

The U.S. Drought Monitor map for the State of Texas for July, 2016 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Goolsby that a public hearing to consider approval of permit applications, permit amendments or permit cancellations be set for the next meeting of the Board of Directors on **Thursday, July 11, 2016 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

**DISCUSSION REGARDING THE SENATE AGRICULTURAL, WATER AND RURAL AFFAIRS COMMITTEE**

Greg Ellis, General Counsel briefed the Board on the upcoming Senate Agricultural, Water and Rural Affairs Committee meeting regarding groundwater regulation and planning, and discussed the report he is preparing for presentation. No Board action was taken.

**CONSULTATION WITH GENERAL COUNSEL REGARDING RECENT LITIGATION**

Greg Ellis, General Counsel, updated the Board regarding recent litigation on Groundwater issues as relates to the *City of Conroe, et al v. Lone Star Groundwater District, et al* (284<sup>th</sup> District Court, Montgomery County).

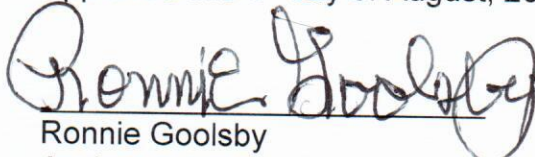
**POSSIBLE FUTURE AGENDA ITEMS:**

- A. Approve Desired Future Conditions on August 11, 2016.
- B. Adopt policy regarding violations of meter requirements for permitted wells.
- C. FY 2017 Budget.
- D. Approve filing an amicus brief with regard to the *City of Conroe, et al v. Lone Star Groundwater District, et al* (284<sup>th</sup> District Court, Montgomery County).
- E. Set public hearing at the August 11, 2016 meeting of the Board for September 8, 2016 to consider amendments to the District Rules.

**ADJOURN:**

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Davenport. All present voting aye. The meeting was adjourned at 5:10 p.m.

Approved this 8<sup>th</sup> day of August, 2016



Ronnie Goolsby  
Assistant Secretary, Board of Directors