

**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 12th day of April, 2018, 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 4:00 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 with the exception of Directors Mueller and Goolsby, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Sherilyn Plentl, General Manager, Beverly Hopkins, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Kent Burkett, Administrative Consultant, Greg Ellis - General Counsel, Philip Taucer and Jason Afinowicz of Freese & Nichols, Inc., John Seifert with WSP, David Brown with U.S.G.S., David Kelsey and William & Melinda Moore.

APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Felder that the Minutes from the meeting on March 8, 2018 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS & PRESENTATIONS:

David Brown of U.S.G.S. made a presentation to the Board regarding the 2018 Joint Funding Agreement and demonstrated the availability of data on their website.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The April, 2018 Statement of Revenues, Expenditures and Changes in Fund Balance and Investment Report was presented for review. Kent Burkett presented an analysis and a budget status update to the Board. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Felder to **OPEN** a public hearing regarding applications for permits:

Type	Owner	Address	City	Allocation	Use
a. Permit Exist.	Mammoet USA Inc	20525 FM 521	Rosharon	1,000,000	Other
b. Permit Exist.	Lawrence Berry	10230 FM 521	Rosharon	1,000,000	Commercial
c. Permit Exist.	Polymer Chemistry Innovations	7614 CR 171	Alvin	3,000,000	Industrial
d. Permit New	Centerpoint Energy	800 Hwy 332	Lake Jackson	1,000,000	Commercial
e. Permit Exist	Heights RV Park	2199 CR 235	Alvin	1,000,000	Commercial
f. Permit New	Stone Crest RV Park	14078 S. Hwy 288 B	Angleton	1,000,000	Public Supply
g. Permit Exist.	William Moore	8625 S SH 35	Liverpool	1,000,000	Commercial
h. Permit New	Dow Chemical Company	6413 E. Hwy 332 BM 62	Freeport	500,000	Public Supply
i. Permit New	Dow Chemical Company	2301 N Brazosport Blvd	Freeport	1,000,000	Public Supply
j. Permit New	Texas Eastern Transmission LP	1526 CR 45	Angleton	1,000,000	Commercial

k. Permit New	Centerpoint Energy Houston Electric LLC	700 E. FM 1462	Rosharon	500,000	Commercial
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Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, during which testimony was received from Mr. David Kelsey regarding Heights RV Park and from the General Manager regarding Item d, there was a Motion by Director O'Day; Seconded by Director Felder 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 Felder that Items a., b., c, and f. through k. be approved as presented and Items d. & e. be approved contingent upon resolution of pending issues related to fees due. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	11
New Wells:	6
Existing:	5
PWS	3
C/D	6
Other	1
Industrial	1

APPROVE LETTER OF ENGAGEMENT WITH KENNEMER, MASTERS & LUNSFORD, LLC.

Motion by Director Felder; Seconded by Director O'Day to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2018 Audit. Motion approved with all present voting aye.

APPROVE LETTER OF ENGAGEMENT WITH GREGORY M. ELLIS FOR LEGAL SERVICES

Motion by Director Felder; Seconded by Director O'Day to approve the Letter of Engagement for professional legal services with Gregory M. Ellis as presented with Option 2 of the Legislative Representation Agreement. Motion approved with all present voting aye.

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 the current period was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that a public hearing to consider approval of permit applications, permit amendments or cancellations be set for the next meeting of the Board of Directors on **Thursday, May 10, 2018 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

DISCUSSION REGARDING COLLECTION AND EVALUATION OF GROUNDWATER LEVEL AND SUBSIDENCE MONITORING DATA

The Board of Directors, Administrative Consultants Kent Burkett, Jason Afinowicz and Philip Taucer of FNI, Inc., John Seifert of USP along with the participation of David Brown of U.S.G.S. discussed options, strategies and methods available for the collection and evaluation of groundwater level and subsidence monitoring. No action was taken.

CONSULTATION WITH GENERAL COUNSEL

General Counsel Greg Ellis did not have any new information to report to the Board at this time.

GENERAL MANAGER'S REPORT

Kent Burkett gave a report to the Board regarding the GMA-14 Meeting on March 27, 2018. A status report on the RFQ's for well plugging services was presented by the General Manager.

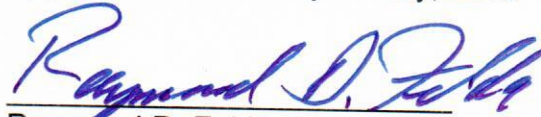
POSSIBLE FUTURE AGENDA ITEMS:

- May 10 – Oaths of Office for re-elected Directors / Election of officers
- Discuss District email and possible purchase of tablets for Board members for District business.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Felder. All present voting aye. The meeting was adjourned at 6:10 p.m.

Approved this 10th day of May, 2018



Raymond D. Felder
Secretary, Board of Directors