

**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 October, 2016, 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 Davenport, 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, Beverly Hopkins, Administrative Assistant, and Philip Taucer of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Goolsby that the Minutes from the meeting on September 8, 2016 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

The October 2016 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status update was given. The District's Investment Report was presented. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

Item	Owner	Address	City	Allocation	Type/Use
1.	Lighthouse Memory Care	6923 Amie Lane	Pearland	1,000,000	Exist/Comm.
2.	Eric Kloss	10310 Masters	Manvel	120,000	New/Comm.
3.	Boyd's Rental Properties	25465 Hwy 288	Rosharon	5,000,000	New/Comm.
4.	Prilop Holdings LLC	4219 Chance Lane	Rosharon	1,000,000	New/Comm.
5.	Danbury Properties	4302 Chance Lane	Rosharon	1,000,000	New/Comm.
6.	Phillips 66 Midstream	CR 510 and CR 314	Brazoria	2,000,000	New/Ind.
7.	JKWS INVESTMENTS LLC	3702 Old Chocolate Bayou Rd.	Manvel	1,000,000	Exist/Comm.
8.	Lampson International LLC	8820 SH 35 South	Liverpool	1,000,000	Exist/Comm.
9.	Lampson International LLC	8820 SH 35 South	Liverpool	1,000,000	Exist/Comm.
10.	John Lejsal	1711 CR 130	Pearland	120,000	Exist/Comm.
11.	KC UTILITIES	Pine Colony MHP	Alvin	16,500,000	Exist/PWS

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Mueller; 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 Items 1 – 10 be approved as presented, and Item 11 be approved contingent upon payment of balance of fees due in full or per an approved payment agreement. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	11
New Wells:	6
Existing:	5
PWS	1
C/D	9
Other	0
Industrial	1

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for 9/9 – 10/11, 2016 was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

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

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that a public hearing to consider approval of permit applications, amendments or cancelations be set for the next meeting of the Board of Directors on **Thursday, November 10, 2016 at 4:00 p.m.** in the District Office. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

- A. November 10, 2016: Approve Task Authorization #2 with Freese & Nichols Inc. to develop the FY2016 Annual Report
- B. December 8, 2016: 3:00 p.m. – Workshop regarding alternate permitting procedure. 4:00 p.m. – Consideration and possible action regarding alternate permitting procedure

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 4:13 p.m.

Approved this 10th day of November,
2016

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

Raymond D. Felder, Secretary
Board of Directors